

SCMHA Executive  
Meeting Minutes  
March 29, 2023

Attending: Adam Gibson, Aaron Hamilton, Linda Iverson, Melissa Tripp, Melissa Kelly, Kori Hudrick, Elisa Mowbray, Janessa Dunkerton

Regards: Nicole Hagedorn, Brad Wingfield

Call to order: 7:00 pm

President:

- Lions Gate meeting: North shore minor is having parents sign a waiver accepting travel.
- The U13C manager played a suspended player during an away tournament. The player didn't serve 1 game suspension.

- The player will serve the suspension at the beginning of the 2023/24 season.

- Coach could have received a 1-year suspension.

- possible 1-year suspension for the manager.

Task- Adam to write a letter to give a warning and explain the severity of the situation.

- 6 positions ending this season.

- Rewrite P&P to change the title of Head Coach to DOHO.

- DOHO is no longer a board position; instead reports to the board with monthly reports.

- New board position Recreation & Initiation Director position.

Task: Adam to reach out to C parent for the new position role.

Equipment:

- All jerseys ordered

- Awards will be ordered shortly

- As we have the funds, will order another set of jerseys with different numbers.

- Will order smaller-sized shells and gloves from Wingman again.

- Gloves for U15-U18 only

- Shells for U13-U18

- 3rd jersey design is good but not the right colours.

Tasks- Talk to Josh about future orders, and having stock in place.

- Get quotes from Trailbay and Wingman.

Task- Melissa Tripp: create a mock-up of the 3rd jersey and send it out via survey monkey to the whole association for feedback.

Register:

- projected registration email sent to board members; 238.

- U15 & U18 are larger groups
- U11 & U15 Female has no goalies yet.
- \$2545.81 open invoices.
- \$2700 registration owing
- Ref fees owed back from managers
- Coaches courses are available online now.
- April 1st A coach applications accepted.

Task- Melissa Tripp: send an email regarding coaching applications and courses. Will go over the application with DOHO first.

#### Ways & Means:

- Riptide is ready to go.
- Open to our entire association for the first time and we have 15 teams.
- Awards meeting completed
- Applied for First Shift for the fall and the spring.
- McDonald's Jerseys ordered
- Volunteer hour sheets have started to come in, email will go out about those.
- Teams who won their banners will be presented at the awards night.
- Award for all refs & have a banner for them to sign.

#### Director of Female Hockey:

- Hosted spring break Esso program, 33 new girls.
  - Email with links for hockey registration sent to all participants.
  - Next year maybe a 6-week program.
  - Possible movement from U8-U11.
- The -2023/24 season will be a trial run for east/west travel at U11 group only.
- Whitney Juskiewicz hosted a coaches clinic and girls camp. Interested in coming back next year.
  - 47 girls between two groups, players and coaches came down from Powell River.
  - Open next year's camps to Powell River girls.

#### Vice President:

- U15A matter (in camera)
- Question: can the coach's room be emptied of all unnecessary stuff. Should only have safety and ref things in there.

Task: Melissa Kelly to follow up with Tom RE: the room condition.

#### Treasurer:

- January & February financials emailed out.
- March is not done yet.
- Ice budget was \$160k, spent \$130k
- Will use last years fees to prepare budget.

- No update on the website.
- Need someone to manage the domain.

Task: Linda to talk to Roberta.

Task: Melissa Tripp to contact TeamSnap

In-camera 8:38 pm

Out of camera 9:10 pm

Other topics:

Paid Head coach

- Association pays the head coach and then players are billed fees.
- Create easier access to hardship programs within the association.
- non-parent C coaches get paid if a parent doesn't fill the head coach position.
- many associations have started hiring HC's.
- need a policy for non-parent coaches.
- offer same paid coaches opportunities to C teams.
- Suggested pay for head coach, \$6000
- adjusted pay scale for different A age groups.
- place ad looking for coaches
- must meet coaching requirements.
- Need more development for the C program.
- Hiring Cross Hockey for C development. 3 sessions per C team (including female)
- need to define DOHO role
- possibly include coaches fees in rep fees.
- Recommendation of \$6000 plus expenses for HC.
- Present paid coach policy at AGM.
- Plan coach meetings and skills sessions before the season starts.

Motion by Jenise to offer Cross Hockey development for all C teams. 3 sessions per team. 2nd by Melissa Kelly. Passed

Motion by Melissa Tripp to accept non-parent paid coaches starting in the upcoming 2023/24 season. 2nd by Kori.  
Passed.

Task: Melissa Tripp to write up hardship wording.

AGM May 17th GACC

Next meeting in person April 19th, 7:00 pm in Sechelt.