

SCMHA Executive Meeting

April 19,2023

Attending: Adam Gibson, Linda Iverson, Kori Hudrick, Melissa Kelly, Elisa Mowbray, Jenise Power, Aaron Hamilton, Melissa Tripp, Janessa Dunkerton, Nicole Hagedorn.

Regards: Brad Wingfield

7:00pm

Motion to adopt March Minutes. 1st by Nicole,2nd Linda, Passed.

Motion to adopt February's minutes. 1st by Jenise,2nd by Linda.

March 31st vote on web site with TeamSnap. Approved.

March 29th in camera minutes approved by President and Vice President.

President:

- Aspen Wing will be the Lions Gate U15 League representative.
- Presentation at AGM for paid coach.
- Budget Item
- If no C parent coach, then we hire a coach.
- Speak about C development at AGM

Vice President:

- No report

Ice Scheduler:

- Spring programming going well.
- SCRD confirmed ice going on Aug 2nd. We need to cover 8 hours a day.
- Week day ice starting Aug 8th, no weekend ice.
- Aug 14th New Angle Camp
- Not buying ice for other user groups.
- Will be sending out Save the dates.
- Female programs, Rep prep, try outs, A & C skates, transitional skates.
- August schedule is done, needing SCR D approval.
- SCR D trial ice August 2,2023-May 2024.
- Spring ice team being billed for ice from us.
- Core schedule will be done when # of teams confirmed.

Director of Female:

- Female camp May 6th with Whitney Juskiewicz, have invited Powell River girls.
- Planning Summer female camp/Esso.
- Interest in a U11 team, would me movement up from U9.
- Projected large group of U13 & U15.
- BC Hockey covered Whitney's expenses for the last camp.

Treasurer:

No Report

Equipment Manager:

- Jerseys, gloves, shells have been ordered and paid for.
- Awards have arrived.
- Look for a different supplier next year for gloves and shells.
- Ordered smaller sizes for shells and gloves.

Ways & Means:

- Riptide a success, 150 players.
- Jr riptide this weekend.
- Awards ceremony April 25th at SCA.

Task: Ways & Means to resend out email request for A coach applications.

Task: Ways & Means has a mockup of 3rd jersey, will send association wide survey for input.

Registrar:

- No applications for A coaches yet.
- Post on social media looking for coaches.
- Waiting for coaches' courses dates.

Risk Manager:

- Collecting supplies for safety bags.
- Looking to streamline Epac.
- New P&P wording emailed to President.
- Looking for smaller safety bags for younger groups.

Other:

- TeamSnap has been paid for the website, should be done by the AGM.
- U11 C team received a achievement award from Lions Gate League.
- BC Hockey AGM June 9 & 10 in Penticton, need 2 volunteers.
- AGM May 25th 6:30 at GACC (date updated after meeting due to room availability).
- Ad in the paper for two consecutive weeks regarding the AGM.

Next meeting May 17th in Gibsons 7:00pm

Adjourned 8:10pm