

**SCMHA Executive
Meeting Minutes
November 23, 2022
Via Zoom**

Attending: Adam Gibson, Melissa Tripp, Kori Hudrick, Jenise Powers, Aaron Hamilton, Janessa Dunkerton, Melissa Kelly, Brad Wingfield, Nicole Hagedorn, Elisa Mowbray

Regards: Linda Iverson, Melissa Kelly, Brad Wingfield

Call to order: 7:05pm

Motion to accept October's minutes approved. Motion by Elisa, 2nd by Nicole. **Passed**

President Report:

- Reminder of SCMHA Mission Statement and the goalies we have.
- \$1500 made from 50/50 at Junior game. Confirmed funds were deposited in gaming account.
- League penalties are being tracked. U11-U13 - 30-45-60 minutes (1 game-3 games- TBD)
U15-U18 – 40-70-90 minutes (1 game – 3 games- TBD)
- SCRD reached out for water delivery info. They want truck type, storage, plant water needs of 3 delivers of 3-4000 gallons per week.

Task: Adam to reach out to Doug and Chris

- Regarding suspensions PCAHA needs to figure out how to be consistent and get the right information to the right person.
- Protocol is that BC Hockey should be reaching out to the MH President.
- Recent female team maltreatment PCAHA reached out to Female Director and BC Hockey reached out to the President.

Statement: SCMHA sticks to our P&P and handle suspensions as supplementary discipline based on BC Hockey's verdict.

- All suspensions are tracked and Vice President is notified. Coaches need to be tracking penalties given to their players.
- Coaches should be contacting VP when handing out supplementary discipline.
- Add steps to deal with suspensions in managers meeting.
- Remind parents to read P&P and the 24 hour rule.

Vice President:

-Meet with all A teams/coaches regarding suspensions.

In Camera 7:35pm

Out of Camera 7:53pm

-P&P updates completed, new forms, deleted redundant wording, emailed to all board members.

Task: Melissa to adjust working for Divisional coordinator. Change to Initiation, A, C, Female coordinator

Treasurer:

-Financials email out

-Web site going live next month

Registrar:

-Bench staff need to sign waivers by Dec 1st or they will be removed from the rosters

-Coaches could be suspended if staff added manually to game sheet.

-No new registrations

-PCAHA rule books being handed out to all of the coaches.

-1 new Ukrainian player on U13C

-PCAHA approved oversized teams

Task: Send out emails to bench staff of upcoming deadline.

Task: Follow up with Carol regarding criminal record checks

Task: Reach out to other Ukrainian families about January registration deadline.

Risk Manager:

-Waiting for about 75 Epact forms to be completed. Sending out reminders

-Head coaches, managers and safety's have access to Epact.

Comment: Epact is not required to be completed by parents.

Comment: Jenise could add a link to registration.

-How we handle confidential information should be in the P&P.

Task- Elisa to write up a draft

Director of Female Hockey:

- Nov 25-27 Hosting Female Hockey Tournament. U13 4 teams, U15 5 teams
- Coach Jade is a new coach going between U13 and U15 teams

Equipment Manager:

- Linda will send out billing to families for gloves and pant shells.
- Not all coaches took gloves.

Ice Scheduler:

- Sechelt Rink is ready tonight.
- Parents have been asking about refunds for missed ice.
- Only have 3 teams left to get extra ice too, by the end of the season everyone will have gotten all of their ice.
- Emailed coaches about available ice during xmas break.
- Jr B has reached out about hosting 3 teams here the weekend of January 28th.
- Upcoming tournaments in December, January and February.

Task: Melissa Tripp to write up letter regarding ice complaints.

Ways & Means:

- Raffle tickets on their way, goal is to raise \$12k
- All team sponsorship has been confirmed. 10 sponsors totaling \$10K
- Putting more responsibility on the Host teams during tournaments.
- Add fundraising at the arena P&P
- Photo day was a success
- All Blues store swag handed out with the exception of shorts.
- Held tournament brainstorming session, great ideas

Motion by Melissa to add tournament fundraising to the P&P.

2nd by Nicole Passed

Director of Hockey:

- Tried to move U11A team down, was denied. Lions Gate watching and might move them in January.
- U15A request for 3rd Jersey
- Board needs to have control over 3rd jersey, have to have our permission before using our logo.
- Can only be used for tournaments, provincials. All PCAHA games in our current jerseys.
- Art work must match our current logo and colours.

Motion by Adam to allow U15A to purchase 3rd jersey for tournaments and provincials only; must continue to use current jerseys for PCAHA games.

2nd by Aaron Passed

Next meeting: December 14th 7:00pm

Adjournment: 8:46pm