

**SCMHA Executive
Meeting Minutes
January 25, 2023
Zoom**

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

Regards: Brad Wingfield

Call to order: 7:05pm

Motion to adopt Decembers Minutes approved. Motion by Adam, 2nd by Linda. **Passed**

Motion to adopt Decembers in camera suspension minutes motion. Motion by Adam, 2nd by Aaron

Motion to adopt January 15th in camera minutes. Motion by Adam, 2nd by Linda

President Report:

-Attended PCAHA Semi AGM: Nothing voted on

- Wanting to put motion forward for associations to pay for own banners.

-Referee reports up over 40% due to fan and coach behaviour.

-Due to issue with U11A BWC coach, DOHO and our U11A coach wrote letters of concern to BWC president. Received apology letter from coach.

Task: President to talk to Ref assignor Aspen and have her check in with refs and give them a refresher as we go into playoffs on what they can do when dealing with unruly parents and coaches.

Vice President:

-In camera at 7:15

-Out of camera at 7:26

-Consequences of suspensions need to be defined in our P&P

-Coaches can currently had out 7 day suspensions before going in front of the CDC.

-Need our CDC reports and history organized.

-Look at a last chance agreement for suspensions.

-Google drive for in camera minutes.

-Remove names from in camera notes, just label incident.

Task: Vice President to work on discipline recommendations for the P&P

Treasurer:

- December financials emailed to board
- \$60-70K in bank at the end of the season.
- Need to bill for the A program's shells and gloves. Will bring additional \$7000
- Use funds to purchase new game and practice jersey's along with equipment.
- Funds for spring ice programing.

Aaron: U8/9 coach wants to purchase hard boards for cross ice.

Issues: are storage at GACC/SCA and not enough ice time for set up/take down.

-SCRD has mentioned purchasing hard boards in the past.

Motion to purchase new jerseys and socks for remaining teams for the upcoming 2023/24 season.

Motion by Nicole, 2nd by Melissa Kelly

Task: Equipment Manager to provide a budget.

Director of Female Hockey:

- PCAHA looking to change U11 format, from one large division to east/west grouping
- Trial run next season
- SCMHA didn't have a U11 female team.
- Concerns are how tiering will work.
- Complaints are travel
- Board supports trial run.
- U15 Females participating in Global Girls. SCMHA vs Powell River on Feb 18th in PR.
- 11 games, one in each province that day.
- Applied for spring break Esso program, last year had 52 girls sign up.
- In talks with Coach Whitney Juskiewick to come out for summer camp, weekend programing.

Equipment Manager:

Task: Work on budget for next season's jersey and sock order for next meeting.

Registrar:

- One coach on U18C missing a course to be on the bench.
- All rosters completed
- Possibly 1 or 2 players joining U7 group
- 3 children in One Goal interested in registering
- Feb 10 is the last day for player registration.

Risk Manager:

- Emailed two versions of privacy policy to board members
- Need to build privacy policy into our P&P
- Added Epac wording
- Language around Returning to Play needs to be redone.
- Our concern for player return is if injury prevents them from playing or hockey related.
- Privacy policy will go under Risk Manager along with return to play wording.
- Need to define the Return to play process.
- Major injury that involve medical intervention requires a Dr's note to return.

Ice Scheduler:

- Will be caught up on conflict games by January 29th.
- Novice games starting next week
- Family Day U11A tournament February 17-19
- Possibility we could be hosting U15A final four, first weekend in March.
- Spring break ice being booked now
- March 11th will be the SCSC Ice Show
- Two PJHL games this weekend
- Goalie clinic ice times
- Less games heading into playoffs
- Emailed Tom requesting extra ice for spring break, will use surplus of money to pay for it.
- SCRD pilot project ice in GACC until May 13th

Task: Ice Scheduler to email SCRCD to use public skate time for Final 4.

Director of Hockey:

- Would like to explore paid non-parent coaching
- Starting at U15A and U18A levels, eventually all rep teams
- Keep in line with the city.
- Where can we get funding for this?
- Association can't pay for coaches, it would affect our gaming grant.
- Team pays, not funding from the association
- Huge benefit having non parent coaches.
- Need to work out some costs

Ways & Means:

- U7, 8 and 9 tournament a huge success, over 60 hours volunteered.
- Sponsorship all done, just waiting on payments
- Raffle tickets for sale
- 50/50 at the Jr. B game
- U15A volunteering at Saturday night's game.
- U18A volunteering at Sunday's game.
- Would like to do a thank you for the managers at the awards show.

Next meeting February 22nd at 7:00pm

Adjourned at 9:00pm

Director of Hockey:

Next meeting: January 18th, 7:00pm

Adjournment: 9:30pm

