

SCMHA Board Minutes

May 17, 2023

In attendance: Adam Gibson, Linda Iverson, Kori Hudrick, Melissa Tripp, Melissa Kelly, Aaron Hamilton, Nicole Hagedorn.

Regards: Brad Wingfield, Elisa Mowbray

Call to order 7:05pm

Motion to accept April's minutes by Jenise, 2nd by Linda. Passed

Presidents Report:

Motion by Adam to allow Stu Frizzell and Rick Hopper to be official members of our association. 2nd by Melissa Kelly. Passed.

>Wrote letter supporting Jr B. Should here final decision around June 4th.

Equipment Manager:

>Brad has requested more on lice equipment, unsure of the exact products. Cost is around \$1600.

>Linda- Will come out of the 2023/24 budget.

>A want more than a need.

>Need to move the C can off of Stu's property. Somewhere more central and accessible.

Register:

>BC Hockey survey is done. Can check credentials and add new players.

>Registration open June 1st.

>Waiting for Summer camp fee amounts from Nicole.

>Camp registration opens June 15th.

>Scholarship applicant, only one received.

Motion that Seamus Hindmarch receives this year's scholarship by Nicole, 2nd by Adam. Passes.

Ways & Means Report:

>Wrapping up the 2022/23 season.

>Have been approved for 1st Shift program

>Struggling to find a volunteer to run the program. Possibly look at paying for a coach, if the budget allows.

>Try and get old players involved in helping.

Director of Female Hockey

- >Whitney Juskiewicz come up for female camp on May 6th weekend.
- >Powell Rivers girls came down.
- >In the process of planning Summer Camp
- >Waiting for registration numbers before planning teams.

Ice Scheduler:

- >August ice schedule is locked in and organized.
- >All C teams will be sharing one ice time a week. Will communicate with each team.
- >Working with Brad on camp fees
- >Enio camp August 26th & 27th
- > Ice install delayed until Aug 14th due to SCRD staffing.

Risk Manager:

- >Return to play new wording for the P&P
- >Email sent to all board members.

Motion by Elisa to accept updated Return to Play wording. 2nd by Jenise. Passed.

Task: Aaron to add wording to the P&P.

Director of Hockey (presented by Adam):

- >No deadline for "A" players to request to play on a higher team than their age group
- >The decision on the team makeup rests with the Coach and is approved by the Coach of the team the player is trying to join with the exception of reasons for team numbers
- > "A" players are not required to make a try out if there are extenuating circumstances ie Injury or being released from BCEHL etc.
- >Remove deadline wording from P&P.
- >Coach can make a player an AP even if they didn't try out.

Ways & Means:

- >Send another email to members regarding upcoming board positions that need to be filled.
- >Need to look at the Hardship wording in the P&P.
- >Any money after expenses from Riptide weekend goes to Hardship program.

Vice President:

- >Coach selection process has started.
- >" A" coach announcements after the AGM.

Adjourned 9:10pm

Next meeting June 19,2023

