



SUNSHINE COAST MINOR HOCKEY ASSOCIATION

Meeting Agenda

August 13th, 2024 | 6:30pm-8:30pm

Location: 5605 Gowland Road, Sechelt BC

1. **Call to Order Time:**
2. **Approval of Agenda 1st / 2nd / Amended/Carried/Defeated**
3. **Approval of Previous Minutes 1st / 2nd / Amended/Carried/Defeated**
 - 3.1. July 3rd Meeting Minutes- Adora
 - 3.2. July 17th Meeting Minutes- Poppy
4. **Business Arising from Previous Minutes | Action Items**
5. **Director's Reports:**
 - 5.1. Director of Hockey Operations Report | Coach Selection Update
 - 5.2. President's Report
 - 5.3. Vice-President's Report
 - 5.4. Registrar's Report
 - 5.5. Ways and Mean's Report
 - 5.6. Treasurer's Report
 - 5.7. Secretary's Report
 - 5.8. Director of Female Hockey Operation's Report
 - 5.9. Ice Scheduler's Report
 - 5.10. Equipment Manager's Report
 - 5.11. Director of Recreation Report
 - 5.12. Risk Manager's Report
6. **New Business:**
 - 6.1. Board Chat/Posting of Meeting Minutes and Upcoming Meeting Dates | James/Kate
 - 6.2. Summer Development Camp Updates | Kori, Mel, Kate, Jenise
 - 6.3. Release of Liability & Waiver of Claims-Updated | Kate
 - 6.4. Overview for Team Allocation
 - 6.5. Player Evaluation App Discussion
 - 6.6. Other New Business

Next Meeting Date: August 20th @6:30pm | GACC