



SUNSHINE COAST MINOR HOCKEY ASSOCIATION

Meeting Agenda

July 17th, 2024 | 6:00pm-8:30pm

Location: Gibsons Area Community Centre

1. **Call to Order Time:**
2. **Approval of Agenda 1st / 2nd / Amended/Carried/Defeated**
3. **Approval of Previous Minutes 1st / 2nd / Amended/Carried/Defeated**
4. **Business Arising from Previous Minutes | Action Items**
 - 4.1. Director of Hockey Operations- Caymen Froude: Coach Selection Committee Update
5. **Director's Reports:**
 - 5.1. President's Report
 - 5.2. Vice-President's Report
 - 5.3. Registrar's Report
 - 5.4. Ways and Mean's Report
 - 5.5. Treasurer's Report
 - 5.6. Secretary's Report
 - 5.7. Director of Female Hockey Operation's Report
 - 5.8. Ice Scheduler's Report
 - 5.9. Equipment Manager's Report
 - 5.10. Director of Recreation Report
 - 5.11. Risk Manager's Report
6. **New Business:**
 - 6.1. SCRD Email regarding week of August 12th- Plans for ice?
 - 6.2. TBS Meeting update and proposed contract
 - 6.3. Logo Use Policy
 - 6.4. Team Selection Dates- Date that Rep Teams must be decided on to ensure "C" team balancing takes place in a timely manner.
 - 6.5. Other business:
 - 6.5.1.