



SUNSHINE COAST MINOR HOCKEY ASSOCIATION

Meeting Agenda

June 18th, 2024 | 6:00pm-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**
4. **Business Arising from Previous Minutes | Action Items**
 - 4.1. **Introduction: Caymen Froude, Director of Hockey Operations**
 - 4.2. **DOHO Contract**
 - 4.3. **Code of Conduct**
 - 4.4. **Coach Selection Process**
 - 4.4.1. Coach Selection Committee: U11A, U13A, U15A
5. **Director's Reports:**
 - 5.1. President's Report
 - 5.2. Vice-President's Report
 - 5.3. Registrar's Report
 - 5.4. Ways and Means 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. Summer Development Ice- Enio Camp etc.
 - 6.2. Enio Sacilotto Coach Development Clinic
 - 6.3. U13A, U15A, U18A Tryout Process
 - 6.4. Recreation Development Budget Allocation
 - 6.5. Other Business