

SUNSHINE COAST MINOR HOCKEY ASSOCIATION

Meeting Minutes

Tuesday, August 20th, 2024 | 6:30pm-9:00pm Location: Gibsons Area Community Centre

Agenda

- 1. Call to Order Time: 6:40pm
- 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
- 3.3. August 13th Meeting Minutes- Kate
- 4. Business Arising from Previous Minutes | Action Items

5. New Business:

- 5.1. Player Move-ups/downs
- 5.2. Team Allocation

SHEHINE COVER

Minutes

Present: James Wood, Kate Turner, Christine Hardt, Melissa Tripp, Poppy Hallam, Stacy Rumba, Caymen Froude, Kori Hudrick, Karen Graves, Kendra Bell, Jenise Powers

Regrets: Adora McTaggart

Call to order 6:40 pm

Agenda: Approval of agenda: No meeting agenda as it is team allocation meeting.

Approval of Aug 18 previous minutes Kate Turner. Seconded James Wood

PLAYER MOVEMENT REQUESTS

- U7
 - No movement requests
- U9
- 1 request from a U11C player to stay in U9. Not brand new, played for 2 seasons.
 2015 birth not large child. Quiet and small.
- No objections from the board.
- Move approved
- U9 Female
 - Currently there are 7 rostered to the U9 female team. We don't have to declare numbers until October 15, 2024, so there is time to see if there are more who sign up after Esso and try hockey for the day. A suggestion was put out to send messages out to the current U9 female families to see if they know of other girls who wish to try hockey and sign up.
 - If we are not able to get a U9 team together, we need to find teams for them. Kori will reach out to the families and see what their preferences are. If they are second year U9 female, they may be able to move up to U11 female or they can move to a co-ed team. The first-year females would have the option to join a co-ed team. Kori will reach out to the families and assist.
 - \circ $\,$ Then have to send them to PCAHA to get approval.
 - There are 4 second-year girls.
 - \circ No objections from the board for the 4 girls moving up to U11.

• U11 female

- o sitting with solid numbers, even with movements in and out
- U13C
 - Request for a male first year U13C to remain in U11C
 - Family needs and the player isn't a strong skater



- No objections from the board.
- \circ Move approved.
- U13C
 - Female wishing to go up to U15 female. Wish to have the coach make the decision because the U15 female team will be one extra.
 - Request for a U15C first year to remain in U13C as he's only ever played one year of hockey and he's small and not overly skilled.
 - No objections from the board.
 - \circ Move approved.
- U15 Female
 - Request for one girl to move up to U18 female. Father will be the coach. Female is strong enough and we need a female coach for that age.
 - No objections
 - Move approved.

7:16 into camera 7:22 out of camera

- U15
 - o no movements
- U18
 - One U18 goalie coming from the US. His ownership has been from US hockey and they have to release him.

TEAM ALLOCATION SIZES

- U7
- o 19 skaters
- o 2 teams
- o 3-4 potential coaches. Calum Vaughn will oversee the coaching.
- U9
- o 26 skaters
- o 2 teams
- Figure out major minor have a meeting with them until the first week of September. The whole group will be there and all the facts will be laid out and put it out to a vote. The major team will be part of the Lions Gate league, if they wish to join.
- U11 CO-ED
 - o 3 teams



- U11A
 - 25 & 2 for tryout roster.
 - o 15**&**2
- U11C
 - \circ 18 & 2 plus those reassigned from A = 28 skaters & 2 goalies
 - o 14 & 1
 - o 14 & 1
- U11 Female
 - \circ One team
- U13 CO-ED
 - \circ 3 TEAMS
- U13A
 - o 19 & 3 for tryout roster
 - 13 & 1 If they get another full-time goalie in C, one more goalie will move up to A for 13&2
- U13C
 - \circ 18 skaters plus those reassigned from A = 24 skaters and 2 goalies
 - o 12 & 1
 - o 12 & 1
- U15 Female
 - o One team
- U15 CO-ED
 - o 2 teams
- U15A
 - o 20 & 4 tryouts
 - o 15 & 2
- U15C
 - \circ 10 skaters plus those reassigned from A = 15 skaters and 2 goalies
 - o 15 & 2
- U18 Female
 - \circ One team
- U18A
 - o 24 & 3 tryouts
 - o 18 & 2
- U18C
 - o 28 & 2
 - o 17 & 2
 - o 17 & 1
 - o 2 Teams



Teams to be determined by September 15, 2024.

Coaching: There are some young adults who wish to volunteer. Jenise will look after coaching credentials and Jenise will CC Caymen Froude with correspondence she receives, and he with her.

The Tsunami goalie coach Boston Bilous will be coming to the Coast from the LMD every second Wednesday and has offered to provide on ice goalie coaching to the association, all goalies in the evening on a shared ice time. The board will discuss with he and the Tsunami about renumeration and logistics of which team(s) may be asked to share part of their ice.

U11 transitional skates. There may have been miscommunication regarding who's invited out to those. There were upwards of 40 kids at these transitional skates. The idea of the transitional skates was for U9 transitioning up to U11. Kendra found ice time to facilitate breaking it up into two groups, one for first year U11 or new to hockey and ice one for the second year U11 players including those trying out for A. That will be communicated out shortly.

Next meeting:

Special meeting with coach selection committee Monday August 26 at 8:00 pm GACC

Regular Board meeting Thursday September 19, 2024 6:30 pm. GACC

Meeting adjourned: 8:47 pm