



SUNSHINE COAST MINOR HOCKEY ASSOCIATION

Executive Meeting Agenda

November 12th, 2024 | 6:30pm-8:30pm

Location: Gibsons Area and Community Centre

1. **Call to Order Time:**
2. **Land Acknowledgement**
3. **Introductions- Story Activity- Kate (tabled from October Meeting)**
4. **Approval of Agenda 1st / 2nd / Amended/Carried/Defeated**
5. **Approval of Previous Minutes 1st / 2nd / Amended/Carried/Defeated**
6. **Business Arising from Previous Minutes | Action Items**
 - 6.1. U18C Shared Ice Times
 - 6.2. HCR Volunteer Tracking
7. **Director's Reports:**
 - 7.1. President's Report
 - 7.2. Vice-President's Report
 - 7.3. Registrar's Report
 - 7.4. Ways and Means Report
 - 7.5. Treasurer's Report
 - 7.6. Secretary's Report
 - 7.7. Director of Female Hockey Operation's Report
 - 7.8. Ice Scheduler's Report
 - 7.9. Equipment Manager's Report
 - 7.10. Director of Recreation Report
 - 7.11. Risk Manager's Report
8. **New Business:**
 - 8.1. DOHO Report-Submitted
 - 8.2. "C" Division Team Balancing- process and communication to membership
 - 8.3. Strategies for addressing member dissatisfaction and maintaining our association reputation.
How can we strive to be BC Hockey's "Association of the Year" again?
 - 8.4. Draft "Dark-Ice" Policy
 - 8.5. Development standards in Co-Ed, Female and Rep programming Discussion
 - 8.6. U18C Shared Ice- Overview from previous meeting- need to separate ice times
 - 8.7. Officiating proposal from Aspen
 - 8.8. December Newsletter Ideas