



SUNSHINE COAST MINOR HOCKEY ASSOCIATION

Executive Meeting Agenda

April 9th, 2025 | 6:30pm-9:00pm

Location: Gibsons Ice Arena

1. **Call to Order Time:**
2. **Land Acknowledgement**
3. **Approval of Agenda 1st / 2nd / Amended/Carried/Defeated**
4. **Approval of Previous Minutes 1st / 2nd / Amended/Carried/Defeated**
5. **Business Arising from Previous Minutes | Action Items**
6. **Director's Reports:**
 - 6.1. President's Report
 - 6.2. Vice-President's Report
 - 6.3. Ways and Mean's Report
 - 6.4. Registrar's Report
 - 6.5. Treasurer's Report
 - 6.6. Secretary's Report
 - 6.7. Director of Female Hockey Operation's Report
 - 6.8. Ice Scheduler's Report
 - 6.9. Equipment Manager's Report
 - 6.10. Director of Recreation Report
 - 6.11. Risk Manager's Report
7. **New Business:**
 - 7.1. Coach Selection Committee Recommendations (*This will be done before reports for Caymen's Schedule*)
 - 7.2. Awards Ceremony
 - 7.3. Approval of amended budget for AGM and Gaming Grant Application-Table
 - 7.4. U9 Registration price-Kori
 - 7.5. Bursary Applications
 - 7.6. Membership Survey
 - 7.7. AGM Planning-
 - 7.7.1. Reports
 - 7.7.2. Voting-Mentimeter Test Run