



## SUNSHINE COAST MINOR HOCKEY ASSOCIATION

### **Executive Meeting Agenda**

February 11th, 2025 | 6:30pm-8:30pm

Location: Sechelt 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. Registrar's Report
  - 6.4. Ways and Mean'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. Storage Options Discussion and Motion to Proceed
  - 7.2. Constitution and Bylaws discussion
  - 7.3. Review of revised Job Descriptions for P and P
  - 7.4. Succession Planning
    - 7.4.1. Ice Scheduler
    - 7.4.2. Risk Manager
    - 7.4.3. Treasurer
    - 7.4.4. Vice President
    - 7.4.5. Secretary
    - 7.4.6. Director of Recreation
  - 7.5. Referring Outside our Organization
  - 7.6. Gaming grant planning meeting
  - 7.7. Female Hockey Program proposal

## Storage options:

### OPTION 1: Seamount Storage (behind Shell in Gibsons)

- **Description:** 8 x 20 Heated Storage Unit
- **Cost:** \$275 per month
- **Benefits:**
  - Ability to build racking to maximize space utilization.
  - Can accommodate all our equipment, including game jerseys, in a single location.
  - Potentially sell the current sea can for approximately \$3,500, offsetting the cost.
- **Totality:** This option provides climate-controlled storage and consolidated access to our items.

### OPTION 2: Sunshine Storage (across from Gibsons IGA)

- **Description:** Non-heated 10 x 13 Storage Unit
- **Cost:** \$235 per month
- **Benefits:**
  - Slightly lower monthly cost.
  - However, space may be tight and could lead to accessibility issues.
- **Totality:** While affordable, the need for effective organization within a cramped space may impact our operational efficiency.

### OPTION 3: First Response Storage

- **Description:** Current sea can storage in Marek's yard in Gibsons
- **Cost:** \$200 per month (includes power for a heater)
- **Additional Costs:**
  - \$750 for spray foam insulation for climate control.
- **Benefits:**
  - Lower monthly cost and includes heating.
  - Stacy will ensure the necessary cleaning and sealing of the floor.
- **Totality:** This option allows us to maintain usage of our sea can, albeit with a one-time upfront investment for insulation.

Seamount Storage has another unit coming available next month for us to consider tonight at the meeting:

Heated Unit 10'x23' plus mezzanine space (I have a video of this one to check out) = \$450 per month.