



SUNSHINE COAST MINOR HOCKEY ASSOCIATION

Executive Meeting Agenda

January 21st, 2025 | 6:30pm-8:30pm

Location: GACC

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. Jenkins Construction Proposal
 - 7.2. 2025/26 Coach Selection Process and dates
 - 7.3. Gaming grant planning meeting
 - 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. Refing Outside our Organization
 - 7.6. Female Hockey Program proposal -tabled from last meeting