



SUNSHINE COAST MINOR HOCKEY ASSOCIATION

Executive Meeting Agenda

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

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
Director of Recreation Report
 - 6.10. Risk Manager's Report
7. **New Business:**
 - 7.1. U15A Provincial Support for Players-Applications receive to date
 - 7.2. Ice Allocation
 - 7.3. Coach Selection Update-Kate
 - 7.4. Player/Team Predictions for next season- Jenise
 - 7.5. 2025 AGM Date
 - 7.6. Constitution and Bylaws discussion
 - 7.7. Review of revised Job Descriptions for P and P
 - 7.8. Succession Planning
 - 7.8.1. Ice Scheduler
 - 7.8.2. Risk Manager
 - 7.8.3. Treasurer
 - 7.8.4. Vice President
 - 7.8.5. Secretary
 - 7.8.6. Director of Recreation