



SUNSHINE COAST MINOR HOCKEY ASSOCIATION

Executive Meeting Agenda

October 21st, 2024 | 7:00pm-9:00pm

Location: Sunshine Coast Arena

1. **Call to Order Time:**
2. **Land Acknowledgement**
3. **Introductions- Story Activity- Kate- Tabled to November 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**
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 Operations 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. Rep Coordinator- Kate
 - 8.2. Practice jerseys- Christine
 - 8.3. Volunteer credentialing process- Christine
 - 8.4. Ice times and Shared Ice- Christine- Tabled
 - 8.5. Budget-Christine- Table
 - 8.6. Request to Cancel Public Skate-Mel
 - 8.7. 50 Years of Hockey Update-Mel

- 8.8. Development standards in Co-Ed, Female and Rep programming Discussion-Kate - Tabled
- 8.9. Member Suggestion Box-Kate- Tabled