

USA travel- we can't tell USA teams to leave PCAHA. We are all a part of PCAHA. There is out of country insurance coverage through BC Hockey for travel to these games.

We spoke about non sanctioned players being allowed to join sanctioned hockey without restrictions. Lots of details to work out.

Grass roots initiative from B.C. Hockey-Where should PCAHA spend the \$61K? Maybe partially towards getting sanctioned hockey brand out? PCAHA is still looking for suggestions.

U13AAA proposal-2026/2027 season- 8-10 flight 1 caliber teams. Create zones for catchments. Hoping for semi general meeting approval in February for ID camps in the spring.

I attended the Coastal Tsunami Minor Hockey appreciation night on November 30th and was introduced along with our executive. I was asked to complete the puck drop. Thank you to Rick Hopper and the rest of the Tsunami crew for an unforgettable night and for honouring our association and our minor hockey community.

Bi-weekly check in's with Tom Poulton, SCRD

Blue tooth now in the score box at SCA.

SCRD Looking into liability for our request to use same net pegs as coastal tsunami. There are concerns with nets having no give and causing further injury due to requested pegs.

Resources are being stored properly.

Black ice-SCRD would like to possibly make another public skate time-It's not a consistent slot that is not being used.

I have contacts in case the arena Attendees don't show for early mornings- they only want a select few people holding these numbers.

Goalie warmup-Can use warm up courtsat GACC for soccer balls, etc.- Must book in advance and pay for 30/15 minutes.

Warm area lounge upstairs SCA- managers can book- need to be there and supervise room use.

People gearing up in the warm room at SCA- it is in our contract to use the dressing rooms that are provided. Bleachers are acceptable for tying skates. Just not on the floor. It's a safety concern.

Dealing with complaints from the neighbouring properties at GACC due to disturbances from music when our teams are warming up. I have reached out to our coaches and managers on team snap.

b. Vice-President's Report

1. Inclusion & Team Environment

An inclusion-related concern was brought forward and has been addressed through the Association's internal process.

Actions Taken:

- Confirmed appropriate internal handling and expectations.
- Followed up with team staff to reinforce inclusion standards and team culture expectations.
- Ongoing oversight is in place.

2. Game & Parent Conduct (Sportsmanship)

A concern was received regarding sportsmanship and conduct involving a team environment and parent behaviour.

Actions Taken:

- Gathered information from relevant parties.

- Reinforced expectations around respectful behaviour and sportsmanship.
- Continued monitoring remains in place.

3. Facility Care & Responsibility

A facility-related issue was reported by our facility partner and has been addressed through the appropriate channels.

Actions Taken:

- Confirmed details with the facility partner.
- Forwarded the matter for resolution and follow-up.
- Reinforced expectations regarding care and respect of facilities.

4. Coach Conduct & Communication

A concern was received regarding coach conduct and communication during a game setting.

Actions Taken / In Progress:

- Review and follow-up are underway.
- Expectations for respectful communication with officials continue to be reinforced.

5. Ongoing Oversight

All matters remain under active review. Expectations related to inclusion, respect, sportsmanship, and facility care continue to be reinforced across the Association.

Note: Additional details can be provided In Camera due to confidentiality and privacy considerations.

6:53 – 7:15 In camera

c. Fundraising & Events Report

Tournaments

- U13C full with 12 team - 2 local
- Just finishing up final paperwork and all ready to go, Met with host team all going well. A few key volunteering spots to go
- U9 Minor - 5 including 2 local / U9 Female 3 including 1 local (2 more maybes) & U7 Minor - 5 Including 2 local. Had some teams pull out last minute, will be increasing cancellation fees for next year.
- Host team meeting last night, lots of great volunteers.
- U13A tournament full and all paid- 8 teams, 1 local

Camps & Development

- Next camp Dec 27 / 28 with Caymen, registration now open and sent via email and on social media (thanks Kori for the poster!)
- Goalie coach seminar Monday we had low attendance but great information, great to finally have all the Assistant Coaches and Coaches in one place on Teamsnap to be able to communicate this - would be great to have this from the start of the season.
- Goalie sessions ongoing very good attendance 15 plus each session - Will start to split by age in the new year so he can focus on specific skills. U18 / U15 Female would like to have him at a Monday practice - could invite other female goalies.

- Hitting clinic organized for Jan 4, 2025

Blues Store

- Source for sports store well received - did not hear about fundraising element yet. Great new items.
- West Logos will have some Christmas offerings as well she is just working on it

Tsunami

- Minor Hockey night November 30th was great attendance, coordinated U7's mini game and sales of raffle tickets in 219.
- Working on development sessions for Wednesday ice once First shift is done or do we give this back?

Raffle

- Raffle tickets all distributed to teams
- U9C2 Sold tickets during Tsunami game

September ice campaign

- Get people to write into SCRD in support?
- Need to continue to work on dark ice this to ensure we know where the ice is being unused for future planning

Photos

- Some errors on team photos, sent out email to the association with next steps for those errors.

Team Fundraising Assistance

- U15A and U18A starting new fundraiser on behalf of Sunshine Coast Food Bank - Fill the net at GACC. Will run through the tourney and to December 21st, dealt with Tom for Arena placement

d. Registrar's Report

Currently working with 5 new to hockey registrations from U7-U9 and one U15. Hope to have them fully integrated by the weekend!

Coaching credentials:

All A teams are complete

Female teams are complete

C teams:

U11C1 AC missing coach 2

U13C2/U15C AC missing coach 2

U18C2 2 safeties need to redo safety courses

Managers have been made aware multiple times. Deadline is Dec 15.

Currently working on arranging times for some Dev 1 evaluations to be completed. This does not impact rosters for this season, but it does need to be completed before the season is done.

e. Treasurer's Report

No Report

f. Secretary's Report

Nothing to Report

g. Director of Female Hockey Operations Report

I arranged for a group outing to the PWHL game Dec 6 for all 4 teams. We had 92 players, coaches and parents attend the game.

7:57-8:01 – In Camera

U9- no issues. Team is working on exhibition games and have started planning for their upcoming tournament in Jan.

U11- No issues reported. Doing great in the regular season. Happy in their flight

U15- No issues reported. Doing well in their flight

U18- No Issues reported from the team. Doing well in their flight.

Sam with Tsunami reached out for some help with female volunteers at the first shift program. Overseeing a couple of U18 female players as well as attending.

Attended PCAHA female committee meeting

Talked about team movement at Christmas

Discussed play off format. voted to eliminate the sporty points in the president series as they do not count for the 4 point series or the championship games it didn't make sense to add it back in the president series. Not sure if it will be approved for this year or next.

Ref money- U18 has applied for their second draft.

Up coming events

Dec 20- Eastlink will be filming U18 game and will have a feature on their Magazine show on Female hockey on the coast.

Dec 27- Girls try hockey/ bring a friend skate will happen before the u18 female game.

Dec 27- 2nd Annual U18 vs Women's team happening.

March 7- PWHL event at GACC. Just waiting for the cost and break down. Will need to have 1.5 hours of ice around noon that day for the event and then room rental for 1.5 hours after. Will know more next week hopefully.

Other projects

Continue to work on Social media posts for all games and up coming camps and events

About to begin Jan/Feb newsletter.

h. Equipment Manager's Report

Nothing to report.

i. Director of Recreation Report

This month we concluded the CDC process with the outstanding rep tryout incident. On Thursday November 27th the CDC was convened and all parties interviewed. On Saturday November 29th the findings summary letter was produced and emailed to all parties and the entire Board.

U18C - I have issued additional ref fees to both U18C teams. Player parent has requested presence on the board to present an issue regarding late ferries.

U15C - parent complaints regarding a conflict between one player and the coach, which is currently being dealt with by the Vice President (as I am in a conflict of interest, being a helper to the coaching staff of this team).

U13C - no issues, both teams are doing very well.

U11C - no issues, both teams are doing very well.

U9 - no issues

U7 - no issues

I have reached out by email to all managers to request a status update on the season to date, including a) what is going well, b) what are some challenges, and c) what can I help with. No responses have come in yet, but it is a busy time of year so I hope to receive some before the next board meeting to report in.

8. New Business:

- a. U7 Team numbers
 - i. U7 has 26 players. Team will remain as one team, but will for their tournament in January will play as 2 teams.
- b. CDC Presentation, report and next steps
- c. Summit
 - i. **Can Tiffany please book 2 rooms.**

9. Next Meeting date: Jan 7 P&P (GACC), Board Meeting – Jan 21

10. Adjournment – 8:53pm