



## SUNSHINE COAST MINOR HOCKEY ASSOCIATION

### **Executive Meeting Agenda**

February 11, 2026 | 6:30 PM

GACC, Gibsons, BC

1. **Call to Order**
2. **Land Acknowledgement**
3. **Approval of Agenda 1st / 2nd / Amended/Carried/Defeated**
4. **Approval of Previous Minutes, January 21, 2026 1st / 2nd / Amended/Carried/Defeated**
5. **Business Arising from Previous Minutes | Action Items**
  - a. James: Trevor McFadyen – late night travel.
6. **Director's Reports:**
  - a. **President's Report**
  - b. **Vice-President's Report**
  - c. **Ice Scheduler Report**
  - d. **RIC Report**
  - e. **Fundraising & Events Report**
    - i. Photo company strategy
  - f. **Registrar's Report**
  - g. **Treasurer's Report**
  - h. **Secretary's Report**
  - i. **Director of Female Hockey Operations Report**
  - j. **Equipment Manager's Report**
  - k. **Director of Recreation Report**
7. **New Business:**
  - a. Set meeting dates:
    - i. P&P
    - ii. 2 Year Doho Review
    - iii. Awards Committee Meeting
    - iv. Budget Meeting

v. AGM

- b. Constitution Wording Review
- c. U13AAA Pilot Program
- d. U7 Challenges
- e. Goalie Coach Development
- f. Late payment policy, playoff participation - communication

**8. Next Meeting date:**

**9. Adjournment**