



SUNSHINE COAST MINOR HOCKEY ASSOCIATION

Executive Meeting Agenda

September 10, 2025 | 6:30 PM

Tripps, 5605 Gowland Rd, Sechelt, BC

1. **Call to Order**
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:**
 - a. President's Report
 - b. Vice-President's Report
 - c. Ways and Means Report
 - d. Registrar's Report
 - e. Treasurer's Report
 - f. Secretary's Report
 - g. Director of Female Hockey Operations Report
 - h. Equipment Manager's Report
 - i. Director of Recreation Report
7. **New Business:**
 - a. Third jersey plan
 - b. Try out fee refund policy
 - c. Doho Underage/Overage recommendations
 - i. U11C to U13C
 - ii. U13C to U11C
 - d. U15C and U18A/C Roster Sizes
 - e. Review of the hockey shell and possible approval of using a new version by Laga
8. **Next Meeting date:**
9. **Adjournment**