



SUNSHINE COAST MINOR HOCKEY ASSOCIATION

Executive Meeting Minutes

February 11, 2026 | 6:30 PM

GACC, Gibsons, BC

Present: James Wood, Ashley Service, Nick Weber, Melissa Tripp, Kori Hudrick, Tiffany McNeney, Jenise Powers.

Regrets: Jon McTaggart (joined remote), Nicole Andreassen (joined remote)

1. **Call to Order – 6:35pm**
2. **Land Acknowledgement - Nick**
3. **Approval of Agenda 1st Nick Weber / 2nd Jon McTaggart / Amended/Carried/Defeated**
4. **Approval of Previous Minutes, January 21, 2026 1st Nick Weber / 2nd Kori Hudrick / Amended/Carried/Defeated**
5. **Business Arising from Previous Minutes | Action Items**
 - a. James: Trevor McFadyen – late night travel.
 - i. James is doing some background research and will be prepared to present at AGM.
6. **Director's Reports:**

a. President's Report

I Attended a special extraordinary PCAHA meeting Jan 31 with Kori and Ashley. We voted on an appeal put forward on behalf of Tri Cities Female ice Hockey Association, in which they were asking that their u13 female team that played u15 female all season long for better competition, could move back to u13 for playoffs. The appeal was overwhelmingly rejected by PCAHA members.

We also had the proposed operating budget presented and a new player assessment fee of \$7.35 was discussed. The membership strongly supported that we increase the player assessment fee to \$15/\$20 per player so that we can offer more support for our executive and a better product for our members. PCAHA is going to look at ways that we could use these extra proposed funds and present a few options that the membership can vote on.

We had the new u13 hub team proposal presented in front of the membership for further discussion and input. We will be voting on this pilot on February 21st

I attended a meeting with Tom Poulton on January 30th. They are trying to get spring permits out. Still waiting to be signed off. Tom would like to see a final schedule for all tournaments 30 days in advance.

We spoke about the audio equipment and that the skate club still uses a CD player while we use blue tooth and MP3's. I have asked Tom to look at how the SCR D wants the equipment to be left after the user groups are finished. That way, we hopefully won't have as many issues operating the equipment in the score box.

We also spoke unused ice for this season so far. It is above where we were at this time last season. We are at 40 hours so far.

I mentioned my concerns for the 2026/2027 season with limited snowpack this year and the threat of water shortages this coming summer as a result. My question was whether they had a plan in place if we encounter the same water shortage as we had a few years previously.

I attended a PCAHA Meeting on Feb 3rd. We were informed that there will be an upcoming zoom vote possibly on February 21st and to keep an eye out for the date.

We were also reminded that after February 10th, the rosters freeze.

We had a discussion about the u9 pilot and the concerns that a second year player who is placed in minor, isn't being as prepared for u11 as the u9 major kids are. U9 Minor uses a buzzer for the first half of the season while the u9 Major kids are changing on the fly. It was expressed that everything should be the same across the board so that everyone is playing the same way and have the same understanding of game play moving into u11. Another suggestion was to maybe add penalties but not actually leave the team short handed, and have the scorekeeper let the player out during gameplay to skate back to their own bench so that they aren't stuck waiting for a drop in play. There was even some conversation around new to hockey kids getting together and playing a few extra games during the season. Another concern was that every tournament had their own set of rules and that a standardized document from PCAHA would keep tournaments ran consistently.

There will be another PCAHA extraordinary meeting on February 22 where we vote on the u13AAA hub pilot so that the organizers can secure ice and start to finalize the details for an ID camp and start building interest and future enrolment for the pilot. As well as working with the hub associations to ensure that we roll out the best product for our members

In camera – 7:07- 7:18pm

b. Vice-President's Report

Team Environment

- Continued supporting U11A through ongoing conduct and communication concerns.
- Issued a couple of formal disciplinary letters where required to reinforce standards and set boundaries moving forward.

Officials & RIC Support

- Supported our RIC in addressing a complaint involving an official.
- Ensured the concern was reviewed properly and handled through appropriate channels.
- Reinforced that respect for officials and proper reporting processes must be followed.

c. Ice Scheduler Report -no report

d. RIC Report -no report

e. Fundraising & Events Report

Tournaments

- U13A up next, final preparations are underway. Just a few more volunteer spots to fill.
- First emails for Riptide gone out and are starting to get volunteers and sponsors.
- Underway - organize draft dates, registration info with Jenise

Camps & Development

- Goalie sessions are ongoing; Boston has wrapped up for the season, but there are a few sessions left. Boston did 8 sessions and a coaching session this season.
- Ongoing - will look at some other camps to fill in once Tsunami has their ice sorted and confirmed.

Tsunami

- The Wednesday development camp, together with the Tsunami, is sold out and well underway!

Blues Store

- Nothing new

Raffle

- Tickets are trickling in with the deadline next week

Photos

- Recommend people who have still not received photos to contact their credit card to request a charge back. Looking into a new photo company for next season

Community outreach / other

- Assisted with U11A

Awards night

- Planning started with SCR D
- Review current awards offerings before sending to coaches this week. Plan awards meeting to happen in next few weeks, all board members & DOHO invited

Current Awards:

- MVP (Most Valuable Player): • This award recognizes the player who serves as the “go-to person” for the team, demonstrating exceptional skill, talent, and the ability to perform under pressure. The recipient consistently exhibits hard work and a high level of competency in puck handling, shooting, passing, and skating throughout the season, particularly in challenging situations. This player also exemplifies leadership both on and off the ice.
- ii. MSP (Most Sportsmanlike Player): • This award is presented to a player who embodies outstanding team spirit and sportsmanship, both in their approach to the game and in their interactions with teammates. The recipient exemplifies hard work, dedication, and selflessness, consistently placing the interests of the team above their own. They demonstrate perseverance and rely on sportsmanship to achieve their goals, both on and off the ice.
- iii. MIP (Most Improved Player): • This award honors a player for their significant growth in skills and abilities over the course of the season. The recipient demonstrates a strong work ethic, determination, and a positive attitude, resulting in marked improvement in puck handling, shooting, passing, and skating from the start to the end of the year.
- UH (Unsung Hero): • This award is dedicated to the "unsung hero" of the team, a player who may not always stand out on the score sheet but plays a vital role within the team dynamic. The recipient displays dedication, sportsmanship, enthusiasm, and a genuine love for the game of hockey, consistently working hard and supporting their teammates.
- v. The Wall: • This goes to a defenseman or goalie who embodies grit and dedication in their role, steadfastly protecting the net.
- vi. DH (Dallas Hein Memorial): • Awarded to a U18 A player who exemplifies the spirit of hockey through exceptional citizenship and community involvement.
- vii. DB (Darryl Baker Award): • Presented to a U18 C player who consistently demonstrates hard work, resilience, and grit throughout the season.

- viii. AE (Award of Excellence): • This award is given to a U15 A or C player who showcases outstanding leadership and sportsmanship on and off the ice, embodying the spirit of the game through good citizenship.
- ix. LA (Lifetime Achievement Award): • The Lifetime Achievement Award is bestowed upon a member of the Association for their distinguished service and significant contributions to the organization.
- x. VY (Above and Beyond Award): • This award recognizes a volunteer who has gone above and beyond in their support of the Association. It is awarded based on feedback from association members and can be presented to a parent or volunteer.
- Award of Merit: • The Award of Merit honors individuals who have made outstanding contributions, shown significant involvement, and provided exceptional service to SCMHA. Recipients have demonstrated commitment to SCMHA's ideals and have positively impacted the sport and its players. The Board awards the Award of Merit as deemed necessary.
- xii. Most Improved Team Award: • This award is chosen by the Executive Board and recognizes the team that has demonstrated the most significant improvement over the season.
- xiii. Most Sportsmanlike Team Award: • This award is also selected by the Executive Board and acknowledges the team that exemplifies sportsmanship throughout the season.
- xiv. Spirit Award • The Hockey Spirit Award is given each year to a team or an individual who represents the true heart of the game, someone who sets an example, acts as a positive role model, and makes lasting contributions to the community without expecting anything in return. It recognizes pride, passion, loyalty, dedication, and a desire to make hockey better for everyone around them.

f. Registrar's Report

Rosters have locked for players now. We sit at 319 total registrations over all teams.

Working on overdue accounts with Tiffany. We had to wait for the final registration payments to be taken out on Feb 1 (add a week for teamsnap's 2nd attempt) before being able to see what final balances really were. There definitely needs to be a better process for how it is handled next season. At this point, it looks like multiple invoices were not received surrounding rep fees. These fees have always been separated from the registration payment plans and have never been included in the monthly payments. There is also privacy issues around including coaches, managers, and non-board members in all correspondence surrounding late payments.

Esso has opened online with Hockey Canada, and they were able to include Kori in the admin list for all the individual registrations.

Riptide registration will be open March 1.

g. Treasurer's Report

Budget: on track to meet or exceed budget; no areas of concern

- Collections:
 - Countless hours spent on this since the summer
 - Past treasurers have not reconciled teamsnap so in order to follow

up

- Only two players owe invoices for rep fees, one is a payment arrangement and the other is non-responsive
- Registration fees outstanding are mostly dealt with, a few small balances that need to be sorted still
- One Sponsorship invoice outstanding (Mel and I have been following up)
- Two SCMHA teams still owe tournament fees and I will continue to follow up with reminders that they have an outstanding debt.

- Bursary amount – 2 x \$1,000 or 4 x \$500
 - Letter should say \$500 and we can award more if we only get two applications etc.
- Budget Meeting Timing and Committee Members?
 - Timing – March and April
 - Not March 16th
 - Not March 29th
 - Anyone who can attend

h. Secretary's Report – No report

i. Director of Female Hockey Operations Report

All teams have started Playoffs.

U11 and U15 both finished first in their regular season flights and received banners.

Esso Free girls try hockey Camp registration has opened. Already have 14 registered. Looking forward to another great session starting March 23.

Starting to plan for summer camps. Hoping to have Micah Zandee-Hart out again. Also in talks with The Greater Vancouver Comets BCEHL U18 AAA zone team. - Board to discuss and approve this program

Other projects-

Newsletter currently working on March/April edition

Attended PCAHA meeting with James and Ashley last week.

Starting on Grad write ups for social media. Hoping to have these write ups coming in soon.

Helped (helping) with parent/coaches meetings for U11A

j. Equipment Manager's Report

Jersey's Update:

- None

Safety Update:

- Additional safety supplies received and distributed to teams requesting supplies and left additional at Arena
- Checked in with managers around safety supplies needed as no response in safety chat on teams. Recommended Gear check to be done for end of season early January.

New Items/SCRD Update:

- Continued communication with SCRD regarding storage units and preferred suppliers. Outsourcing two different sizes and will get approval from Tom. Requested approval process from Tom.
- Attended PCAHA meeting with Kori and James

k. Director of Recreation Report

Ref Funds

Checked in with all teams to determine if any additional funds needed for playoffs / end of season.

U9 teams are set.

U11 teams are set for end of season, waiting to hear on any top-ups for playoffs

U13C1 needed additional funds Feb 2, this is complete.

U15C needed additional funds Jan 15th, this is complete.

U18C1 needs some additional funds but I am waiting for them to do some calculations - they had a 4 person ref system last week so they might need more funds.

I anticipate a couple more requests possibly once teams have a good look at their playoff calendars. Treasurer and I have been working well together and I feel we've been communicative and responsive for ref funding.

Playoff Bulletins

I distributed to coaches and managers the PCAHA playoff bulletins that James sent out last week. I didn't receive any responses or confirmations but I am satisfied they were sent to everyone.

End of Season Check-ins

This month I will focus on asking all coaches to deliver player evaluations for their teams. I anticipate using these evaluations to streamline next season's balancing by going straight to dividing up teams for balancing games.

In camera – 8:59-9:09pm

Other Business

I would like to explore a greater strategy for goalie development for the Association. The goalie clinics are a great start and fantastic for the younger goalies. I do think for the middle to older goalies it would be a bigger benefit to have experienced goalies take the Goalie Coaching Certification course and make themselves available during weekly practices. Inviting goalies from the same age group or slightly older/younger (where appropriate) to those practices would create more frequent training that is more tailored to the age group. We should be encouraging more people to step forward, get certified and offer more regular training.

7. New Business:

- a. Set meeting dates:
 - i. P&P – will revisit at later date
 - ii. 2 Year Doho Review
 - iii. Awards Committee Meeting – March 31
 - iv. Budget Meeting – March 30
 - v. AGM
- b. Constitution Wording Review
- c. U13AAA Pilot Program
- d. Goalie Coach Development

- e. Late payment policy, playoff participation - communication
8. **Next Meeting date: March 11**
 9. **Adjournment: 9:25pm**