

Squamish Minor Hockey – Executive Meeting
Sunday, May 02, 2010
Minutes

1. Meeting called to order at 7:35 p.m. with the following people in attendance:
 - Dave Thomson, President
 - Paula Andreeff, Director
 - Geordie Elson, Director
 - Patrick Reed, Director
 - Dennis Fleet, Director
 - Bruce Giffin, Treasurer
 - Holly Raschella, Director
 - Joe Webber, 1st Vice President
2. Review of minutes- April 7, 2010 meeting
 - Dave motioned to accept the minutes. Joe seconded. Carried
3. Business arising from Minutes
 - None at this time
4. Correspondence
 - None at this time
5. New Business
 - a. Lions Gate rep assignment
 - Geordie was nominated by Paula. Holly seconded. Carried
 - b. Job descriptions & responsibilities (Division Coordinators)
 - Dave Thomson – Clinic Coordinator
 - Pat Reed – Coaching Coordinator
 - Joe Webber – Rep Coordinator
 - Holly Raschella – Bantam Coordinator
 - Paula Andreeff – Registrar
 - Bruce Giffin – Pee Wee
 - Dennis Flett – H1 – H4
 - Geordie Elson – Midget
 - Dave Crowthers – Referee Coordinator
 - Ann MacDougal – Ice Scheduler
 - Melissa Geddes – Ref Scheduler
 - c. BC Hockey AGM, who will attend
 - It was decided to send Bruce, Dave and Geordie to the AGM pending costs and the group will bring forward the costs at the June meeting. Squamish has three votes at the AGM.
 - PCAHA was brought up as well for their AGM and Dave and possibly Joe will attend on behalf of the association on May 30 in Surrey.

- d. Signing Authority
- Bruce will be the new board member with signing authority.
 - **ACTION – Bruce to visit Kerry Cole at Squamish Savings to set up authorization.**
- e. New Board of Directors
- Kim Muller, Secretary (two year term), Dennis Fleet, Director (two year term), Bruce Giffin, Treasurer (one year term)
 - **ACTION – Kim to submit to Board list and \$25 to Minister of Finance.**
- f. Setting date for Coaching selection
- June 15th is the deadline for potential coaches to apply.
ACTION – Kim to put an ad in the Chief for two – two weeks prior to June 15, 2010.
- g. Bursary and who will award them in June.
- There are two bursaries and both for \$500 each given to grade 12 students.
ACTION – Dave to contact Colleen Koop about receiving the entries with enough time to review them and make a selection prior to the awards night. Joe or Dave to be available to award the Bursaries in June at Howe Sound Secondary.
- h. Submitting Constitution and Bylaws to Victoria
- Review next meeting.
6. Around the table
- Joe – send out a friendly reminder about registration deadlines.
Paula – Action – to send Kim list of emails of the association
Kim – Action to send out a friendly reminder to the list.
Pat – need to ensure we help the new families and kids adapt to the league and feel welcome.
Dave – Speech- see below
7. Next meeting will be Wednesday, June 8, 2010 at 7 p.m.
Location TBD
8. Adjournment
- Joe motioned to adjourn the meeting at 8:15 p.m. Holly seconded. Carried

Dave's Speech

Ron has done a fantastic job bringing SMHA to a stable, secure position. On the shoulders of that confidence, I would like to begin directing the Association into a period of **growth**, both in numbers of community members directly involved in Hockey (playing, coaching, volunteering, mentoring) as well as growth of SMHA reputation in the community to allow us the ability in future to lobby local government for assistance as well as give back to the community in which we reside. I would like to explore our **history** a little and better understand the people we honour through trophies at our year-end award. I want to work closely with the District and Brennan Park to expand our banner wall and Hall of Honour locations. I want to work with Patrick, the coaching coordinator and Hockey Canada in building a system that appeals to young moms and dads who work busy jobs to want to get involved, increase their skill set and assist in the development and growth of our kids on and off the ice. For the coaches and managers we have, I want to incorporate a **successive management mentoring program**. I want to investigate other possible **revenue streams** for the association other than our annual Giants fundraiser. This includes looking for online avenues as well as reviewing our sponsorship program. I want to continue to utilize as many channels of **communication** as possible to stay in touch with players and their parents so everyone stays informed. I want to work with the new treasurer to get our books up to date and audit the referee pay system. I want to continue ensuring that the stable, secure position Ron has worked hard to build remains in tact.