

**Squamish Minor Hockey-Executive Meeting**  
**Tuesday, August 10, 2010**  
**Minutes**

1. Meeting called to order at 7:15pm with the following people in attendance:

Dave Thomson, President  
Paula Andreef, Director  
Holly Raschella, Director  
Patrick Reed, Coaching Coordinator  
Lisa McIntosh, Director

Formal Regrets from: Joe Webber

Kim Mueller  
Bruce Giffin

2. Review of minutes from-July 6,2010-minutes accepted

**Action Item:** Kim to put SMHA executive names/contact info to PCAHA

**3. Presidents Report:**

-Bylaw adoption done

-Goalie clinic put forth by Anne Macdougall- Executive approved \$9000.00 to be allocated to player advancement. \$3000.00 each for goalies, defensemen and shooters

**Action:** Dave to contact Anne about approval of funds

-Executive approved the rep try-out schedule for the 2010-2011 season

**Action:** Kim to put on website

-Executive approved 2010-2011 season schedule with one notation: 7and 8 year olds are sharing ice time

**Action:** Dave to contact Anne for clarification

-currently 130 players registered, down from 220 last year

**Action:** Dave to contact Anne to let her know of final #'s at the end of the weekend

**4. Vice Presidents Report:**

-no report

**5. Treasurer's Report:**

-Bruce suggested hiring an external book keeper for next year to keep the executive aware of the bills being paid and what cheques are being written following a model shared from Whistler Minor Hockey

**6. Secretary's Report:**

-Kim put forth the date of Sunday, September 12, 2010 as "Hockey Day in Squamish". Executive approved \$500.00 to help with this event. Dave suggested a sub-committee be formed.

**7. Registrar's Report:**

- 12 people signed up over the course of the two "Open Registration" nights. Paula anticipating more to come on the last open reg night, which will be on August 30, 2010  
**Action:** Kim to notify BPRC about the registration night and have them put it up on the info board out front.  
**Action:** Dave to rebook newspaper ad for two weeks to advertise "Open Reg. Night"

**8. Coaching Coordinator:**

- Coaches for divisions H1-H4 are in place and Rep/House coaches are always a bit last minute depending on where the potential coaches children end up playing.  
**Action:** Patrick to develop grid with all coaches' names and info so Paula can make sure qualifications are in place before stepping on the ice.

**Old Business:**

Kim to contact PCAHA and give them SMH executive name and contact info

**New Business:**

- Anne Macdougall has been named as the representative for SMH executive to make decisions in regards to Dan Savage.
- The executive agreed to put the number 16 patch on all home/away jerseys for the midget rep team in honor of Dan Savage
- Offer the family space to build a memorial in honor of Dan Savage in the foyer
- Give each of Dan Savage's parents a number 16 jersey to keep
- Action:** Dave to check with Ron Sander about the distribution of scholarship money in the past
- Action:** Geordie to contact Re-Route about purchasing hockey equipment for a swap
- Wolf Pack Prospects game August 31, 2011
- Action:** Patrick to fill Tim Horton's Jersey Order ASAP
- Action:** Holly to contact 5 families that will be receiving brand new hockey equipment, thanks to Kid Sport in Squamish

**Around the Table:**

Dave read out a letter of thanks from Jared Wilhelm in regards to the scholarship money he received

Patrick to do an inventory of goalie equipment and let Dave know what we need to order

Dave to contact Roy about SMH DVD's that we have and where are they kept?

**Next Meeting:**

**Wednesday, September 8<sup>th</sup> at 7pm at "The RoundHouse" Conference Center**

Meeting Adjourned at 8:28pm