

**SQUAMISH MINOR HOCKEY ASSOCIATION**  
(the "Association" or "SMHA")

**MINUTES OF THE MEETING OF THE DIRECTORS OF THE ASSOCIATION (THE "BOARD") HELD VIA GOOGLE MEET VIRTUAL CONFERENCE AT 6:00 PM (PACIFIC) ON WEDNESDAY, DECEMBER 3, 2025.**

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**DIRECTORS PARTICIPATING:** Leah Hodges, President (Chair)  
Anna Le Good, VP House  
Kat Gore, Treasurer and Ice Scheduler  
Emily Tomlinson, Secretary  
Conny Bonthron, Registrar, Risk Manager, Camp Administrator  
Jennifer Schorz, Division Director  
Andrew Slater, Division Director  
Katie Jones, Division Director

**ALSO PARTICIPATING:** Jordan McCarl, Technical Director of Hockey  
Patricia Wilson, Communications and Admin Assistant

**ABSENT:** Craig Halliday, VP Rep

**CHAIR:** Leah Hodges, President

**SECRETARY:** Emily Tomlinson

**MEETING COMMENCEMENT**

The Chair stated that before the formal business of the Meeting begun, she wanted to acknowledge that the Association lives, learns and plays on the unceded territory of the Squamish Nation.

With the consent of the meeting, Mrs. Hodges acted as Chair of the meeting and Ms. Tomlinson acted as Secretary. With the directors present, there was quorum, the Chair declared the meeting to be duly called and constituted for the transaction of business.

**MEETING AGENDA**

The Chair noted that the agenda for the meeting had been circulated in advance and unless anyone had any comments or additions, she would ask for a motion to approve.

**UPON MOTION** duly made and carried, **IT WAS RESOLVED THAT** the agenda for the meeting be approved.

**MINUTES OF PREVIOUS MEETING**

The Chair stated that the first item of business was approval of the minutes of the meeting of the Board held previously, stating that a copy was available in advance of the meeting on Google Drive. The Chair asked if anyone had any comments or revisions regarding the minutes; there were none.

The Chair asked that the Board proceed with approval of the minutes of the meeting held on October 29, 2025, and made a motion in that regard.

**UPON MOTION** duly made and carried, **IT WAS RESOLVED THAT** the minutes of the meeting of the Board held on October 29, 2025, be approved.

### **BOARD REPORTS**

The Chair noted that the next item of business was reporting requested in advance of the meeting by a Board member or Board employee.

Treasurer

- Added a forecast to financial statement

Division Director - U9

- U9 Minor clarification of full ice rules for Lions Gate League.

### **APPROVALS/MOTONS**

The Chair noted that the next item of business were items requiring approval either provided for in advance of the meeting in the agenda available through Google Drive, or that arose during the meeting.

- Updated Policy and Procedure Manual
  - A review of the updated sections occurred including players returning from a higher level of hockey; U18 paid coaches; U7 exhibition games; white laces; and other administrative clarifying items.

Following discussion, **UPON MOTION** duly made and carried, **IT WAS RESOLVED THAT** the updated Policy and Procedure Manual, be approved.

### **DISCUSSIONS**

The Chair stated that the next item of business was the discussion topics noted in the agenda provided in Google Drive in advance of the meeting.

- U7 Exhibition Games: exhibition play was discussed, and it was understood that U7 teams are permitted to participate in exhibition games, jamborees, and tournaments, but not league games. It was noted that the Policy and Procedure Manual required an update to formally include exhibition games for U7 teams.
- Sponsorship Fund Allocations: were discussed following feedback from House teams regarding the percentage of funding received compared to Rep teams, it was noted this was the first year House teams were included in the previous Rep only program, and that as the association led, instead of Rep team lead, program gained more transaction and more funds became available over and above the Rep team required higher budgets to be covered, additional funds would be distributed to House teams as discussed and approved previously by the Board.
- US Travel Update: the VP of Rep asked whether there were any updates on travel to the US from the semi-annual meeting. It was confirmed that US teams will not be removed from play, and the decision to travel remains at the discretion of individual families. SMHA is still required to schedule and play the games.

- Retro Night: the VP of Rep announced that Retro Games will take place in December and confirmed that each Rep team will be scheduled to have a Retro Game. He will reach out to team managers to obtain dates for each game.
- Financial Assistance for Skills Development: It was discussed and clarified as being limited to registration costs only for all participants. It was noted that financial assistance is provided only after families have exhausted all available external funding options.
- Apparel Updates: feedback regarding AK track jackets, with complaints noted about the sublimation and overall jacket quality was discussed. It was also reported that hats were produced in the incorrect colour resulting in an orange appearance; the supplier is addressing the issue and reproducing the hats in red. Additionally, letterman jackets were being sourced as an additional option for apparel.

### **OTHER BUSINESS**

The Chair asked if there was any further business anyone would like to discuss; the below items were discussed:

- U13 Zone Program: a potential U13 zone program aimed at consolidating higher-level players, rather than having them move to other associations or leagues was reviewed. Considerations included team selection, player movement, and impact on existing teams. Further information to follow from the PCAHA.
- All-Star Game Update: PCAHA has not yet released details regarding player participation. The application process for coaches has been released.
- Travel Tournament Misconduct: an incident that occurred at the U18 C level with misconduct at a hotel was discussed.
- Brennan Park Concerns: ongoing issues regarding cleanliness were discussed. The President will contact staff to address the concerns.
- Donations Update: the BC Amateur Sport Fund and Global News ad campaigns were discussed.

Following discussion, the next meeting of the Board was agreed to be held virtually on Wednesday, January 28, 2026, at 6:00 PM (Pacific).

### **CONCLUSION OF MEETING**

There being no further business, the meeting was concluded at 8:02 PM (Pacific).

**LEAH HODGES**  
Chair of the Meeting

**EMILY TOMLINSON**  
Secretary of the Meeting