

SQUAMISH MINOR HOCKEY ASSOCIATION
(the “Association” or “SMHA”)

MINUTES OF THE MEETING OF THE DIRECTORS OF THE ASSOCIATION (THE “BOARD”) HELD VIA GOOGLE MEET AT 6:00 PM (PACIFIC) ON WEDNESDAY, JANUARY 28, 2026.

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
Craig Halliday, VP Rep

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

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 December 3, 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 December 3, 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. The reports were taken as read.

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.

- Letterman Jackets
 - The Board reviewed proposals from two suppliers for letterman jackets, with many members favouring the pricing and mock-ups from Grind Sports over Source for Sports. It was decided that the rollout of the jackets would be deferred until the 2026/2027 season, with a few ordered prior to roll out to ensure quality.
- SMHA Policy and Procedure Manual Revisions

UPON MOTION duly made and carried, **IT WAS RESOLVED THAT** the revisions to the returning player section of the 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 Game Jerseys
 - Clarification was provided regarding the use of Eagles jerseys for U7 teams, with jerseys being permitted for use during inter-squad games.
- Paid vs Parent Coaches for 2026/2027 Season
 - The Board discussed providing further clarification to members regarding coaching expectations, in that each coach, whether paid or not, will run their team as they deem fit while adhering to SMHA Policy and Procedures and the Coaches Code of Conduct. A discussion ensued regarding adjusting the number of Rep teams to ensure the appropriate Rep and House experience for members.
- Hockeyville
 - It was suggested to form a parent-led committee to help lead the campaign.
- Final Four Hosting
 - SMHA has been selected to host one of the Final Four Series (six games). The Board discussed concerns regarding facility readiness, particularly with the District of Squamish lobby renovation delayed until the end of March. The feasibility of hosting under current conditions was debated, including the option of declining the event. The possibility of scheduling multiple ice cleans to maintain ice quality was confirmed, and it was agreed

that Brennan Park staff should be engaged to ensure the arena is well maintained if hosting proceeds.

- Coaching Updates
 - The Technical Director of Hockey provided an update.
- Development updates
 - The Technical Director of Hockey provided an update.
- Spring Hockey
 - The Technical Director of Hockey provided an update.
- Conduct on Facebook Live/SMHA Culture
 - Concerns were raised regarding negative comments on the Facebook Live recordings of games. The Board discussed limiting or disabling comments on live posts. It was decided that the VP of Rep and VP of House will remind team managers to reinforce the SMHA Code of Conduct with families.
- TeamSnap to Spordle Transition
 - A proposal was presented by the Registrar to transition from TeamSnap to Spordle for team management, scheduling, and communications due to registration challenges and system integration benefits. Spordle is already linked with HCR rosters, BC Hockey, and Hockey Canada, allowing automatic schedule updates. While Spordle includes team chat functionality, assignment tracking is not yet available. BC Hockey and Hockey Canada are encouraging associations to adopt Spordle. Further discussion was tabled until the next meeting.
- U7 Format
 - The Board supports continuing with the current U7 program format, noting the current Head Coach is a strong fit for the division.
- Jersey Name Bars
 - Discussion regarding name bars was tabled to next month's meeting.

OTHER BUSINESS

The Chair asked if there was any further business anyone would like to discuss; there was none.

Following discussion, the next meeting of the Board was agreed to be held virtually on Wednesday, February 25, 2026, at 6:00 PM (Pacific).

CONCLUSION OF MEETING

There being no further business, the meeting was concluded at 8:04 PM (Pacific).

LEAH HODGES
Chair of the Meeting

EMILY TOMLINSON
Secretary of the Meeting