

**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, FEBRUARY 25, 2026.**

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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  
Andrew Slater, Division Director  
Katie Jones, Division Director

**ALSO PARTICIPATING:** Patricia Wilson, Communications and Admin Assistant

**CHAIR:** Leah Hodges, President

**SECRETARY:** Emily Tomlinson

**ABSENT:** Jordan McCarl, Technical Director of Hockey  
Craig Halliday, VP Rep  
Jennifer Schorz, Division Director

**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 January 28, 2026 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 January 28, 2026, 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 Jacket Samples  
**UPON MOTION** duly made and carried, **IT WAS RESOLVED THAT** the ordering of samples of the proposed letterman jackets be approved.
- Spordle  
**UPON MOTION** duly made and carried, **IT WAS RESOLVED THAT** moving to Spordle as the registration platform for the Association, when deemed appropriate by the Registrar, pending confirmation that no prior payment had been made to TeamSnap, be approved.
- AP Policy  
Deferred pending the Secretary making her requested updates to include clarification on the maximum number of games and the number of affiliate players permitted on a roster.

### **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.

- Name Bars
  - As the Division Director who requested the discussion topic was not in attendance, discussion was deferred.
- Coaches for 2026/2027
  - It was discussed that regardless of team level, parent or paid, coaches have discretion, within SMHA policies, to run their team how they deem fit. SMHA sets boundaries with policies, but each coach has their own style and desire for the team. As the Technical Director was not present, further discussion was tabled.
- AGM Elections
  - If a member is not seeking re-election, it was requested that they prepare a summary and scope of their role, so it may be passed to the individual elected to replace them.
- Rep Team Rostering
  - The Board discussed whether distributing a survey to assess interest in rep-level hockey would be beneficial. The standard team structure was reviewed, noting that a typical Tier

3 Association consists of one Rep team and two-house teams per division. It was agreed that the Association standard should be clearly outlined, and the Board will request that the VP of Rep include a summary in the Rep program package. As the Technical Director was not present, further discussion was tabled.

- Rep Program Attendance Requirements
  - The Board discussed revising the Rep program attendance policy, with many members supporting a shift from the current 85% requirement to a 100% expectation. It was agreed that clear consequences should be implemented beginning at the U11 level. Concerns were also raised about low attendance in the U11 House program, with reports of as few as five players attending practices. As the Technical Director was not present, further discussion was tabled.
- Year End Event Planning
  - Planning for the year-end event will be conducted offline by the President and the Secretary, who will determine the venue and event details. The Board also discussed revising the awards structure.
- Rep Tryouts
  - It was recommended that confirmed dates be communicated in the upcoming newsletter to ensure families are informed in advance of tryout dates for summer planning purposes.
- Brennan Park Café – Expression of Interest
  - The Board agreed to include the expression of interest for the Brennan Park Café opportunity in the next newsletter to gather community interest.
- 2026/2027 Apparel
  - The Board decided that AK tracksuits will not be offered for the 2026/2027 season. Instead, alternative suppliers will be contacted, ideally Bauer and CCM. Water bottles and bags will be available at Source for Sports and made available through the Association’s website. Additional white hats have also been ordered.
- Pathway Options
  - As the Technical Director was not present, further discussion regarding pathway options was deferred and will be revisited at the next meeting.
- Sponsorship Deck
  - Board members were asked to review the sponsorship deck and provide feedback prior to the next meeting.
- Social Media Access
  - Access to the Association’s Facebook account has been restricted to Board members. Moving forward, any social media volunteers will require Board approval, and a list of individuals will be circulated for review and confirmation.

### **OTHER BUSINESS**

The Chair asked if there was any further business anyone would like to discuss; a Board member brought forward a potential conflict of interest, following discussion all members in attendance confirmed they saw no issue with the conflict but thanked the member for raising it. The Chair asked if there was any further additional business; there was none.

Following discussion, the next meeting of the Board was agreed to be held virtually on Wednesday, April 1, 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