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

MINUTES OF THE MEETING OF THE DIRECTORS OF THE ASSOCIATION (THE "BOARD") HELD BY WAY OF GOOGLE MEET VIRTUAL CONFERENCE AT 6:00 PM (PACIFIC) ON THURSDAY, AUGUST 7, 2025.

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
ALSO PARTICIPATING:	Jordan McCarl, Technical Director of Hockey Patricia Wilson, Communications and Admin Assistant
ABSENT:	Katie Jones, Division Director 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 June 4, 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 July 9, 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.

- Technical Director Report
    - The Technical Director reported that the search for a U13 A2 coach is still ongoing and that work continues with the camp administrator regarding SMHA camps.

- President
    - The President provided updates on the ongoing renovations at Brennan Park. Noting that players will need to access the building through the north east entrance and cross the Zamboni area to access dressing rooms. Parents will need to be stationed there for safety. The lobby will remain closed until February, and half of the stands will be closed until at least November. Access to all extra nets will be required, as they cannot be stored in sea cans. Additionally, there will be a shared office space with the Skate Club, and DOS staff will be asked to ensure dressing rooms are unlocked each morning.

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.

- Revisions to SMHA policies and procedures as a result of PCAHA AGM
    - Revisions to policies and procedures based on the PCAHA AGM will be made by the President. It was confirmed that black jerseys are designated for home games and white for away. Four referees at the U18 level pilot program for 2025/2026 season.

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.

- Sponsorship Deck
    - The Sponsorship Deck was presented to all members, who agreed it looks strong overall. Feedback included removing the “takes no talent” reference, with Jordan tasked to revise the second half of the slide. Members supported the inclusion of sponsor logos on jerseys and discussed the allocation of sponsorship funds, which could support rep teams, tournaments, jerseys and a potential second rink or multiplex. It was noted that if funds are raised collectively as an association, teams would not be permitted to obtain sponsorship independently, and that the initiative would continue annually. The group emphasized the need to ensure compliance with gaming grant regulations and discussed potential challenges, including sponsors preferring to support individual teams, which

could lead to lost sponsorships or dissatisfaction from existing sponsors. The importance of SMHA showing visible support in the community was highlighted if teams are no longer able to obtain their own sponsors, only conduct their own fundraising. Finally, costs for rep teams were reviewed, including dryland training and two tournaments per team for the 2025–2026 season. The President will make changes based on the feedback provided.

- Apparel
    - An apparel update was also provided by Division Director Slater. He and the Communications and Admin Assistant met with Source for Sports to review options. Samples from AK that are already used by other local hockey programs, were presented, and it was noted that AK is easy to source and offers sublimated items such as tracksuits, polos, hoodies, and t-shirts, though jackets and headwear are not available. Rep winter jackets will be sourced from Howie's Hockey. The Secretary will assist with new design ideas, sourcing hats and communicating with retailer.

- Annual Gear Swap
    - The annual gear swap will be held on Sunday, August 31 from 10:00 a.m. to 1:00 p.m. in the Brennan Park back parking lot near the outdoor exercise equipment. Gear donations will be accepted between 10:00–11:00 a.m., with the swap taking place from 11:30 a.m.–1:00 p.m. Only gear from 2020–2025 in good condition will be accepted, with no ripped, broken, or expired items, past team jerseys or socks, or jocks. Any gear left over after the swap will be donated to other organizations or disposed of, as gear will no longer be stored year to year.

- Social Media/Admin Update
    - The Communications and Admin Assistant stated that she did not receive much feedback on the social media plan that was sent out. This will be distributed to all again for review. The September Newsletter is being prepared for release. This will included gear swap information, Eagles skills sessions, spring programming and rep coach information.

- Player Reinstatement
    - A player requested reinstatement into the Association following an expulsion. After discussion, the Board voted, and it was decided that the player would remain as not permitted to return.

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, September 3, 2025, at 6:00 PM (Pacific).

CONCLUSION OF MEETING

There being no further business, the meeting was concluded at 7:47 PM (Pacific).

LEAH HODGES
Chair of the Meeting

EMILY TOMLINSON
Secretary of the Meeting