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, JUNE 10, 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 Andrew Slater, Division Director Janine Barnett, Division Director Craig Halliday, VP Rep Jennifer Buxton, Division Director
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 minutes of the prior meeting held May 6, 2026, would be deferred to the next meeting.

POST AGM BUSINESS

The Chair reviewed the post annual general meeting business items and confirmed that email accounts had been transitioned to the new members and confidentiality agreements had been signed.

The Chair reminded everyone that any Board member who misses more than three consecutive Board meetings without an accepted written reason shall forfeit their position in accordance with the Association Bylaws.

The banking authorization and signing officers remained unchanged as a result of the annual general meeting with the President, Secretary and Treasurer remaining in office, with all cheques and electronic transfers requiring authorization from two of the three designated officers.

The committee appointments for the 2026/2027 season were discussed and confirmed as follows:

- Ice Scheduling Committee – Leah Hodges, Kat Gore and Stephen Fryer
- Development Committee – Craig Halliday and Jordan McCarl
- Special and Social Events Committee – Emily Tomlinson and four additional volunteers from the Association
- Equipment and Apparel Committee – Liz Taylor, Emily Tomlinson and Andrew Slater
- House Coach Selection Committee – Jordan McCarl, Anna Le Good and Jennifer Buxton
- Rep Coach Selection Committee – Jordan McCarl, Craig Halliday and Janine Barnett
- Disciplinary Committee – Leah Hodges, Andrew Slater, Anna Le Good and Jennifer Buxton
- Culture and Values Committee – Board

The Board confirmed the following appointments of non-elected officials and coordinators:

- Coaching Coordinator – Jordan McCarl
- Ice Scheduler – Kat Gore
- Referee-in-Chief – Stehen Fryer
- Referee Scheduler – Donn Oberg
- Divisional Coordinators – Andrew Slater [U13/U18], Jennifer Buxton [U9/U15] and Janine Barnett [U7/U11]
- Equipment Manager – Liz Taylor
- Director of Managers – Courtney Kuprel
- Tournament Coordinator – Leah Hodges
- Special/Social Event Coordinator – Emily Tomlinson
- Fundraiser/Sponsorship Coordinator – Leah Hodges
- Communication Coordinator – Emily Tomlinson
- Apparel – Emily Tomlinson and Andrew Slater
- Safety Lead – Maggie Scarlett
- Brennan Park Contact – Kat Gore
- Risk Manager – Conny Bonthron

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.

- Coach Selection
    - The Technical Director advised that Rep coach interviews were currently being coordinated and dates would be announced shortly. House coach interviews were scheduled to commence on June 22, 2026.
- Goalie Development
    - The Technical Director reported that discussions were ongoing with a potential goalie coach for the 2026/2027 season. The intention being to operate a dedicated weekly goalie development session, tentatively scheduled for Tuesday evenings.
- 2016 Goalie Selection
    - The Board discussed the shortage of 2017 birth year goaltenders entering U11. With only three goalies currently registered, options were reviewed including reaching out to waitlisted families to determine whether any 2017 born players may be interested in participating as full-time goaltenders.
- Name Bars
    - The Board discussed a request regarding name bars for U15 teams. It was confirmed that a previous Board decision established that only U18 players would receive personalized jerseys with name bars and would be responsible for the associated costs for the 2026/2027 season.
- Registration Numbers
    - Registration numbers across all divisions were reviewed. The Board noted that several 2009 born players from Whistler were expected to attend U18 evaluations as an exception due to their final year of eligibility.
- Arena and Facilities
    - The VP Rep reported that repairs to the propane Zamboni are underway and the District of Squamish expects delivery of a new Zamboni in December 2026.
- Tournaments
    - The Board discussed tournament planning and responsibilities. It was confirmed that all tournament bookings must be coordinated through the Ice Scheduler and President. Following discussion, the Board agreed not to host an additional tournament during the 2026/2027 season, given the U18 Provincials the Association had been awarded, it would not be able to reallocate ice or borrow from other User Groups for a second tournament opportunity/proposal received from the U9 division.

APPROVALS/MOTONS

The Chair noted that the next items 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.

- Rep Agreement
    - **UPON MOTION** duly made and carried unanimously, **IT WAS RESOLVED THAT** the updated Rep Agreement be confirmed, ratified and approved.
- Sponsorship Deck
    - Discussion included sponsorship opportunities associated with hosting the U18 Provincial Championships and the need for additional sponsor funds for the 2026/2027 season to support.
    - **UPON MOTION** duly made and carried unanimously, **IT WAS RESOLVED THAT** the Sponsorship Deck be approved.

OTHER BUSINESS

The Chair asked if there was any further business anyone would like to discuss.

- Summer Camps
    - The Registrar advised that registration for summer camps would open on June 12, 2026.

Following discussion, the next meeting of the Board was agreed to be held virtually on Wednesday, July 29 3, 2026, at 6:00 PM (Pacific).

CONCLUSION OF MEETING

There being no further business, the meeting was concluded at 7:23 PM.

LEAH HODGES
Chair of the Meeting

EMILY TOMLINSON
Secretary of the Meeting