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, MAY 6, 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 Katie Jones, Division Director Craig Halliday, VP Rep Jennifer Schorz, 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 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 April 1, 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 April 1, 2026 be approved.

BOARD REPORTS

The Chair noted that, as this was the year-end budget meeting, there were no Board reports to review. The Chair reminded all Directors that reports due in connection with the annual general meeting were due no later than May 10, 2026.

BUDGET AND FINANCIALS

The Chair noted that the next item of business and the primary purpose of the meeting was to review the 2026 yearend financials and the 2026/2027 operating budget. She the handed the meeting to the Treasurer to review.

2026 FINANCIAL STATEMENTS

Key highlights included:

- Overall revenue exceeded budget projections by approximately $20,000, largely due to the success of spring camps.
- Additional fundraising revenue was generated through the bottle drive, Giants 50/50 fundraiser, and community initiatives including the Santa Claus Parade.
- BC Hockey fee increases resulted in higher-than-budgeted expenses.
- Year-end party costs exceeded budget; however, these additional expenses were offset by proceeds from the Giants 50/50 fundraiser.
- Coaching expenses were approximately $7,400 below budget.
- Ice expenses remained lower than anticipated due to reduced ice utilization, although ice secured at alternate facilities carried higher costs.
- Brennan Park user fees increased by approximately 5%.
- Referee expenses increased due to the requirement for four officials at the U18 level.

2026/2027 OPERATING BUDGET

Key highlights included:

- Administrative Assistant expenses and advertising budgets remain consistent with prior year actuals.
- The budget includes an increase in overall expenses to accommodate rising operating costs.
- BC Hockey fees are projected to increase based on rostered players, coaches, and number of volunteers.
- PCAHA fees have increased by approximately 70%, representing an increase of approximately $20 per player.
- No changes are proposed to Director of Hockey expenses.
- Ice rental costs are projected to increase by approximately $30,000.
- The Board discussed hosting Provincials and a potential SMHA contribution. It was noted that any future contributions should remain consistent from year to year and that fundraising and grant opportunities would be required to support these costs.
- Sponsorship revenues, program expenses, paid coaches, and PCAHA costs were reviewed.

- Camp revenues are projected to increase by approximately 15%.
- Additional revenue opportunities through the BC Amateur Sport Fund were reviewed.
- The Board discussed the need to maintain positive net income to support future operational requirements.
- Rep tryout fees for the 2026-2027 season were set at $175.
- Registration fee increases for all age divisions were reviewed, including the rationale for the increases. It was noted that all skaters will see a registration fee increase for the upcoming season.

Following discussion, the Chair called for a motion to approve the 2026 financials and 2026/2027 operating budget.

UPON MOTION duly made and carried unanimously, **IT WAS RESOLVED THAT** the 2026 financials and 2026/2027 operating budget as presented, be approved.

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, June 10, 2026, at 6:00 PM (Pacific).

CONCLUSION OF MEETING

There being no further business, the meeting was concluded.

LEAH HODGES
Chair of the Meeting

EMILY TOMLINSON
Secretary of the Meeting