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, SEPTEMBER 9, 2026.

DIRECTORS PARTICIPATING:	Leah Hodges, President (Chair) Anna Le Good, VP House Craig Halliday, VP Rep Kat Gore, Treasurer and Ice Scheduler Emily Tomlinson, Secretary Conny Bonthron, Registrar, Risk Manager, Camp Administrator Janine Barnett, Division Director Andrew Slater, Division Director Jennifer Buxton, Division Director
ALSO PARTICIPATING:	Patricia Wilson, Communications and Admin Assistant
ABSENT:	Jordan McCarl, Technical Director of Hockey
CHAIR:	Leah Hodges, President
SECRETARY:	Emily Tomlinson

MEETING COMMENCEMENT

The Chair stated that before the formal business of the Meeting began, 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, a quorum was established, and 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 on August 19, 2026, a copy of which was available in advance of the meeting on Google Drive. The Chair asked if anyone had any comments or revisions regarding the minutes; hearing none, she asked for a motion to approve.

UPON MOTION duly made and carried, **IT WAS RESOLVED THAT** the minutes of the meeting of the Board held on August 19, 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 Chair advised that the Board reports would be taken as read.

APPROVALS/MOTIONS

The Chair noted that the next item of business was items requiring approval either provided for in advance of the meeting in the agenda available through Google Drive, or that arose during the meeting.

CONSULTING AGREEMENTS

A Consulting Agreement for the new Social Media and Communications Manager role proposed to be held by Emily Tomlinson and a Consulting Agreement for the existing Communications and Admin Assistant Patricia Wilson were circulated in advance of the meeting and the Chair was requesting approval, subject to both engagements costing, collectively, not going over the approved Administrative Costs budget.

UPON MOTION duly made and carried, **IT WAS RESOLVED THAT** the consulting agreements be approved, subject to both engagements costing, collectively, not going over the approved Administrative Costs budget.

MONTHLY LEADERSHIP AWARD

A proposed new award to replace the weekly player of the game posts was discussed, with proposed names being as follows:

Eagles Standard
Eagles Impact
Eagles Excellence
Eagles Pride
Eagles Character
Eagles Difference Maker
The Eagle

The intention was to tie the award to the Technical Director's Character, Compete and Consistency philosophy, with the award to be granted monthly to a player who sets the standard for what it means to be an Eagle by exemplifying the Association's Character, Compete and Consistency philosophy through their attitude, effort, leadership, sportsmanship and contribution to their team, the Association and the community.

Following discussion, **UPON MOTION** duly made and carried, **IT WAS RESOLVED THAT** the name and definition of the Monthly Leadership Award be determined by email vote following the meeting, but the creation of the Monthly Leadership Award be approved.

SWAPPING HOME AND AWAY BENCHES - LARGE DRESSING ROOM

The Board discussed the logistics of using the larger accessible dressing room and the possibility of swapping the home and away benches so they are opposite their current locations. The pros and cons were reviewed.

Following discussion, **UPON MOTION** duly made and carried, **IT WAS RESOLVED THAT** swapping the home and away benches, so they are opposite their current locations, be approved, subject to Brennan Park being in agreement to make the adjustment.

RAFFLEBOX FOR U18 PROVINCIALS

The Board discussed the proposed Rafflebox fundraiser for U18 Provincials, including any concerns raised by Board members regarding the Gaming Grant restrictions, payment platform, etc. It was noted Rafflebox was brought to the Board by and would be headed by Emma Smyth.

Following discussion, **UPON MOTION** duly made and carried, **IT WAS RESOLVED THAT** Emma Smyth leading the Rafflebox fundraiser for U18 Provincials 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.

APPAREL COSTS/MARKUP WITH SOURCE FOR SPORTS

The Board discussed the lack of disclosure regarding apparel costs and markup from Source for Sports (SFS), as the association does not receive any income from its apparel sales done via SFS. The Board discussed potential approaches and agreed to defer any action or further discussions with SFS until next season.

LETTERMAN JACKET PAYMENT PLATFORM

A brief discussion regarding the Letterman jacket order and payment process occurred, with both e-transfer and credit card payment options to be made available and two order deadlines established: September 15 and November 15. The intention was for the second order deadline to occur after the first order of jackets had been delivered, allowing members to see the product and potentially encouraging additional sales. It was noted that all proceeds would go toward the significant hosting costs associated with the U18 Provincials.

TECHNICAL DIRECTOR REVIEW

It was discussed that a Technical Director review had been done for the 2023/2024 and 2024/2025 seasons. That one had not been done for the 2025/2026 season but would be done every other year moving forward (unless the Technical Director requested annually), with one planned for March 2027 for the 2026/2027 season.

GAMING GRANT ISSUES

The Board discussed the denial of the $48,000 gaming grant due to Communications and Admin Assistant clerical omissions. It was noted that the President had contacted the Gaming Grant Committee on receipt of the denial requesting an appeal and had been asked to provide the missing information, correct the misstated reports and submit for reconsideration by way of a formal appeal process, which the President and Treasurer would spearhead with assistance from the Communications and Admin Assistant. Going forward, all grant communications will be provided to all Board members.

GUMMY GAINS TEAM FUNDRAISING

The Board discussed the details of the Gummy Gainz fundraising initiative and agreed to make Gummy Gainz the Association's exclusive fundraising partner.

OTHER BUSINESS

The Chair asked if there was any further business anyone would like to discuss; the Registrar asked Division Directors to remind managers to do their admin tasks.

Following discussion, the next meeting of the Board was agreed to be held virtually on October 7, 2026, at 6:00 PM (Pacific).

CONCLUSION OF MEETING

There being no further business, the meeting was concluded at 6:45 PM (Pacific).

LEAH HODGES
Chair of the Meeting

EMILY TOMLINSON
Secretary of the Meeting