

100 Mile House & District Minor Hockey Executive Meeting Minutes June 13th, 2023.

Attendance: Jen Johnston, Nicole Blades, Tammy Mikkelsen, Alex Mikkelsen, Bill Forman, Susan Cameron, Marie Schaff, Kersti Toews, Mark Bissat, Jolene Fremlin, Tiffany Pincott.

Meeting called to order @ 5:30pm.

Kersti read agenda. Marie motioned to adopt agenda as presented. Discussion. Requested new business to add to the agenda: Susan- Open house, registration /rep interest reminder e-mail, e-mail to female players, volunteer/manager position discussion; Tammy- equipment. Susan seconded. Carried.

Kersti read minutes from May 16th, 2023 meeting. Nicki motioned to adopt minutes as read. Marie seconded. Discussion. Carried.

President's Report

It has been a busy month so far.

Gaming:

I met with Nikki on May 29 to discuss the 2023 Community Gaming Grant application. We went over the process and what was required and she submitted it that evening with all information required. The 2023 Year end was not complete at all time; so we submitted it with the 2022 year end Financial Statement.

I suggest that she and Mandy get together to complete the Gaming Account Summary Report (GASR) by the end of June, 2023 (90 days from our year end). Also suggested she or Mandy call gaming to inquire about the Class B (for U13 Christmas Raffle) and how that was to be logged on the GASR or if submitting it's own Gaming Event Revenue Report (GERR) was adequate.

Tournaments:

I organized a Zoom call for Teresa, Tiffany and I on June 5 to go over what is required and the process to sanction the approved tournaments for 2023-24. I've left that all in their very capable hands. For those of you that are not aware, Sanctioning means insuring. Without proper insurance in place, the tournament would be at risk of no Hockey Canada insurance coverage for participants attending from outside our MHA. This is a vital step in hosting tournaments and exhibition games.

Scheduling:

I emailed Marie the scheduling information on June 9 and we met yesterday to review and discuss the schedule for the season. We will be meeting at the Ice Users Meeting on Thursday, June 22 with Canlan, the Wranglers and the 100 Mile FSC. As always, the proposed schedule is based on LAST SEASON's numbers and can be finalized once we have registration numbers in place in late August. Our contract will state a 30 day window to return unusable ice without penalty. We usually take more than can be used as once we give it back, it is very difficult, sometimes impossible to get back.

Banking:

I will be going into the WLDCU tomorrow, June 14 at 3pm to sign the paperwork on our accounts. I would like to motion that Nikki Blades as Treasurer, be given on-line access to the 3 Rep accounts.

BC Hockey Annual Meeting:

I attended the AGM this past weekend, June 9 &10. It was slightly different format in that no presidents' meetings were held. Only the District Presidents/Minor Committee met on Friday. Discussions were had about the BCHL and the proposal by the KIJHL to be deemed Jr A for the 2023-24 season. Lots of great discussion.

The KI meets this weekend and is seeking support from their members to go Jr A. The process leaves out a critical step in the development of minor players through the ranks and the suggestion has been made that they (all 3 of the Jr B leagues in BC) split their 45 team league and ½ go Jr A and the other half Jr B. There was also a suggestion that the league stays Jr B this season basically taking a year off Jr A and re-evaluate for 2024-25 season. Too long of a gap between programs for the benefit of the players.

Corey Hirsch was the Keynote Speaker on Friday. Fantastic talk on Mental Health and how it affected him during his playing career. He was diagnosed with OCD and processed everything in his head- could not get a handle on his compulsions. Ended up suicidal and with substance abuse. Book "The Save Of My Life".

I attended the Mental Health seminar hosted by Dr. Shaunna Taylor who is a Performance Counsellor with UBC Vancouver and is based in Kelowna. It was a very informative session re-iterating the Buddy Check for Jesse platform and Mental Health check ins for athletes and Coaches. I am in current communication with her.

I also attended the Safe Sport seminar hosted by BC Hockey's Keegan Goodrich. This was a Maltreatment seminar focusing on the 11.4 policy. This also covered the process of complaints. Review the process under www.bchockey.net>MEMBER INFO>Safety and Maltreatment>Independent Safe Sport Complaint Process.

Lastly, I attended the Coaching seminar hosted by BC Hockey's Dave Cunning. Hockey Canada is rolling out the new U13 & U15 Player Pathways. Rec Hockey is no shortening of the bench and fair and equal ice time regardless of situation. Goaltenders play equal number of games. Players should rotate ALL positions, not just those that they are comfortable in. We should implement a Transition plan for U13 players moving up to U15 rep. Now at full contact. The Hockey Canada

Network App is available to anyone. The more detailed subscription is one that must be paid for; but the basic is enough knowledge and information for all coaches.

Kersti motioned to get Nikki on the 3 Rep accounts. Susan seconded. Discussion. Carried.

U11, U13, U15, & U18 rep prep camp proposed for August 21st, 2023. Duner to run. To be discussed further at the next meeting.

Hockey Canada app for coaches to be discussed at a later meeting.

Kamloops decided to not participate in OMAHA. No tiering Recreation league for the 2023-24 season. Cost per team to participate in OMAHA- \$1000.00 per team.

Treasurer's Report

Chequing Account- \$38,014.17 (less \$15,000.00 to Volunteer Account)

Gaming Account- \$74.00

Concession Account-\$2,480.35

Volunteer Account-\$10,549.42

Registration

-Eligible players from last year registration:

- U7-7 players (4 female)
- U9-31 players (9 female)
- U11-40 players (9 female)
- U13-44 players (12 female)
- U15-31 players (9 female)
- U18-28 players (8 female)

Other

-BC Hockey AGM- U15 HSL in Williams Lake (Total Ice) will not be having a team. This may affect our rep numbers.

-Residential waiver deadline recommended August 31st. Deadline and fee to be discussed at next meeting.

-Investigate our policy on Rep players wanting to try out in other areas. Need to clarify process and offer deadlines. To be discussed further at the next meeting.

Old Business

Policy 11, 12,14, 15:

-Susan requesting to strike the term “Early Registration” and change it to “Registration”. Will be reviewed and presented as a formal proposal by the Policy Committee at a future meeting.

-Kersti motioned to strike Policy #11 from page 13. Seconded by Susan. Discussion. Carried.

-Carrying #12 @ \$100.00.

-#14 is \$50.00 for the Admin fee.

-#15 is \$100.00 off per child when you register 3 or more children.

-Nikki motioned to approve changes to the policy. Susan seconded. Discussion. Carried.

-Residential waiver deadline recommended August 31st. To be discussed at next meeting.

Discipline Committee

-Marie proposed a complaint submission form for our association. To be discussed further at our July meeting.

Scheduling

-Meeting June 22nd with Canlan to discuss ice times.

-Proposed schedule: Mondays 5:45pm-9:30pm

Tuesdays 5:45pm-9:30pm

Wednesdays 5:45- 9:45pm

Thursdays 5:45-9:45pm

Fridays as required, after figure skating, 5:45pm onwards
unless there is a Tournament or Wranglers game

Saturdays 8:00am-usually 6-9:45pm or whatever is required

Sundays 7:00am-1:00pm

***Canlan also has Sundays, 3-5:45pm open this season
(***cannot schedule teams usually due to travel; but can do
special programs like FS, Goalie training, etc.)

Coach Applications

-Shawn Archie applied to coach U13 Rep & U11 Development.

-Phil Vaugeois applied to coach U13 Rep.

-Charlie Bridal applied to coach U15 Rep.

-A few recreational coaching applications came in as well.

- Mandy made files about coaching qualifications so coach coordinator can
contact her.

108 Mile Fair

-We did not attend.

Proposed Communications Plan

-Discussion. Susan to bring edits and present at July meeting.

Wrangler Discount Tickets for Minor Hockey Players Proposal

-Punch cards with number of games listed.

-Minor Hockey will make the cards. If a child loses card they will not be issued a replacement.

New Business

-Important dates:

-June 15th-rep coach application deadline and rep head coaches selected.

-June 30th-registration deadline for no late fee.

-June 30th-rep/development team formation deadline (minimum 12 of age players needed)

-Aug 1st-recreation coach application deadline.

-Aug 31st-rep/development team formation deadline (minimum roster 16 total players including goalie)

-Aug 31st-recreation head coaches selected.

-Aug 31st-player movement deadline (rep/development).

-Sept 15th-player movement form deadline (recreation).

-Sept 18th-first day of regular season.

Open House

-Susan proposed an open house for recruitment & retention.

-Minor Hockey would host an open house event.

-Hot dogs/hamburgers.

-Equipment swap.

-Coach Coordinator Table.

-Rent ice times for free skate.

-Community feel.

-Canlan 15th year anniversary event-piggy back on this event. Kersti to contact Josh from Canlan to confirm if we can piggy back on their anniversary event and report back at next meeting.

-Having an interest table about volunteer training, managers, first shift etc.

Policy Committee

-continue with policy updates.

-Mark motioned to make Susan Cameron head of Policy Committee. Tiffany seconded. Discussion. Carried. Marie, Jen, & Mandy will also be on the committee.

Female Hockey Correspondence

-An e-mail about female only or dual roster, League or Non-League, and fees needs to be sent to all potential female players.

-Susan to send an e-mail after registration reminder e-mail goes out in late June.

Coaching Meeting

-Year end review and set goals for the upcoming season. Bill, Jolene & Dan to set up an agenda and host the meeting.

Manager Book

-Manager book meeting June 19th, 2023. The meeting will be held at Marie's house at 5:30pm. Also discuss volunteer manager coordinator.

Jerseys

-U7 will use Timbits Jerseys.

-U9 will use Timbits Jerseys (will use wrangler jerseys for tournaments). Need to buy matching socks.

-Minor Hockey to make a bulk order for socks and jerseys. Tammy to check equipment room for Royals Jerseys.

Social Media

-Susan motioned that all posts to be approved by Facebook admins (Kersti, Mandy & Jen). Seconded Mark. Discussion. Carried.

Upcoming Board Meeting Dates:

Next Meeting July 11th,2023 @ 5:30pm in the South Cariboo Rec Centre Lions Den.

August 15th meeting @ 5:30pm in the South Cariboo Rec Centre Lions Den.

August 30th meeting @ 5:30pm in the South Cariboo Rec Centre Lions Den.

Meeting adjourned at 8:30pm.