

Minutes – December 11, 2024 – 5:00 pm

In attendance: Steve Smith, Quintin Laing, Dylan Michie, Sara Cubberley, Aiden Nix, Rob Mutch, Rob Starke, Steve Jackson

- 1.0 Call the meeting to order: 5:11 pm.
- 2.0 Approval of the Minutes from November 20, 2024: Approved (sc, rm).
- 3.0 Business arising from the Minutes.
- 4.0 Rolling action items.
- 5.0 President's report.

Over the holiday break, all BODs to come up with three goals for our Association to achieve before the end of this season. To be discussed at January meeting.

- 6.0 Executive Director's report.

Got pictures in – most have been picked up.

Had U15 AAA tournament – first one with the Warrior sponsorship. Was a home-run. Kendra had every detail nailed down. Very popular. Four Official system. Had enough Officials in Kelowna to do this. U11 Female Dev same time – six teams. Could keep these two combined for next year. Ice came out for next year – currently going over and filling in tournaments.

Four-year-olds program in January – filled with even a greater demand than expected. Q has instructors to go on the ice.

Goalie clinics for the new year. Few bumps but shouldn't be too bad.

Review with Dave/BC Hockey. Want to set up a shorter meeting with our Governance Committee to review the constitution and policies. Will set up in early January.

- 7.0 Director of Hockey Development's report.

Have jerseys/socks for the four-year-old program.

Averaging ten goalies for every session (capped at 16).

Working with the staff to get all credentials done (Coach II was due December 1). Dev I field evaluations going on.

U11 Dev Female tournament – Kelowna team won. U18 Rec won a tournament they went to.

Rec side – dealt with some Coaches regarding fair play, bench behaviour. Getting dealt with right away.

Q. U9 Dev. Teams are very strong compared to everyone else. Plan to help other Associations? A. Plan for us. Go to four teams next year. Should make it more competitive.

8.0. Committee reports.

Conduct Committee. Met with a parent regarding an issue (harassing an Official – went to the timekeepers box and then again after the game). Two week suspension, Respect in Sport course, and last chance warning. Since this meeting, the parent has requested an appeal. DM to organize appeals process.

Finance Committee. All rep teams will be getting an update this week. Things are looking very healthy.

U13 T2 Provincials. BC Hockey has Sheena as our provincial chair. January will start the meetings for planning (Board is not involved).

9.0. New business.

10.0 In-camera.

11.0. Schedule next meeting: January 22, 2025 – 5:00 pm.

12.0. Meeting adjourned: 5:53 pm.