

6:00 - TUESDAY, SEPTEMBER 17, 2024 – MINUTES

IN ATTENDANCE: Steve Smith, Quintin Laing, Dylan Michie, Derek Lang, Rob Mutch, Derek Lang, Rob Starke, Sara Cubberly, Aiden Nix, Taryn Kuiack

1.0 CALL MEETING TO ORDER: 6:08 pm.

2.0 APPROVAL OF THE MINUTES FROM AUGUST 15, 2024: Approved (RM, SC).

3.0 BUSINESS ARISING FROM THE MINUTES.

4.0 ROLLING ACTION ITEMS.

5.0 PRESIDENT'S REPORT:

Attended the OMAHA meetings last weekend (Steve, Sara, Dylan). Female U13A league – south zone is not going ahead this year. Will still have a league with the north, us, Thompson and a few guest teams. Zoning tiers 2, 3, 4 to provide more opportunities.

Q. Who are the guest teams for U13F? A. *Just Prince George. Four team league.*

6.0 EXECUTIVE DIRECTOR'S REPORT.

****in-camera session****

Rockets season opener (Board Members to have 4-5 games to sign 50/50) - schedule to be sent out).

Female tournament has been expanded (Prospera ice added – 3-4 games there). Expanded U13 division (30 teams in Kelowna – Thanksgiving weekend).

Recap of tryouts. For the most part, tryouts ran smoothly with just a few hiccups. Deadlines bring added stress. Told parents that teams would be posted at a certain time. Would like to have a 'window' of time in future tryouts.

October 4-6 is scheduling weekend.

7.0 DIRECTOR OF HOCKEY DEVELOPMENT'S REPORT.

Female rec teams have Coaches in place (trying to find Coach for U13).

Evaluations for past three weeks. Happy with how smooth everything ran. On track with timelines. Aside from one goalie at U18, all rep teams are in place at this point. Really good suggestions along the way. With review shortly and see what can be implemented.

U7 kids on the ice and have quality evaluators. Same with U9 – important as there are three levels. As far as rankings and groupings, happy with what has been done as far as evaluations.

Quality of players is impressive. Tough job to evaluate, but confident with how it's been done.

Kendra's absence has been noticed throughout tryouts. She was missed as it was clear how much she does during this time. Everyone has stepped up.

Rep teams off to Competition Weekend now. Rec skates and Coaches Draft coming up.

Q. Should we look at a potential U18 T4 team (after having 67 skaters tryout)? **A.** *Difficult to throw together at this point (too rushed). We don't know numbers right now. A lot of players changed their mind after being released from T3. League wouldn't be thrilled / no home tournament / no Coach. Rec level (super league) is very competitive.*

8.0 COMMITTEE REPORTS.

9.0 NEW BUSINESS.

9.1. Female rep tryouts. *Registration process (females trying out for U13F and then wanting to go to integrated if they don't make the team). Need to have something concrete as to our policy on this. Table for now and discuss when we are planning 2025-26 tryouts.*

10.0 IN-CAMERA SESSION (held earlier in 6.0).

11.0 SCHEDULE NEXT MEETING – October 16, 2024 – 6:00 pm.

12.0 MEETING ADJOURNED – 7:12 pm.