



## MEETING MINUTES March 31st, 2025

### Golden & District Arena Meeting Room

**In Attendance: Ashley, Jessica, Josee, Malin, Niall, Amber, Chantelle, Hiedi, Rosie, Neelam, Kristine**

**Call to Order: 7:02**

*Motion:* to accept minutes of last meeting: 1st: Josee 2nd: Ashley

*Motion:* to accept agenda as amended: 1st: Niall 2nd: Ashley

This is the last board meeting before the AGM - Thanks to everyone that worked on the board this season, we did a lot of great things!

### Topics for discussion

1. AGM
  - a. Draft agenda [2025 AGM Draft Agenda](#)
  - b. Michelle will present the budget, financials (finance committee)
  - c. Registrar report - Malin will report on numbers, growth, etc.
  - d. Chief Referee - Niall will report on the refs and new app this season.
  - e. Ice - Amber will report.
  - f. Female Development - Josee will say a couple words.
  - g. Coach coordinator - thanks the coaches and mention AP policy ?
  - h. Committees - AP, Conduct,
  - i. Similar agenda to last year.
  - j. Ground rules, positive feedback, things to work on.
  - k. Election of directors.


### Nominations:

- Hiedi Delomengo has been nominated for manager lead - accepted the nomination.
- Email might not be clear to everyone. Send a reminder to the association.
- If you get nominated you have to accept but don't have to be present for the AGM.

2. Tournament teams
  - There was a U13 team put together for a Rec tournament at the end of the season and the process wasn't clear on how people should be invited to play. Concerns about the team being accepted, but ended up being approved by GDMH and EK/BC Hockey and the tournament organizers.
  - No policy currently, so we should think about a policy for this type of thing.
  - Usually because you are short a player you will ask an OA or UA player or another association.
  - Policy to be worked on by the next board.
  - Tournament teams have a different set of rules with Hockey BC.
  - Tournament team vs a team going to a tournament?
3. Agenda setting process
  - More efficient meetings, keep working on this.
  - Timed (ex: 5 min) then move on to the next topic.
  - Mid month zoom meetings to help make shorter meetings.
4. Date for registration and to set team meetings after the deadline to register has been sent out and board to have team make up conversations.
  - Early registration, can pay later; this does make a bit of extra work to double check if payments have been made.
  - Last season, registration opened mid-May. Team meetings in June.
  - Email out May 1st, opening registration.
  - Open registration after the first board meeting with the new board (2nd week of May).
  - Look at the budget after the year end and confirm ice costs.
  - This year's total was 183 registered.
5. Review of ice extension/mini olympics:
  - Overall we don't know how well the camps were attended, don't know what financials were like yet.
  - Thank you to the board for using the Indian KitchEN for the Mini-Olympics and Pint for the banquet.
6. U18 bid for the 2026 provincials:
  - Looking at the process.
  - Will the board support? Will take a lot of work. Lots of fundraising to pay for the ice and officials, gas, etc.
  - Risks are understanding what costs are involved and what we need from the TOG.
  - Contingency plan just in case there are costs, etc that we will have to cover.
  - Jess will let Andrea know we are in support of this bid and to keep us in the loop with details.
7. U9 letter about full ice. Player movement from U9 to U11 a point of contempt.
  - Jess will forward to the board.
  - Discussions with other associations and EK.

**Vice President Report:**

Jessica Chiles

1. From EK
  - Very happy with the U18, U15 and U11F showcase weekends.
  - Could do a rotating schedule of weekends for showcases. Example U18 first weekend of every month.
  - Save weekends for tournaments and showcases.
  - 3-5 divisions would be doing showcase weekends.
  - Feedback to know by July so we can schedule league weekends, tournaments, etc.
  - Strategic planning with managers early.
  - Tiering? Relegate and promote teams.
  - Exhibition games to see where teams fit.
  - Looking for feedback to run showcase weekends for U11A and U13A next season
  - Bucks program approved as it has been running at the U15 and U18 level.
2. Letter of thanks to town sent.
3. Ver 8 of AP document. Changes in italics. Rationale for having a policy, U9 clarification after Jan 10th.
4. Outline of season/planning document for next year  GDMHA timeline/planning
  - Good to forward on to the new board.
  - Timeline of events.

**Registrar Report:**

Malin Ewan

**Female Development Report:**

Josee Roy

1. Donations from players/family
  - A player's family would like to donate \$500 to their daughter's team.
  - Take the money and put it towards jerseys. Honorable thing.
  - The team needs jerseys so this would be a great way to go towards that.

**Ice Manager:**

Amber Granter

**Ref Coordinator Report:**

Niall Gleeson

- 4 Officials accepted the invite to the Salmon Arm camp.
- Thank you to Niall for a great job this season.

**Fundraising Coordinator Report:**

Kristine Divall

**Treasurer's Report:**

Michelle O'Grady

**Coach Coordinator:**

Blaine Broderick

- Coach jackets to be ordered early.

**Manager Coordinator Report:**

Chantelle Lacasse

- Mini olympics, coed tournament went ahead.
- Made a profit at the coed tournament.
- Good door prizes, sold tickets.
- Pizza and families could hangout upstairs until 8pm. Ran the tournament Friday and Saturday night. Only 1 ref and 4 volunteers.
- Consider doing more of a family style tournament early season and beer league wrap up end of season.
- Next season's board to decide.

**Secretary's Report:**

Ashley Durning

**Equipment/Safety**

**New Business**

U15: will there be support to have a rep U15 team next season?

- Is a goal for next season. Will need to wait on registration numbers and team meetings.
- Whatever works best for the team.
- Always different opinions.
- Rec vs Rep numbers ?
- Parents and coaches are trying to spearhead this early and survey the families.
- Goal is to have a rep, rec and female team at every age group.
- Open to being a creative:
  - Moving kids up to support levels.
  - Could be safety issues.
  - Objective tryouts.
  - Need to maintain the rec team.
  - Survey all the players in U15 to find out interest for next season.
  - Keep kids playing at their level.
  - Malin can send out the link to the survey.
  - Lots to discuss with the next board.

Keep the camps and development.

- Chuck, goalie mentor next season.
- Meetings in August to give feedback and make coaching plans.

In camera - resolution of conduct committee complaint

**Date for next meeting:** 2nd week of May

**Motion to Adjourn by:** Jessica

**Meeting Adjourned:** time: 8:51