



South Muskoka Minor Hockey Association
Board of Directors Meeting
January 12, 2021
Via Zoom Meeting

Committee Members "R" is regrets

Sarah Geer	P	Anna Turner	R	Mark McGrath	R
Naomi Atkinson	R	Steve Roche	R	Mark Jennings	P
Shannon Zedic	P			Jody Somerville	P
Sheena Besseau	P	Kevin Babcock	P	Norm Webb	P
Andrew Guthrie	P	Kristy Bonitatibus	P	Ad Hoc: Ryan Venturelli	P

Chair: Sarah Geer

Recorder: Shannon Zedic

Agenda Topics		Chair/Presenter
1. Call to order	Meeting is called to order at 6:31 pm on the 12th of January 2021.	Sarah
2. Approval of Previous Meeting	Minutes: December 8, 2020 Minutes approval moved by: Norm Webb Second by: Kevin Babcock	
3. Board member Reports:		
3.1 President	<p>Coach meeting on Dec 16, 2020. It was very successful with approx. 46 of the 60 that were invited. As a group (some board members included that night) we discussed a plan if we were to move to RED (10 players and 2 coaches). The group were in favour of this model and would support the plan to move forward. Arenas were also in favour of helping us find additional ice times to accommodate our needs to keep everyone skating. Thank you to everyone who participated in that meeting that night.</p> <p>GREY lockdown - we are off the ice until January 25th - at which time the province will reevaluate.</p> <p>Return to RED - need a committee to organize teams and ice times Mutual agreement from the board that closer to time the lock down could potentially be lifted, this committee will be set up in preparation to get back on the ice.</p>	Sarah

	<p>Congratulations to Ryan Venturelli who will be our Interim Player Development Director. We look forward to working with you.</p> <p>Business Plan - I would like to revisit this with those who are willing and committed to look through it and create with me. This is a great time to get prepared for next season no matter what it may look like.</p> <p>Action Items for next meeting: COVID- updates as necessary</p>	
3.2 Vice President	<p>Not present at the meeting- no report given.</p> <p>Action Items for next meeting: IPads and cashboxes to Anna continuing to work on VSS with other board members, Email bench staff giving them a deadline to complete it by December 11th or remain off the bench/doors.</p>	Naomi
3.3 Secretary	<p>Manual of Ops committee has met on Jan 3rd, 2021. Broken down into 5 sections to review, in 5 different meetings. Grammar, spelling and formatting has been adjusted. Have Facebook access now. Discussion of posting skills and drills and fun activities to keep families connected. Website clean up continues: Organizing old photos and news articles into archived folders</p> <p>Action items for next meeting: Update on Facebook posts Connect with Manual of Operations committee and others for meeting #2 Website clean up</p>	Shannon
3.4 Treasurer	<p>Nothing to report-</p> <p>Action Items for next meeting: to continue to investigate if we need to file taxes Update Mark Jennings as sponsorship money comes in Continue to reimburse coaches and bench staff Collect and reimburse Board members monthly expense reports as needed. Pay Refs for their games Email Bracebridge and Gravenhurst Arenas about a refund if association cancels ice time Every board member who has a budget is to send in monthly expense reports to Treasurer to ensure everything is accounted for</p>	Sheena
3.5 OMHA Rep & Local League	<p>Nothing to repost- OHF meeting after this SMMHA board meeting</p> <p>Action Items for next meeting: Completion of all rosters, for every division Work with Anna and Naomi on VSS and Qualifications Update from MPS meeting Contact 2019-2020 managers to find last Ipad</p>	Andrew Guthrie
3.6 Volunteer/ Timekeeper Scheduler	<p>Still have a list of about 20 volunteers without VSS's Have not been able to connect with Naomi & Andrew to collect ipads yet</p> <p>Action Items for next meeting: Collect all outstanding IPADs for safe keeping (Guthrie to contact 2019-2020 managers to find last Ipad)</p>	Anna

	Share VSS spreadsheet with Vp and OMHA Rep Email to be sent to Managers about VSS Dec 11th deadline.	
3.7 Tournament Director	Nothing to report. <i>Action Items for next meeting:</i> N/A	Steve
3.8 Player Development	N/A <i>Action items for next meeting:</i>	Ryan Venturelli
3.9 Ice Scheduler	Nothing to report <i>Action Items for next meeting:</i>	Kevin
3.10 Registrar	Outstanding 2nd installments. Will wait until the rest of the season has been decided before pushing to collect again. Also depending on the Board decision of credits. Once that is established I will continue to collect the outstanding payments. <i>Action Items from last meeting:</i> Outstanding accounts	Kristy
3.11 Equipment Manager	Nothing to report <i>Action Items from last meeting:</i> Possible response from Midget teams Sorting of jerseys and equipment room Update on first aid kits	Mark McGrath
3.12 Sponsorship	Have received banners- looking for direction on where to hang them Awaiting payment from Hall construction- all other sponsonshop accounts are received. <i>Action Items for next meeting:</i> Will connect with TIm from Bracebridge Arena to see if Banners can be hung outside. Hall Construction account	Mark Jennings
3.13 Fundraising	2 successful swag days held in December - 1 in each of the arena locations...Thank you Kristy for your assistance. Cleaned out a lot of old stock out and great feedback on the new sweater logo. Possible next swag day in March and clear out all leftover inventory at 50% off to allow for us to order fresh stock for next year. Summer Skate sales brought in an additional \$334.00 in fundraising revenue to the association. Thanks Mark for your help on tracking down our MIA package :) <i>Action Items for next meeting:</i>	Jody
3.14 Referee in Chief	Nothing to report Rob Durnan (Ref from Huntsville), has retired after 45 years! <i>Action Items for next meeting:</i>	Norm

4. COMMITTEE Reports (as needed)		Presenter/Chair
4. Committees		
5. Motions (as needed)		
6. Correspondence		
7. Nomination or election of Officers or Directors (As needed)		
8. New business/other business	Reminder of Sarah's Business plan for next season- anyone interested in helping form a plan, please let Sarah know.	
9. Meeting adjournment	Meeting called at 6:52 pm	Sarah Geer
	Next meeting: February 09, 2021 Location : TBD	