



South Muskoka Minor Hockey Association
Board of Directors Meeting

April 25th, 2025 6:00pm-8:00pm

Location: Terry Fox Room, Gravenhurst Arena

P - Present, R - Regrets, V - Virtual

Jody Somerville	P	Jeff Barnes	P	Julie Hogue	P
Mark Jennings	P	Whitney Middlebrook	P	Sarah Wheeler	P
Jessie Dureen	P	Kim Ellis	P	Tanaya Lusk	R
Emma Bennett	P	Tina Hamer	R	Jennifer Lennie	R
Carmen Bliss	R	Chris Ledsham	P	Norm Webb	P
Kristy Lind	P	Jeff Ley	P	Paul Raynor	P

List of attendants signed in when the attendees arrived

Chair: Jody Somerville Recorder: Jessie Dureen

Non Board Members in Attendance:

Agenda Topics		Chair/Presenter
1. Call to order	Meeting is called to order at 6:04pm on the 25th day of April 2025	Jody
2. Approval of Previous Meeting	Minutes: Motion to approve the 2023/2024 AGM Minutes Minutes approval moved by: Jeff Barnes Second by: Emma Bennett	Jody

Agenda Item: U18 Discussion	<p>A healthy discussion ensued in regards to a U16A team and the unknown impact to the U18B and U18D team. At present the SMMHA board does not know if OMHA will permit us to have U18B, U18D and U16A or if we can only have a U18B and U16A team.</p> <p>Many concerns, and good points were provided from the audience.</p> <p>The board has committed to provide more information to the parents once OMHA/OHF provides guidance to SMMHA and limitations as to what we are permitted to do.</p>	Open
3. Board member Reports:		

3.1 President	<p>A New Home, A New Chapter</p> <p>This was our first full season at the beautiful new Muskoka Lumber Community Centre. The facility is modern, spacious, and a huge asset to our community. While every new beginning comes with a few growing pains, we're excited about a smoother start next season as we continue to settle in.</p> <p>Growth on and off the Ice</p> <p>We're proud to report that registration was up this year compared to last, and we anticipate continued growth year-over-year. To support this, we've made strategic changes and are planning further improvements for the seasons ahead.</p> <p>By the Numbers</p> <p>This season, SMMHA successfully iced 31 teams, from U5 to U18, including three Select teams (U9, U11, U18). Ice time was utilized across Bracebridge, Gravenhurst, Bala, and Baysville arenas to accommodate all divisions.</p> <p>Competitive Success</p> <p>Our teams had an incredible showing in MPS/GB leagues, International events, and at various home and away tournaments.</p> <p>- Two teams represented SMMHA at the International Silver Stick</p>	Jody
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	<ul style="list-style-type: none">- Three teams qualified for the prestigious OMHA Provincial Championships held in Windsor and Halton Hills- An incredible number of tournament finalist titles and championship wins in our Local League and REP programs. <p>Supporting Development</p> <ul style="list-style-type: none">- SMMHA proudly supported U8 and U9 divisions to align with OMHA's developmental changes.- Our goalie program made full use of additional development time and will be restructured next year alongside enhanced player development initiatives. <p>Community Impact</p> <p>We successfully hosted several tournaments this season, strengthening business ties and driving economic benefits to both Bracebridge and Gravenhurst, as well as surrounding areas.</p> <p>Organizational Updates</p> <ul style="list-style-type: none">- The Manual of Operations was updated to reflect current practices.- Our Bylaws are scheduled for review and updates during the 2025/2026 season to ensure alignment with not-for-profit governance standards. <p>Digital Engagement</p> <p>Our social media presence was strong and consistent, sharing everything from team celebrations and OMHA highlights to resources and community news.</p> <p>First Shift Program</p> <p>We proudly delivered the NHL/NHLPA First Shift Program to 35 new players this season. Participants received full equipment and a welcoming, cost-effective entry into hockey. We've reapplied to host this program again in the 2025/2026 season.</p> <p>Looking Ahead</p> <ul style="list-style-type: none">- Spring tryouts are being offered to REP Tier 1 and Tier 2 teams to kick off the new season.- Registration for the 2025/2026 season opens in early May – stay tuned!	
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3.2 Vice President	<p>The new VSC process worked well. I encourage anyone who is thinking about volunteering to submit a VSC application early. It takes 10 min online. Google OHF VSC for full instructions and links.</p> <p>Banquet: With our numbers growing I would suggest splitting the LL banquet into 2 groups by age. We are almost exceeding capacity numbers on reasonable local venues.</p>	Mark																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																
3.3 Secretary	<p>The past season went fairly smoothly for website and SportsHeadz app issues. First year using the app and it was used by a lot of parents. Would like to note in Managers meeting at beginning of season how to access the app to get families on sooner.</p>	Jessie																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																
3.4 Treasurer	<table><tr><th>Revenue Item</th><th>YTD Total</th><th>Annual Budget</th><th>Over/Under</th><th>June</th><th>July</th><th>August</th><th>September</th><th>October</th><th>November</th><th>December</th><th>January</th><th>February</th><th>March</th><th>April</th><th>May</th></tr><tr><td>Registrar</td><td>\$323,432</td><td>\$332,000</td><td>-\$8,568</td><td>\$103,827</td><td>\$55,324</td><td>\$49,878</td><td>\$53,757</td><td>\$49,688</td><td>\$48,959</td><td>\$2,850</td><td>\$2,842</td><td>\$0</td><td>\$375</td><td>\$10,636</td><td>-\$11,011</td></tr><tr><td>Treasurer</td><td>\$3,100</td><td>\$0</td><td>\$3,100</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$1,100</td><td>\$1,500</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$500</td><td>\$0</td><td>\$0</td></tr><tr><td>Meeting Rooms</td><td>\$0</td><td>\$0</td><td>\$0</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>Rep fees</td><td>\$43,693</td><td>\$44,000</td><td>-\$308</td><td></td><td></td><td></td><td>\$5,705</td><td>\$19,913</td><td>\$18,075</td><td></td><td></td><td></td><td>\$375</td><td>\$10,636</td><td>-\$11,011</td></tr><tr><td>Ice Scheduler</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td></tr><tr><td>Referees</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td></tr><tr><td>Hockey Tournaments</td><td>\$89,063</td><td>\$70,000</td><td>\$19,063</td><td>\$0</td><td>\$7,900</td><td>\$7,100</td><td>\$33,450</td><td>\$31,150</td><td>\$7,900</td><td>\$1,725</td><td>-\$20,604</td><td>\$0</td><td>\$443</td><td>\$20,000</td><td>\$0</td></tr><tr><td>Equipment</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td></tr><tr><td>League Sponsorship</td><td>\$24,350</td><td>\$25,000</td><td>-\$650</td><td>\$0</td><td>\$7,400</td><td>\$4,400</td><td>\$9,550</td><td>\$2,250</td><td>\$0</td><td>\$0</td><td>\$750</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td></tr><tr><td>Silent Auction</td><td>\$1,404</td><td>\$6,000</td><td>-\$4,596</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>\$1,404</td><td></td></tr><tr><td>Fundraising</td><td>\$2,801</td><td>\$4,000</td><td>-\$1,199</td><td>\$0</td><td>\$0</td><td>\$1,285</td><td>\$56</td><td>\$1,340</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$120</td><td>\$0</td></tr><tr><td>OMHA</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td></tr><tr><td>Local League</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td></tr><tr><td>Player Development</td><td>\$3,050</td><td>\$4,000</td><td>-\$950</td><td>\$0</td><td>\$400</td><td>\$250</td><td>\$0</td><td>\$1,250</td><td>\$750</td><td>\$0</td><td>\$400</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td></tr><tr><td>Volunteers</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td></tr><tr><td>Admin</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td></tr><tr><td>Year End Banquet</td><td>\$0</td><td>\$1,000</td><td>-\$1,000</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td><td>\$0</td></tr><tr><td>(Other - Specify)</td><td>\$0</td><td>\$20,000</td><td>-\$20,000</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td>0</td><td></td><td>0</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table> <table><tr><th>Expense Item</th><th>YTD Total</th><th>Annual Budget</th><th>Over/Under</th><th>June</th><th>July</th><th>August</th><th>September</th><th>October</th><th>November</th><th>December</th><th>January</th><th>February</th><th>March</th><th>April</th><th>May</th></tr><tr><td>Registrar</td><td>5,046</td><td>0</td><td>5,046</td><td>0</td><td>2859.85</td><td>2185.7</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr><tr><td>Treasurer</td><td>9,066</td><td>5,000</td><td>4,066</td><td>\$2,849.85</td><td>\$2,242.53</td><td>\$1,789.94</td><td>1038.45</td><td>23.74</td><td>771.96</td><td>10</td><td>\$211.65</td><td>70.85</td><td>46.8</td><td>10</td><td>0</td></tr><tr><td>Secretary</td><td>0</td><td>200</td><td>-200</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>Meeting Room</td><td>0</td><td>500</td><td>-500</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>Bears Office</td><td>454</td><td>1,200</td><td>-746</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>453.64</td><td></td></tr><tr><td>Ice Scheduler</td><td>314,612</td><td>280,000</td><td>34,612</td><td>0</td><td>\$79,943.32</td><td>\$0.00</td><td>\$41,796.86</td><td>\$1,703.38</td><td>\$3,107.50</td><td>\$76,467.53</td><td>\$22,334.11</td><td>\$20,849.78</td><td>\$13,938.10</td><td>\$54,471.26</td><td>\$0.00</td></tr><tr><td>Referees</td><td>25,557</td><td>30,000</td><td>-4,443</td><td>0</td><td>0</td><td>0</td><td>\$0.00</td><td>\$4,734.00</td><td>\$5,174.00</td><td>\$3,782.00</td><td>\$2,884.00</td><td>\$5,727.00</td><td>3256</td><td>0</td><td>0</td></tr><tr><td>Hockey Tournaments</td><td>25,814</td><td>32,000</td><td>-6,186</td><td>\$540.00</td><td>\$383.25</td><td>\$0.00</td><td>\$326.72</td><td>\$8,913.15</td><td>\$2,277.56</td><td>\$0.00</td><td>\$1,876.20</td><td>\$4,978.20</td><td>\$6,360.61</td><td>\$158.32</td><td>\$0.00</td></tr><tr><td>Equipment</td><td>\$53,636.85</td><td>55,000</td><td>-\$1,363.15</td><td>0</td><td>\$113.00</td><td>\$23,960.52</td><td>113</td><td>\$27,562.33</td><td>113</td><td>113</td><td>113</td><td>1323</td><td>113</td><td>113</td><td>0</td></tr><tr><td>League Sponsorship</td><td>\$4,000.00</td><td>500</td><td>-\$500.00</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>4000</td><td>0</td></tr><tr><td>Fundraising</td><td>\$0.00</td><td>750</td><td>-\$750.00</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr><tr><td>Silent Auction</td><td>0</td><td>100</td><td>-100</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>OMHA</td><td>30,213</td><td>29,000</td><td>1,213</td><td>0</td><td>1336.57</td><td>\$26,547.70</td><td>522.62</td><td>\$313.28</td><td>724.12</td><td>163.85</td><td>0</td><td>149.73</td><td>454.68</td><td>0</td><td>0</td></tr><tr><td>Local League</td><td>1,669</td><td>10,000</td><td>-8,331</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>500</td><td>647.68</td><td>521.57</td><td>0</td></tr><tr><td>Player Development</td><td>7,076</td><td>12,000</td><td>-4,925</td><td>0</td><td>0</td><td>0</td><td>1047.5</td><td>375</td><td>950</td><td>525</td><td>0</td><td>0</td><td>250</td><td>3928</td><td>0</td></tr><tr><td>Volunteers</td><td>7,807</td><td>5,000</td><td>2,807</td><td>0</td><td>0</td><td>0</td><td>\$0.00</td><td>0</td><td>0</td><td>800</td><td>0</td><td>0</td><td>4007.07</td><td>3000</td><td>0</td></tr><tr><td>Photography</td><td>0</td><td>0</td><td>0</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>Website</td><td>2,291</td><td>3,000</td><td>-709</td><td></td><td></td><td></td><td>\$2,290.51</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>Year End Banquet</td><td>7,948</td><td>8,000</td><td>-52</td><td>0</td><td>0</td><td>0</td><td>0</td><td>226</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>722.34</td><td>7000</td></tr><tr><td>(Other - Specify)</td><td>0</td><td>0</td><td>0</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td>0</td><td></td><td>0</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>Total Expenses</td><td>495,188</td><td>472,250</td><td>22,938</td><td>3389.85</td><td>\$86,878.52</td><td>\$54,483.86</td><td>47135.66</td><td>43850.88</td><td>13118.14</td><td>81861.38</td><td>27418.96</td><td>33598.56</td><td>29073.94</td><td>67378.13</td><td>7000</td></tr></table> <p>Current bank account is \$142,917.90</p>	Revenue Item	YTD Total	Annual Budget	Over/Under	June	July	August	September	October	November	December	January	February	March	April	May	Registrar	\$323,432	\$332,000	-\$8,568	\$103,827	\$55,324	\$49,878	\$53,757	\$49,688	\$48,959	\$2,850	\$2,842	\$0	\$375	\$10,636	-\$11,011	Treasurer	\$3,100	\$0	\$3,100	\$0	\$0	\$0	\$0	\$1,100	\$1,500	\$0	\$0	\$0	\$500	\$0	\$0	Meeting Rooms	\$0	\$0	\$0													Rep fees	\$43,693	\$44,000	-\$308				\$5,705	\$19,913	\$18,075				\$375	\$10,636	-\$11,011	Ice Scheduler	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	Referees	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	Hockey Tournaments	\$89,063	\$70,000	\$19,063	\$0	\$7,900	\$7,100	\$33,450	\$31,150	\$7,900	\$1,725	-\$20,604	\$0	\$443	\$20,000	\$0	Equipment	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	League Sponsorship	\$24,350	\$25,000	-\$650	\$0	\$7,400	\$4,400	\$9,550	\$2,250	\$0	\$0	\$750	\$0	\$0	\$0	\$0	Silent Auction	\$1,404	\$6,000	-\$4,596											\$1,404		Fundraising	\$2,801	\$4,000	-\$1,199	\$0	\$0	\$1,285	\$56	\$1,340	\$0	\$0	\$0	\$0	\$0	\$120	\$0	OMHA	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	Local League	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	Player Development	\$3,050	\$4,000	-\$950	\$0	\$400	\$250	\$0	\$1,250	\$750	\$0	\$400	\$0	\$0	\$0	\$0	Volunteers	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	Admin	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	Year End Banquet	\$0	\$1,000	-\$1,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	(Other - Specify)	\$0	\$20,000	-\$20,000														0		0													Expense Item	YTD Total	Annual Budget	Over/Under	June	July	August	September	October	November	December	January	February	March	April	May	Registrar	5,046	0	5,046	0	2859.85	2185.7	0	0	0	0	0	0	0	0	0	Treasurer	9,066	5,000	4,066	\$2,849.85	\$2,242.53	\$1,789.94	1038.45	23.74	771.96	10	\$211.65	70.85	46.8	10	0	Secretary	0	200	-200													Meeting Room	0	500	-500													Bears Office	454	1,200	-746											453.64		Ice Scheduler	314,612	280,000	34,612	0	\$79,943.32	\$0.00	\$41,796.86	\$1,703.38	\$3,107.50	\$76,467.53	\$22,334.11	\$20,849.78	\$13,938.10	\$54,471.26	\$0.00	Referees	25,557	30,000	-4,443	0	0	0	\$0.00	\$4,734.00	\$5,174.00	\$3,782.00	\$2,884.00	\$5,727.00	3256	0	0	Hockey Tournaments	25,814	32,000	-6,186	\$540.00	\$383.25	\$0.00	\$326.72	\$8,913.15	\$2,277.56	\$0.00	\$1,876.20	\$4,978.20	\$6,360.61	\$158.32	\$0.00	Equipment	\$53,636.85	55,000	-\$1,363.15	0	\$113.00	\$23,960.52	113	\$27,562.33	113	113	113	1323	113	113	0	League Sponsorship	\$4,000.00	500	-\$500.00	0	0	0	0	0	0	0	0	0	0	4000	0	Fundraising	\$0.00	750	-\$750.00	0	0	0	0	0	0	0	0	0	0	0	0	Silent Auction	0	100	-100													OMHA	30,213	29,000	1,213	0	1336.57	\$26,547.70	522.62	\$313.28	724.12	163.85	0	149.73	454.68	0	0	Local League	1,669	10,000	-8,331	0	0	0	0	0	0	0	0	500	647.68	521.57	0	Player Development	7,076	12,000	-4,925	0	0	0	1047.5	375	950	525	0	0	250	3928	0	Volunteers	7,807	5,000	2,807	0	0	0	\$0.00	0	0	800	0	0	4007.07	3000	0	Photography	0	0	0													Website	2,291	3,000	-709				\$2,290.51									Year End Banquet	7,948	8,000	-52	0	0	0	0	226	0	0	0	0	0	722.34	7000	(Other - Specify)	0	0	0														0		0													Total Expenses	495,188	472,250	22,938	3389.85	\$86,878.52	\$54,483.86	47135.66	43850.88	13118.14	81861.38	27418.96	33598.56	29073.94	67378.13	7000	Emma
Revenue Item	YTD Total	Annual Budget	Over/Under	June	July	August	September	October	November	December	January	February	March	April	May																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																			
Registrar	\$323,432	\$332,000	-\$8,568	\$103,827	\$55,324	\$49,878	\$53,757	\$49,688	\$48,959	\$2,850	\$2,842	\$0	\$375	\$10,636	-\$11,011																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																			
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Hockey Tournaments	\$89,063	\$70,000	\$19,063	\$0	\$7,900	\$7,100	\$33,450	\$31,150	\$7,900	\$1,725	-\$20,604	\$0	\$443	\$20,000	\$0																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																			
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Player Development	\$3,050	\$4,000	-\$950	\$0	\$400	\$250	\$0	\$1,250	\$750	\$0	\$400	\$0	\$0	\$0	\$0																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																			
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Treasurer	9,066	5,000	4,066	\$2,849.85	\$2,242.53	\$1,789.94	1038.45	23.74	771.96	10	\$211.65	70.85	46.8	10	0																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																			
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Ice Scheduler	314,612	280,000	34,612	0	\$79,943.32	\$0.00	\$41,796.86	\$1,703.38	\$3,107.50	\$76,467.53	\$22,334.11	\$20,849.78	\$13,938.10	\$54,471.26	\$0.00																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																			
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Hockey Tournaments	25,814	32,000	-6,186	\$540.00	\$383.25	\$0.00	\$326.72	\$8,913.15	\$2,277.56	\$0.00	\$1,876.20	\$4,978.20	\$6,360.61	\$158.32	\$0.00																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																			
Equipment	\$53,636.85	55,000	-\$1,363.15	0	\$113.00	\$23,960.52	113	\$27,562.33	113	113	113	1323	113	113	0																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																			
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OMHA	30,213	29,000	1,213	0	1336.57	\$26,547.70	522.62	\$313.28	724.12	163.85	0	149.73	454.68	0	0																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																			
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Total Expenses	495,188	472,250	22,938	3389.85	\$86,878.52	\$54,483.86	47135.66	43850.88	13118.14	81861.38	27418.96	33598.56	29073.94	67378.13	7000																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																			

	<p><i>Saving account is \$241,993.71</i></p> <p><i>Budget will be finalized for the year once the banquet is done and we have final costs</i></p> <p><i>New budget for next year to be approved:</i></p>	
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	Notes:	2024 YE	2025/26	2025 YE	
	2023 - Long term Reserve	\$219,361.58		\$281,993.71	LTR
	Goalie	\$14,675.78		\$14,675.78	
	Dap	\$2,245.00	\$500.00	\$2,745.00	
	Faulkner	\$1,350.00		\$1,350.00	

CALCULATIONS FOR BUDGET 2025/2026		CALCULATIONS FOR BUDGET 2025/2026	
<u>Registrations by Division</u>	<u>Fees</u>	<u>Registrations by Division</u>	Actual
Local League		Local League	
U5	\$475.00	U5	23
U7 / U8	\$675.00	U7 / U8	43
U9	\$800.00	U9	33
U11	\$800.00	U11	90
U13	\$875.00	U13	72
U15	\$875.00	U15	63
U18	\$875.00	U18	95
U21	\$875.00	U21	
			419
Rep/AE League		Rep/AE League	429
			182 try out cards
U11 Rep	\$350.00	U11 Rep	17
U11 A/E	\$350.00	U11 A/E	16
U13 Rep	\$350.00	U13 Rep	16
U13 A/E	\$350.00	U13 A/E	17
U15 Rep	\$350.00	U15 Rep	16
U15 A/E	\$350.00	U15 A/E	17
U18 Rep	\$350.00	U18 Rep	17
U18 A/E	\$350.00	U18 A/E	18
U21	\$350.00	U21	
			134
Motion to approve 2025/26 Budget & Fees:			
Motioned By: Emma Bennett			
Seconded By: Sarah Wheeler			

	<i>All in favour, non opposed.</i>	
3.5 Director of Public Relations	<p>This year the "player fundraiser " ,partner with Rich Hill candle , went well. We are able to help players fundraised a total of \$1961.97. However, only 22 players participated. I would recommend to start the communication to parents as soon as the season starts as a lot of people don't know or understand how this fundraiser works.</p> <p>The silent auction brought in \$1404 with only 18 items auctioned. More items would be ideal if a silent auction is offered next season.</p> <p>Overall, managing the social media was fun. Keeping parents and players informed was my main goal.</p> <p>Thank you to all members for the opportunity to volunteer. Thank you everyone for your hard work and commitment to our players.</p>	Carmen
3.6 U9 Local League Director	<p>U5s had a very successful season. It was great to see their progress. We were very fortunate enough to have a non parent instructor for the season.</p> <p>U7s had great development this season.The skating and puck handling as been very progressive. They were all able to attend a few jamborees.</p> <p>U8s have improved immensely. Both teams were able to participate in a newly established MPSLL regular season as well attend a few jamborees.</p> <p>Both U9 teams made great progress and had very successful seasons. With one team winning a tournament and the other winning the MPSLL playoffs</p>	Paul
3.7 U18 Local League Director	<p>it was a successful season. As a whole teams seemed to do well and bench staff were great. Minor issues all handled early on for the most part. Looking forward to next season!</p> <p>Waiting on MPS LL with the final championship weekend numbers still (a few centres haven't got their final</p>	Sarah

	costs yet I guess, ours have been submitted though)	
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3.8 Equipment Director	<p>We had a big change this season switching jerseys companies. Some sizing issues for sure which is expected when moving from one company to another. Always some growing pains when trying something new. We received both positive and negative feedback with the change. I believe moving into spring tryouts will also be helpful moving forward with jersey orders in the future.</p> <p>We did switch to a pinnie style for try outs and some extra jersey sets we have on hand. I was able to really do a good clean out and organize what we have within the organization when we cleaned out the old arena.</p> <p>This year we purchased and topped up all buckets, pucks, pylons and first aid kits.</p> <p>As my term as equipment director comes to an end, I wanted to take a moment to thank you all for the support, trust, and teamwork over the past couple years. It's been a great opportunity to serve on the board and play a small role in helping our players hit the ice prepared. Thank you all for the opportunity to contribute!</p>	Whitney
3.9Tournament Director	<p>This season was highly successful and also posed some challenges.</p> <ul style="list-style-type: none"> • Over 1,300 players and 99 teams were scheduled to compete in 6 tournaments this season. • Tournament Sponsorship was built on this season. It was allocated a budgeted revenue of \$2,500 and is scheduled to bring in an invoiced amount of approximately \$9,500. • The financial support through the Tourism Gravenhurst Grant was impactful to our association and a substantial spin-off to our local area community and businesses. • Two tournaments were affected by two major weather events that hit the area. The U7/U8 Bailey's Christmas Spectacular stopped and was cancelled midway through. As well, the U15B/D John Jennings Memorial Tournament was cancelled ahead of teams arriving. This saw over \$20,000 in refunds issued as reflected in the registration fee revenue. 	Kim

	<p>Recommendations</p> <ul style="list-style-type: none"> • Submitting a Tourism Gravenhurst Grant application during the June 1 - 30 window for \$42,750.00 • Strictly enforcing the Accommodation Policy with teams to generate statistics on economic spin-off to the accommodation sector in the area. As well, to increase tournament sponsorship revenue. • Building on the tournament sponsorship, as the revenue can be a great revenue source. • Maintaining a strict zero tolerance for abuse or mistreatment of officials and organizers. Adding a line item to each rule sheet so that any challenges can be made with a non-refundable challenge fee of \$250.00. • Increasing social media presence during tournament weekends. 	
<p>3.10 Off Ice Officials and Volunteer Coordinator</p>	<p>In summary, it has been an outstanding year.</p> <p>All pre-skate sessions were well-organized, and volunteers were designated accordingly.</p> <p>Tag days were organized and generated higher revenue than in previous seasons.</p> <p>A comprehensive list of interested volunteers was compiled.</p> <p>The managers' meeting proved to be successful.</p> <p>Our first Santa Claus parade in Gravenhurst was successfully organized, and everyone had a wonderful time. It is suggested to plan for and participate in both the Gravenhurst and Bracebridge parades in the future.</p> <p>Our first on-ice and off-ice coaching clinic attracted a good number of participants and received excellent feedback.</p> <p>Our first volunteers' appreciation night was enjoyable, and we hope to see even more attendees next season.</p>	<p>Tina</p>

3.11 OMHA Director	<p>Changes - VSC process changed for 2025, all bench staff and volunteers must use the OHF portal for submissions. Significant confusion with the system and clunky interface cause rosters to finally be completed by Jan 1st. OMHA granted multiple extensions to all centres due to the confusion.</p> <ul style="list-style-type: none"> - Suggest that spring tryout timing gives next OMHA director an opportunity to change how the information is being collected to ensure all Rep team benches and board members are VSC approved before Sept 2025 - likely to be far less leniency next season. Games will be cancelled if all bench staff not VSC approved. Local League benches will need to be the focus for Sept 2025. - Recommend a group session with screen to illustrate the process to all bench staff. <p>OMHA has pre-approved us for the same number of teams in each division as last year, plus recent addition of U16A. Undetermined which circuit they would be eligible to play in at this time.</p> <p>Region 5 remains without a colloquial name (suggestion box is open) in addition to the official region title. Amalgamations are occurring in the Georgian Bay side of the loop - Midland and Penetang will be moving to A centre status for 2025-26 in the Rep divisions, but remain as individual home centres for Local League. This follows Collingwood moving to A Centre 3 years ago. Several other centres in Region 5 have had initial discussions of amalgamation in Georgian Bay area.</p> <p>Verbal misconduct and malabuse suspensions saw a significant increase this season, as there is heightened awareness of the issue from OMHA and Hockey Canada.</p>	<p>Jeff</p>
3.12 Ice Scheduler	<p>We were fortunate to have ice allocated to SMMHA in Bracebridge, Gravenhurst, Baysville and Bala this past season. The ice was used to provide games and practice opportunities for our U5-U18 divisions, accommodate a variety of player development clinics, host six tournaments, MPSLL Championships and Bauer's First Shift program.</p> <p>For the first time, our association has been given the opportunity to run spring tryouts. In early April, before TOB took their ice out, we were able to acquire 4 hours of ice to offer our players wishing to tryout for U15 or U18 a new to body contact clinic. Additionally, 71.5 hours were secured in Gravenhurst throughout April and May to ice prep skates, power skating and edge work clinics and evaluation skates. Gravenhurst's spring/summer rate is substantially more than our association paid for ice this past season, \$157/hour + tax versus \$128/hour.</p> <p>To date, SMMHA doesn't have a definite ice rate for our 2025/2026 season. Town council meetings are all scheduled for later this spring where they will confirm this coming season's fees. Town of Bracebridge is anticipating a 3% increase and Town of Gravenhurst has proposed a nearly 10% increase. The association has not received any notification that rates in Townships of Muskoka Lakes or Lake of Bays will be increasing but we understand that they too, may increase.</p> <p>We will continue to advocate for the increased need of additional ice in all surrounding arenas to ensure our</p>	<p>Julie</p>

	<p>skaters have sufficient ice time this coming season.</p>	
<p>3.13 Player Development Director</p>	<p>It was a busy season, starting with a D1 training session for coaches and working through interviews and selecting 8 Rep team coaches and 3 Select team coaches.</p> <p>Over the season we were able to deliver:</p> <ul style="list-style-type: none"> - 8 checking clinics (2hrs each) - 16 Rep pre-tryout skates - 46 LL development skates - 11 goalie specific training sessions - 26 Skill development (edge work and powerskating) sessions provided in practice to 3-U7, 2-U8, 2-U9, 4-U11LL, 2-U11 Rep, 2-U13 Rep, 3 U18 LL, 2-U18 Rep, 1-U13LL, 1-U15LL, 1-U15 Rep, and a few signup only sessions <p>Following this season, we began Coaches interviews, prep skates and preparation for Spring Tryouts.</p> <p>For next season and with Rep tryouts being completed in the spring, there will be more time for player development with the LL teams in September.</p> <p>In addition Player development generated \$3,050 in donations and additional in kind donations for ice and material purchases.</p> <p>The development costs incurred were ~7,000 with ~4,000 of unused fees that will be transferred to the 2025/26 budget. A portion of the ~4,000 being transferred into the 2025/2026 budget is to account for player development costs for spring tryouts that would usually occur in the fall. It is expected that with rep tryouts being completed in the spring (2025/2026 budget) additional ice will be available in the fall for additional development ice.</p>	<p>Chris</p>

<p>3.14 Sponsorship Director</p>	<p>This year went well with sponsors. I already have companies reaching out for next year. I plan on reaching out to sponsors starting May.1 st with the new pricing. This will include a social media blast, an email, and the creation of a new doc which I have created which will allow sponsors to answer questions quickly and for me to hopefully have most teams completed ASAP.</p>	<p>Jennifer</p>
<p>3.15 Registrar</p>	<p>This past year went really well with learning the platform and trying to encourage registrations for tracking purposes in all clinics.</p> <p>We had 428 registrations, and we had 33 players cancelled for one reason or another this past year.</p> <p>Moving forward to next year I have set up all registrations for B and D to include rep fees so they will no longer be required to be tracked and traced. Hopefully families will like that and appreciate a one stop payment system. As well as our managers not having to collect etc. I am hoping to reduce the number of etransfers and having to manually track payments etc.</p> <p>At this point we have sold 204 tryout cards for 2025/2026 season 50 U11- 65 U13 - 41 U15- 46 U18, 16 kids in the 2010 birth year</p> <p>As we are learning from these new clinics and ways of doing things, I think it will be helpful to have a person at the rink checking kids in for clinics and events, this helps to streamline who is arriving and making sure players are registered.</p>	<p>Tanaya</p>

<p>3.16 Referee in Chief</p>	<ol style="list-style-type: none"> 1) <i>Thanks to the SMMHA board for all the support they give the referees during the year. Other local centers do not receive the same support.</i> 2) <i>Referee Budget for 2024-2025: \$30,000. Actual cost: \$25,268 Under budget by \$4,732</i> 3) <i>Referee Budget for 2025-2026: \$30,000</i> 4) <i>A total of 780 assignments for the entire year for assignable games</i> 5) <i>Referees by level: A) Level 1: 1 B) Level 2: 7 C) Level 3: 9. Total Referees: 17</i> 6) <i>Successful year by all accounts</i> 7) <i>No cancelled games. Other local centers, most notably, Huntsville cancelled numerous games</i> 8) <i>Maltreatment: Even though this has been around for a few years, it is still a work in progress. From coaches, parents and players crossing the line at times to referees over calling this section, issuing the wrong penalty code, which increases the suspension. Working with refs to improve on this.</i> 9) <i>All referees were supervised at least once with some twice.</i> 10) <i>Once the next hockey season starts, we will do some referee recruiting for entry level clinics in November / December.</i> 11) <i>Lets all remember that the only “ practice” we get are the games we are assigned. Please have patience and understanding as we work hard towards being a better officials</i> 12) <i>Last but not least, I want to thank the entire board and outgoing members for their unwavering commitment to get players on the ice. I have witnessed first hand the amount of extra hours they put in.</i> 	<p>Norm</p>
<p>4. COMMITTEE Reports (as needed)</p>		

4. Committees	<p>SMMHA Committees:</p> <p>Coach Selection Committee: (2024 - 2025 season) Chris L, Jody, Mark, Jeff, Jessie, External members: Pending- to be approved by Executive Directors Additional:</p> <p>Discipline & Ethics: Jody, Jeff, Mark, Norm, Jessie Additional: Sarah, Chris L, Paul, Julie,</p> <p>Ice Committee: Julie, Jody, Emma, Paul, Jeff, Sarah, Chris L Additional:</p> <p>Purchasing Committee: Whitney, Emma Additional: Mark</p> <p>Fundraising & Events: Carmen, Emma, Jessie Additional: Kim, Jennifer, Tina</p> <p>Tournament Committee: Kim, Tina, Jennifer, Julie, Carmen Additional: Sarah, Paul , Chris L, Jeff</p> <p>Next Meeting: June 5 at 6:30pm with 2023/2024 & 2024/2025 Members</p> <p>Local League Committee: Sarah, Paul, Julie Additional: Kim, Jeff</p> <p>Awards Committee: Mark, Emma, Jeff, Sarah, Paul, Jody Additional:</p> <p>Manual of Ops Committee: Jody, Mark, Emma, Chris L Additional:</p> <p><u>****ADD Lotterie license comittee - details from that meeting [NTD, Jessie please transfer the info from the minutes we started this comittee.</u></p> <p>In 2025, the SMMHA was granted a Lottery License for use in the town of Gravenhurst. This license took over a year to complete the process and ensure we had met the AGCO requirements. We look forward to using this</p>	
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	license in the 2025/2026 season and expanding our license into other townships where we operate.	
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	<p>Nothing to report.</p> <p>Bylaw Committee: Mark, Jody, Chris L, Jeff</p> <p>Goalie Committee: Mark, Julie, Whitney, Norm, Chris L</p>	
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<p>5. Motions (as needed)</p>		
<p>7. Nominations or election of Officers or Directors as Needed</p>	<p>Voting rights of members shall be as follows as per the SMMHA Bylaw:</p> <ol style="list-style-type: none"> 1. Any member of the Board of Directors 2. Any team official 3. Any rostered hockey player that is of legal voting age 18. 4. Any parent or guardian will have one vote for each of their rostered player 	

	<ol style="list-style-type: none"> 5. In all cases there will only be 1 vote per rostered player even if circumstances might indicate more 6. There shall be no proxies 7. Nominations will be accepted from the floor with a 3 time call out for each position 8. Current nominees will have the opportunity to speak prior to casting votes and those not in attendance have provided a write up for review 9. For positions with more than 1 nominee, paper ballot voting will take place here at the front and please place your completed ballot with your selections first name in the box. Ballots will be tallied by the president and secretary unless there is a conflict of interest. In the event of a tie we will ask for a recount by an executive member and a tie breaker will be decided by the president. <p>Nominations for Vice President brought forward; Mark Jennings, Tina Hamer No other nominations presented.</p> <p>Nominations for REP Director: Nate Guy No Other nominations presented.</p>	
	<p>A Motion to ratify the SMMHA Board Positions for the 2025-2026 season as presented from the all-members nomination meeting held March 5, 2025 and including the 2 nominations made tonight.</p> <p>Motioned by: JEFF Barnes Seconded by: Sarah All in favour,.</p> <p>Therefore the 2025-2026 Board will be as follows: President: Jody Somerville Vice President: To be Voted in Secretary: Jessie Dureen Treasurer: Emma Bennett OMHA Director: Kevin Babcock U9 Local League: Paul Raynor REP Director: To be voted in U18 Local League: Sarah Wheeler Ice Scheduler: Julie Archer Off Ice Officials and Volunteer Coordinator: Kim Ellis Tournament Director: Christina Shire Player Development: Chris Ledsham Registrar: Tanaya Lusk Director of Equipment: Jeff Ley Director of Sponsorship: Jennifer Lennie Director of Public Relations and Marketing: Kirsty Lind</p>	

	Ref in Chief: Norm Webb	
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9. Other Business	Motion to close out the 2024-2025 Season. Motioned by: Chris Ledsham Seconded by: Sarah Wheeler All in Favour: Non	
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	Next Meeting: Tues May 20th at 6:00pm Gravenhurst Centennial Centre	
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