



South Muskoka Minor Hockey Association

Board of Directors Meeting

Location: Bracebridge

Date: December 16, 2025 at 6:30 pm

Committee Members "R" is regrets

Jody Somerville	P	Kim Ellis	R	Jeff Ley	R
Tina Hamer	P	Christina Shire	P	Jennifer Lennie	P
Emma Bennett	P	Chris Ledsham	R	Kirsty Lind	R
Jessie Dureen	P	Julie Hogue	R	Norm Webb	R
Kevin Babcock	R	Tanaya Lusk	P	Paul Raynor	P
Sarah Wheeler	P	Nate Guy	P		

Chair: Jody Somerville

Recorder: Jessie Dureen

Agenda Topics		Chair/Presenter
1. Call to order	Meeting is called to order at 7:10 pm on the Dec 16, 2025	Jody Somerville
2. Approval of Previous	Minutes: Minutes approval moved by: Tina Hamer	

3. Meeting	Second by: <b>Tanaya Lusk</b>	
<b>3. Board member Reports:</b>		
<b>3.1 President</b>	<p>Coach Selection process can begin as of Dec 1st for the 26/27 season. Applications can be reviews and selections made by Jan 15 but no formal announcement until Feb 15th.</p> <p>SMMHA has applied for a U16B team for the 26/27 season. It's based on approval from OHF and OMHA. Other centres in our loop have applied as well.</p> <p>U13D has won their way into the International Silver Stick. The association will cover the tournament cost.</p> <p>As we enter second season reminders to bench staff need to be addressed regarding proper equipment for games and practices and maltreatment of REFs.</p> <p>We need to circle back regarding the option to move to an A centre. With board approval our first step is to host a all members meeting to answer questions and gauge interest to move forward. We need to review what other centres have provided their members prior to a meeting. I need the board's support to move forward.</p> <p>We as a board need to discuss if we will move forward with posting open board opportunities for next season. If so, we need to get the positions posted mid January to hold an all members meeting in Feb or March...these positions will shadow until the formal AGM in May.</p> <p><b>Action Items for next meetings:</b></p>	<b>Jody</b>
<b>3.2 Vice President</b>	<p>Santa clause parade was organized and U15D stepped up to help and make it happen .</p> <p>We might still have an opportunity to put a request for an A team . I would like to take this center from a B to eventually.</p> <p><b>Action Items for next meetings:</b></p>	Tina
<b>3.3 Secretary</b>	<p>Nothing to report at this time.</p> <p><b>Action items from last meeting:</b></p>	Jessie
<b>3.4 Treasurer</b>	<p>Nothing to report at this time.</p> <p><b>Action Items for next meeting:</b></p>	Emma
<b>3.5 Director of Public Relations</b>	<p>Nothing to report.</p> <p><b>Action Items for next meeting:</b></p>	Kristy

3.6 Local League Director U21 below	Nothing to report.  <b>Action Items for next meeting:</b>	Sarah
3.7 Local League Director U9 below	<i>U5s are progressing very well. Chris Broadworth is doing an excellent job with them. U7s have got to play their home jamboree. There has been great progress especially in skating with this entire group.</i> <i>U8's have been able to start their regular season. They are all showing great progress.</i> <i>U9LL have completed their half ice regular season games. They begin full ice in January</i> <i>U9MD have completed their 1st season. 2nd season begins in January. All required pilot program evaluations have been submitted to date.</i>  <b>Action Items for next meeting:</b>	Paul
3.8 Equipment Director	<b>Action Items for next meeting:</b>	Jeff
3.9 Tournament Director	A few issues with the Jamboree and two "select" teams sneaking in with Late Rosters however it was all sorted out and 98% of the teams were happy in the end. January U13 B/D Tournament is full as well as the U15/U18LL one in February.  <b>Action items from last meeting:</b>	Christina
3.10 Off Ice Officials and Volunteer Coordinator	<ul style="list-style-type: none"> <li>Nothing to report</li> </ul> <b>Action Items for next meetings:</b>	Kim
3.12 OMHA REP Director	Most travel permits done for all tournaments. We owe \$160.00 for outside tournaments ( out of OMHA) Teams reconciled, getting back about \$1200.00 I believe  <b>Action Items for next meetings:</b>	Kevin
4.13 Ice Scheduler	Nothing to report. <b>Action Items for next meetings:</b>	Julie
3.12 Player Development Director	<i>Nothing to report</i>  <b>Action Items for next meetings:</b>	Chris
3.14 Sponsorship Director	<i>Nothing to report.</i> <b>Action Items for next meetings:</b>	Jennifer

3.15 Registrar	<p><b>Nothing to report</b></p> <p><b>Action Items for next meetings:</b></p>	Tanaya
3.16 Referee in Chief	<p>1) Games have been going well with no cancellations. Other centers requesting help every weekend.</p> <p>2) Maltreatment has increased from parents, coaches and players. It will get worse as we proceed into season 2 and playoffs. Some refs have asked to take a weekend off to get a break from it.</p> <p><b>Action Items from last meeting:</b></p>	Norm
3.17 Rep Director	<ul style="list-style-type: none"> <li>• Streamlining communication seems to be working so far- feedback about that is welNorhincome</li> <li>• To date the focus has been on responding to inquiries via email/WhatsApp and directing questions as required</li> <li>• Key role has been liaising with other board members as needed and ensuring questions get to the appropriate member</li> </ul>	Nate
4. COMMITTEE Reports (as needed)		
4. Committees	<p>SMMHA Committees:</p> <p><b>Coach Selection Committee:</b> (2025 - 2026 season) Chris L, Jody, Tina, Kevin, Jessie, External members: Pending- to be approved by Executive Directors Additional:</p> <p><b>Discipline &amp; Ethics:</b> Jody, Kevin, Tina, Norm, Jessie Additional: Sarah, Chris L, Paul, Nate</p> <p><b>Ice Committee:</b> Julie, Jody, Emma, Paul, Kevin, Sarah, Chris L, Nate Additional:</p> <p><b>Purchasing Committee:</b> Jeff, Emma, Tina Additional: Kevin</p> <p><b>Fundraising &amp; Events:</b> Kirsty, Emma, Jessie Additional: Kim, Jennifer</p> <p><b>Tournament Committee:</b> Christina, Kim, Jennifer, Julie, Kevin Additional: Sarah, Paul , Chris L, Nate, Kirsty</p>	

	<p><b>Local League Committee:</b> Sarah, Paul, Chris L Additional: Kim, Kevin</p> <p><b>Awards Committee:</b> Tina, Emma, Kevin, Sarah, Paul, Jody Additional:</p> <p><b>Manual of Ops Committee:</b> Jody, Tina, Emma, Chris L Additional:</p> <p><b>Lottery Committee:</b> Emma, Jody, Tanaya, Chris L</p>	
5. Motions (as needed)		
6. Correspondence		
7. Nomination or election of Officers or Directors (As needed)		
8. New business/other business		
9. Meeting adjournment	Meeting called at pm	
	<p><b>Next meeting: February 9th, 2026</b>  <b>Location : Gravenhurst Arena</b></p>	