



South Muskoka Minor Hockey Association
Board of Directors Meeting
169B James St. Bracebridge, ON
December 12th, 2023
Location: Bracebridge Arena

P - Present, R - Regrets, V - Virtual

Jody Somerville	V	Chris Broadworth	V	Julie Hogue	V
Mark Jennings	V	Whitney Middlebrook	V	Kevin Babcock	V
Jessie Dureen	V	Kim Ellis	V	Kristin Livingstone	V
Emma Bennett	V	Tina Hamer	V	Jenna Domalik	R
Krysia Schafer	V	Chris Ledsham	V	Norm Webb	V
		Sarah Wheeler	V		

Chair: Jody Somerville

Recorder:

Non Board Members in Attendance:

Agenda Topics		Chair/Presenter
1. Call to order	Meeting is called to order at 6:35pm on the 12th of December 2023	Jody
2. Approval of Previous Meeting	Minutes: November 14th, 2023 Minutes approval moved by: Norm Webb Second by: Emma Bennett	Jody
3. Board member Reports:		
3.1 President	MPS seeding meeting took place on Monday. I should have the tier teams breakdown today or tomorrow then we can proceed with second-season game scheduling. SMMHA First Season has been incredible with several teams being successful in tournaments, and our U18D team winning the regional Silver Stick.	Jody

	<p>There has been many suspension from players and bench staff in SMMHA already this season which have been addressed with D&E as well as directly with the other centres involved.</p> <p>The curfewing of games and removal of nets has been addressed with the Bracebridge Arena Staff.</p> <p>Moving into the second season I would like to enforce in Gravenhurst a player-only entrance. Parents/spectators can enter through the main doors of the arena. This will prevent parents from congregating down the ref's hall and eliminate the amount of sand/salt being tracked through that area.</p> <p>Mark and I are working on an "SMMHA code of conduct" that will be required to be completed by ALL players, parents, and bench staff. This will be added to our website with an email going out to all managers to share with their teams.</p> <p>Action Items:</p>	
3.2 Vice President	<p>I would like to start a banquet committee in January. Please let me know if your interested.</p> <p>Action Items:</p>	Mark
3.3 Secretary	<p>Action Items:</p>	Jessie
3.4 Treasurer	<p>Trying to set up a meeting with the branch manager at Scotiabank in Gravenhurst</p> <p>Edges has still not paid their agreed 10% > can Mark f/u again?</p> <p>No expenses to report</p>	Emma

Revenue Item	YTD Total	Annual Budget	Over/Under	June	July	August	September	October	November	December	J
Registrar	\$443,902.64	331,020	\$112,882.64	\$78,737.84	\$82,769.62	\$106,048.41	\$67,391.97	\$36,694.54	\$70,901.84	\$1,358.42	
Treasurer	0	0	0	0	0	0	0	0	0	0	
Ice Scheduler		230,000	0	0	0	0	0	0	0	0	
Referees		0	0	0	0	0	0	0	0	0	
Hockey Tournaments	45,050	58,000	-12,950	0	7830	3900	10370	17250	5700	0	
Equipment	0	0	0	0	0	0	0	0	0	0	
League Sponsorship	10,150	15,600	-5,450	0	1450	4350	4350	0	0	0	
Fundraising	\$9,642.40	2,000	\$7,642.40	0	\$1,216.71	\$563.65	0	\$887.10	0	\$6,974.94	
Golf/Other Events	0	7,500	-7,500	0	0	0	0	0	0	0	
OMHA	0	0	0	0	0	0	0	0	0	0	
Local League	0	0	0	0	0	0	0	0	0	0	
Player Development	0	0	0	0	0	0	0	0	0	0	
Volunteers	0	0	0	0	0	0	0	0	0	0	
Admin	0	0	0	0	0	0	0	\$0.00	0	0	
Year End Banquet	0	0	0	0	0	0	0	0	0	0	
(Other - Specify)	0	0	0								
	0	0	0								
Total Revenue	508,745	644,120	-135,375								
Expense Item	YTD Total	Annual Budget	Over/Under	June	July	August	September	October	November	December	J
Registrar	0	0	0	0	0	0	0	0	0	0	
Treasurer	140	12,000	-11,860	\$4.00	\$117.60	18	0	0	0	0	
Ice Scheduler	137,685	230,000	-92,315	0	\$1,111.62	\$32,567.97		\$31,926.98	\$72,078.12	0	
Referees	10,407	20,000	-9,593	0	0	\$0.00	\$1,103.00	\$5,109.00	\$2,643.00	\$1,552.00	
Hockey Tournaments	4,397	31,000	-26,603	\$0.00	0	0	0	4369.04	28.25	0	
Equipment	\$48,105.44	41,000	\$7,105.44	0	\$20,000.00	0	0	\$28,105.44	0	0	
League Sponsorship	0	1,000	-1,000	0	0	0	0	0	0	0	
Fundraising	200	2,000	-1,800	0	0	150	0		50		
Golf/Other Events	0	1,200	-1,200	0	0	0	0	0	0	0	
OMHA	24,895	25,000	-105	0	0	\$24,894.73	0	0	0	0	
Local League	0	2,500	-2,500	0	0	0	0	0	0	0	
Player Development	0	4,000	-4,000	0	0	0	0	0	0	0	
Volunteers	0	2,000	-2,000	0	0	0	0	0	0	0	
Admin	3,046	5,600	-2,554	19.99	0	19.99	\$2,139.09	\$827.12	19.99	19.99	
Year End Banquet	0	6,000	-6,000	0	0	0	0	0	0	0	
(Other - Specify)	0	0	0								
	0	0	0								
Total Expenses	228,875	383,300	-154,425	23.99	\$21,229.22	\$57,650.69	3242.09	70337.58	74819.36	1571.99	

Current bank balance is \$293,803.46

Action Items:

3.5 Director of Public Relations

Coldest Night of the Year - Feb 24th Older Teams
Kruger Assist Fund Nomination (who can tackle this?)

SMMHA Silent Auction and fundraising shortfall

Rule of the Week, New Year campaign to highlight ref maltreatment happening

Krysia

	<p><i>Action Items:</i></p>	
<p>3.6 U9 Local League Director</p>	<p>U5, U7, U9 progressing as expected. U7 had a great home tournament weekend, thanks Kim!</p> <p>No expesnse</p> <p><i>Action Items:</i></p>	<p>Chris L</p>
<p>3.7 U18 Local League Director</p>	<p>everything going well over all. Some issues with haliburton games in u18 (haliburton is a problem) will bring this up at the MPS meeting Thursday. (In Humphrey, but will be zooming in if anyone wants to join)</p> <p><i>Action Items:</i></p>	<p>Sarah</p>
<p>3.8 Equipment Director</p>	<p>Things are going well. Not much to report, all equipment has gone out. Need to start purging all the old jerseys/equipment that we don't want from the dungeon. I have reached out again to a couple vendors for quotes on numbered pinnies for try out purposes.</p> <p><i>Action Items:</i></p>	<p>Whitney</p>
<p>3.9 Tournament Director</p>	<p><u>U9 (March 2024)</u> 13 Confirmed, including our 5 homes teams (plus, 1 Unconfirmed - Waiting on Payment)</p> <p><u>U7 (Dec 2023)</u> 20 teams participated from all over Ontario. Including our 3 teams. One team (Haliburton) was admitted last minute with no fee due to a back out. The feedback was outstanding from all teams. Thank you to all board members who assisted this weekend's success by assisting.</p> <p><u>U11C/D (Nov 2023)</u> 5 teams participated, majority local teams including our one team. There was an error by the medal supplier on</p>	<p>Kim</p>

	<p>printing. However, this was immediately remedied and new versions were sent out at no cost to SMMHA.</p> <p>YTD Revenue Total - To be reported on next report YTD Expense Total - To be reported on next report</p> <p>Action Items:</p> <ol style="list-style-type: none"> 1) Send out survey to U11 & U7 teams for feedback 2) Set tournament meeting to plan for 2024/2025 season in February 2024 3) Collect sponsorship fees/accomodation fees from partners outstanding 	
3.10 Off Ice Officials and Volunteer Coordinator	<p>John Pokocky can offer different styles of dressing rooms shots . He can do on ice photos if allowed with no helmets.</p> <p>My suggestion, we offer John Pokocky for U9 and below to managers and mention that cost is covered by association but also offer Kelly Tomlinson if they want to pay themselves and want something different.</p> <p>.</p> <p>Action Items:</p>	Tina
3.11 OMHA Director	<p>OMHA rosters are all in for U9 and U7, Just waiting for approval by Andy</p> <p>First Shift is sold out and everything is has been registered</p> <p>Second Season email from Andy and Don was sent to Julie and Kevin</p> <p>Action Items:</p>	Chris
3.12 Ice Scheduler	<p>U9 full ice games begin Jan 13th and will be added to the schedule by the new year.</p> <p>Second-season REP games will be added as soon as the matchups have been completed by MPS.</p> <p>Action Items:</p>	Julie
3.13 Player Development Director	<p>Supplied a couple of U9 goalie ice times. Goalies who attended and parents thought it was great. Looking at some ice over Christmas for more goalie instruction.</p> <p>Once we have all the schedules done for the second season, will see what else we can do.</p> <p>Action Items:</p>	Kevin

3.14 Sponsorship Director	Nothing to report. Action Items:	Kristin
3.15 Registrar	15 players remain with outstanding balances totalling 7188.81 No new registrations. Action Items:	Jenna
3.16 Referee in Chief	<ol style="list-style-type: none"> 1) Serious issues with a U18LL in MPS. Last 3 games against SM teams: 88 minutes in penalties, 7 GE penalties, two suspensions (3 games) for abuse of officials and one indefinite suspension to coach for team leaving game in 2nd period but did return. 2) Other centers not using "participant sheet" for half ice U9 games. Has been confirmed by Andy that all games must have this sheet and signed by the ref. 3) Ref for U7 Jamboree: \$1160 4) Ref fees for November: \$4,222.00 5) New officials have started reffing games and feedback has been positive Action Items:	Norm
4. COMMITTEE Reports (as needed)		
4. Committees	<p>SMMHA Committees:</p> <p>Coach Selection Committee: (2023-24 Rep season) Chris B, Mark, Norm, Jody External members: Pending- to be approved by Executive Directors 2023-24 LL Season, above list including Local League Directors Additional:</p> <p>Discipline & Ethics: Jody, Chris B, Mark, Norm, Additional: Sarah, Chris L, Kevin, Julie,</p> <p>Ice Committee: Julie, Jody, Emma, Kevin, Chris B, Sarah, Chris L Additional:</p> <p>Purchasing Committee: Whitney, Emma Additional: Mark</p>	

	<p>Fundraising & Events: Krysia, Emma Additional: Katie, Kim, Kristin, Tina</p> <p>Tournament Committee: Kim, Kevin, Julie Additional: Sarah, Krysia, Chris L</p> <p>Local League Committee: Sarah, Chris L, Julie Additional: Katie, Kim, Chris B</p> <p>Awards Committee: Mark, Emma, Chris B, Sarah, Chris L, Jody Additional:</p> <p>Manual of Ops Committee: Katie, Jody, Mark, Emma Additional: Nothing to report.</p> <p>Bylaw Committee: Mark, Jody, Chris B</p> <p>Goalie Committee: Kevin, Mark, Julie, Whitney, Norm</p>	
5. Motions (as needed)	<p>Moved by:</p> <p>Second By :</p>	
Correspondence		

7. Nomination or election of Officers or Directors (As needed)	Jessie Dureen has been voted in as our interim secretary for the balance of the 2023/2024 season.	
8. New business/other business		
9. Meeting adjournment	Meeting called at pm	
	Next meeting: January 9th, 2023 Location : TBD	