



South Muskoka Minor Hockey Association  
Board of Directors Meeting  
February 09, 2021  
Via Zoom Meeting

Committee Members "R" is regrets

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

Chair: Sarah Geer

Recorder: Shannon Zedic

Agenda Topics		Chair/Presenter
1. Call to order	Meeting is called to order at 6:34 pm on the 9th of February 2021.	Sarah
2. Approval of Previous Meeting	Minutes: January 12, 2021 Minutes approval moved by: Kristy Bonitatibus Second by: Norm Webb	
<b>3. Board member Reports:</b>		
<b>3.1 President</b>	Gravenhurst arena is able to cover almost all ice times if in Red. All ice times covered if orange. Offer to extend season. Possible reach out to Baysville to see if there is ice Suggestion of reaching out to Bracebridge Town Council for clarification on removal of ice by Arena staff. Strategy meeting set for next tuesday once the colour framework is announced to decide ice times/credits and coaching. <b>Action Items for next meetings:</b> COVID- updates as necessary Strategy meeting update	Sarah
<b>3.2 Vice President</b>	VSS list is updated to all that have been handed in. One more iPad to give Anna(with a charger and two cubes). <b>Action Items for next meetings:</b> iPads and cashboxes to Anna	Naomi

	continuing to work on VSS with other board members	
<b>3.3 Secretary</b>	<p>Facebook page weekly updates going ok, will continue Manual of Ops still needing to meet</p> <p><i><b>Action items from last meeting:</b> Update on Facebook posts Connect with Manual of Operations committee and others for meeting #2</i></p>	Shannon
<b>3.4 Treasurer</b>	<p>MNP has started to review our records. They will start reaching out to individuals as they require. Again, if you require anything let me know.</p> <p>I have shared with Sarah and Kristy what credits would look like. If we are opening up again in the next couple weeks then we will adjust those credits for only the time we were on lockdown. More to come in the upcoming days.</p> <p><i><b>Action Items for next meeting:</b></i> 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.</p>	Sheena
<b>3.5 OMHA Rep &amp; Local League</b>	<p>MPS Update: Port Carling and Bracebridge have ice out- Port carling willing to put ice back in depending on colour framework. Mps Board have spots open Re-Nominate Andy Cook on SMMHA behalf.</p> <p><i><b>Action Items for next meeting:</b></i> OHF meeting update 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
<b>3.6 Volunteer/ Timekeeper Scheduler</b>	<p>Have a list of volunteers without VSS's - ready to send email - Board agreed to photos of completed VSS until able to collect in person Need to check office (from before break) in case any were dropped or do any board have emails etc? Collected only 2 ipads and once all collected will look for missing pieces (chargers etc.)</p> <p><i><b>Action Items for next meeting:</b></i> VSS email update Ipads</p>	Anna
<b>3.7 Tournament Director</b>	<p>Nothing to report.</p> <p><i><b>Action Items for next meeting:</b> N/A</i></p>	Steve
<b>3.8 Player Development</b>	<p>Posting skills and drills once a month to SMMHA webpage and Facebook Email to coaches about possible season</p> <p><i><b>Action items from last meeting:</b></i> Coaches email update</p>	Ryan

3.9 Ice Scheduler	Nothing to report  <i>Action Items for next meetings:</i>	Kevin
3.10 Registrar	Waiting on coloured Framework decision and SMMHA decision on the season to move forward with credits/refunds/collecting payments. <i>Action Items for next meetings:</i> Outstanding accounts	Kristy
3.11 Equipment Manager	Awaiting for Arena to open to get to equipment Nothing else to report. <i>Action Items for next meetings:</i> Sorting of jerseys and equipment room	Mark McGrath
3.12 Sponsorship	Sent email to Sponsors for consent to add to Facebook/skills and drills posts, only have heard back from Middaugh <i>Action Items for next meetings:</i> Sponsor consent update Will connect with TIm from Bracebridge Arena to see if Banners can be hung outside. Hall Construction account funds	Mark Jennings
3.13 Fundraising	Nothing to report.  <i>Action Items for next meetings:</i>	Jody
3.14 Referee in Chief	Nothing to report.  <i>Action Items from last 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		
9. Meeting adjournment	Meeting called at 7:08pm	Sarah Geer
	<b>Next meeting: March 9, 2021</b> <b>Location : TBD</b>	

## SMMHA Strategy Plan

February 16, 2021

Via Google Meet

Topic: SMMHAFramework Strategy Meeting - Public Health has declared our region- **RED**

Present: Sarah Geer, Kevin Babcock, Sheena Besseau, Kristy Bonitatibus, Andrew Guthrie, Mark Jennings, Mark McGrath, Stephen Roche, Jody Sommerville, Anna Turner, Ryan Venturelli, Norm Webb, Shannon Zedic.

Absent: Naomi Atkinson

### Discussion:

#### ICE TIMES-

- Bracebridge Arena has removed ice for the season- will not put back in
- Huntsville has shut down their season (will not have this Association to play if we get to Orange).
- Port Carling in putting their ice back in
- Baysville will only have ice until mid april- but not available for next two weeks
- In need of 8-9 extra ice times while in **RED** framework
  - Gravenhurst can accommodate all by the 8-9 ice times, but this will still not cover all the ice times we need (They need to know by Friday Feb. 19 at the latest).
  - Reach out to Baysville to see if we can rent ice (Kevin)
  - Reach out to Port Carling for extra ice (Andrew Guthrie)
  - Reach out to Huntsville for extra ice (point noted- Due to distance to HV, potentially a lack of player commitment across all age groups).

#### BENCH STAFF-

There are a few coaches that are stepping down for the remainder of the season (**possible 6?**), and we have **19 bench staff** with no VSS/declaration.

Ryan, Anna, Sarah to work on filling in (25) possible gaps with certified and VSS cleared staff

### Steps to follow:

1. Kevin and Andrew to follow up with Baysville and Port Carling
2. Sarah, Anna and Ryan to discuss VSS and coaching solutions while we wait on ice times

### Possible Strategies:

3. Shuffling of teams may be needed to accommodate 10 players and 2 bench staff.
4. Further discussion on bench staff and filling in vacancies as needed.

If we are unsuccessful in getting ice times and Bench staff:

SMMHA season will end for 2020-2021 and credits to be given out.

On February 18, 2021, the SMMHA Board was presented with the following information-

All ice times could not be accommodated, all coaching vacancies were unable to be filled despite every effort by the Board. An electronic vote was taken by the Board where the majority were in favour of ending SMMHA season for 2020-2021 due to lack of ice and lack of certified/VSS bench staff.