



South Muskoka Minor Hockey Association  
Board of Directors Meeting  
169B James St. Bracebridge, ON  
February 7th, 2023  
Location: Bracebridge Arena

Committee Members "R" is regrets; V- Virtual

Sarah Geer	P	Andrew Guthrie	R	Kevin Babcock	P
Chris Broadworth	P	Curtis Morrison	R	Player Development - Vacant	-
Katie Peleikis	P	Lyndsay Jeanes	R	Mark Jennings	R
Sheena Besseau	P	Kristin Livingstone	R	Kristy Bonitatibus	P
Jody Somerville	R	Chris Ledsham	P	Norm Webb	R
		Jeff Barnes	P		

Chair: Sarah Geer

Recorder: Katie Peleikis

Agenda Topics		Chair/Presenter
1. Call to order	Meeting is called to order at 6:59 <b>pm</b> on the <b>7th, of February 2023</b>	Sarah Geer
2. Approval of Previous Meeting	Minutes: <b>January 10th, 2023</b> Minutes approval moved by: POSTPONE THE APPROVAL OF MINUTES Second by:	
<b>3. Board member Reports:</b>		
<b>3.1 President</b>	Goalie Clinics - these have been well organized and well attended by a consistent group of 11-13 depending on the day. The goalies are showing progress and are having a lot of fun. I am so thrilled this is happening and hope it is only the beginning of what we can provide to our goalies. Andrew Besseau is hoping to get out to practices with older teams in the next week or so which is also fantastic. He will focus on correction and advise our goalies so they can learn and use techniques in their game.  First Shift - I am continuing to organize coaches in order to make sure we have enough adults out there to make this	Sarah

	<p>successful. If you know of others who want to help, please let me know so I can reach out to them.</p> <p><b>Action Items for next meeting:</b>  Look into something for appreciation for goalie clinic volunteers - also look into possibility of sponsoring goalies for a summer camp after clinics have completed  Talk about idea of offsetting goalie clinic ice to come out of goalie clinic fund  Work on coach evaluations</p>	
<b>3.2 Vice President</b>	<p>Discuss payment for D1 Field Evaluation</p> <p>Discuss banquet information</p> <p>First shift - going well under Annie's direction - may need to move ice time but will connect with Kevin</p> <p>Parents are asking about spring tryouts but we can't have them before AAA has done theirs and also when OHF is done. We need to sort out what Bracebridge &amp; Gravenhurst ice is doing and spring tryouts are likely not a reality for SMMHA - could consider Humphrey or Huntsville or Orillia - If we did do it, no need to have kids in camps all summer, registration would be easier, could sign 5-10 kids to team - Could trial a 2 year program to see if it's possible for spring tryouts, Chris to look into Muskoka Lakes Ice possibility</p> <p><b>Action Items for next meeting:</b>  Look into Humphrey, Huntsville or Orillia ice for spring tryouts  Connect with Kevin about possible change in first shift ice time  Work on coach evaluations</p>	Chris B
<b>3.3 Secretary</b>	<p>Oct D1 Cert payments -  Done regularly through OMHA - would have to hire someone to come in - Chris would certify coaches and we would identify as a separate training that qualifies him to do it and we could show a tangible item  If we're not using Chris for the hitting clinics - how is this different - Chris has a tangible item to show proof that this is something he has completed - OMHA standard rate is \$50 - \$100 + mileage - Chris charges \$50</p> <p>Matching goalies to teams looking for additional support took longer than expected with all the moving pieces but has been completed.</p> <p>Next meeting is March 14th which is March Break. Would we like to change our meeting date?</p> <p>Need to decide a date for the MOP meeting AGM and elections. If we do get people to shadow... Do we hold elections now?</p> <p>Need to send out an overview of all awards to start prompting coaches and the association to think of who they might like to nominate.</p>	Katie

	<p><b>Action items for next meeting:</b>  Next meeting date March 7th  Follow up with kirstin about managers on website - is that a VP position  Follow up with Norm about Ref retention and recruitment program</p>	
<b>3.4 Treasurer</b>	<p>Equipment budget went over by approx \$9,000 - had to buy pucks - shouldn't be any more equipment needed before end of season - does not include goalie equipment, that game out of goalie budget</p> <p>Fundraising appears as though it's over because of the Don's Bakery fundraising but it cancels each other out</p> <p>OMHA budget over - paid at the beginning of season with an estimate and then they offer a refund or send a bill based on actual number of players registered</p> <p><b>Action Items for next meeting:</b></p>	Sheena
<b>3.5 Director of Public Relations</b>	<p>Nothing to report</p> <p><b>Action Items for next meeting:</b></p>	Jody
<b>3.6 U9 Local League Director</b>	<p>U5 - Continuing and growing. Note being sent to parents to prepare them for next season and hopefully gain more volunteers etc...</p> <p>U7 - has a upcoming Jamboree</p> <p>U9 - Proceeding with full ice games.</p> <p>Handing out Esso Achievement packages to each team .</p> <p>Planning for the final U5, U7 and U9 weekend.</p> <ul style="list-style-type: none"> <li>- U5 end of year will be a mini game, Bailey, Medals and some pizza</li> <li>- U7 end of year will be a mini round robin between the teams, Bailey, Medals and some pizza.</li> <li>- U9 end of year will be a skills competition and mini tournament style set of games on a weekend.</li> <li>- All similar to last year</li> </ul> <p>No expenses</p> <p><b>Action Items for next meeting:</b>  Look into ice allocation for U9 they had all practices no games and then now 8 straight games without practice</p>	Chris
<b>3.7 U18 Local League Director</b>	<p>U15 and up are seeing a number of injuries</p> <p>LL teams need training on game sheet and clock - high level of errors</p> <p>MPS LL playoffs - march 3rd - 15 - we are hosting U18 with only 4 teams</p> <p>Will look at a skills comp for week following playoffs</p> <p><b>Action Items for next meeting:</b>  Send out request to board for support for MPS LL U18 playoffs  Create a weekly manager report to include, suspension, injury, incident etc</p>	Jeff

<b>3.8 Equipment Director</b>	<p>Nothing to report. No expenses. -timbits 'gifts' should be arriving this month, as per discussion with regional manager</p> <p><i>Action Items for next meeting:</i></p>	Curtis
<b>3.9 Tournament Director</b>	<p>No update. Tournament meeting to be held in the next couple of weeks.</p> <p><i>Action Items for next meeting:</i></p>	Lyndsay
<b>3.10 Off Ice Officials and Volunteer Coordinator</b>	<p>Nothing to report</p> <p><i>Action Items for next meeting:</i></p>	Kristin
<b>3.11 OMHA Director</b>	<p>Nothing to report</p> <p><i>Action Items for next meeting:</i> U9 would like lpads, other centers have them for U9</p>	Andrew
<b>3.12 Ice Scheduler</b>	<p>Currently working on playoff schedules</p> <p><i>Action Items for next meeting:</i> Connect with Chris B about possible change in first shift ice time Look at rescheduling U7 teams so they rotate to play different teams</p>	Kevin
<b>3.13 Player Development Director</b>	<p>Vacant Position</p> <p><i>Action Items for next meeting:</i></p>	Vacant
<b>3.14 Sponsorship Director</b>	<p>Nothing to report</p> <p><i>Action Items for next meeting:</i></p>	Mark
<b>3.15 Registrar</b>	<p>Nothing to report. We are able to change early bird registration after HCR flips June 1st and our budget is done - can pick whichever dates the board chooses. Would need to include language that by a certain date guarantees a spot.</p> <p><i>Action Items for next meeting:</i></p>	Kristy

3.16 Referee in Chief	<ol style="list-style-type: none"> <li>1) Have 10 officials to work games. Chris Broadworth broke his arm in a game and is done for the season. There are 5 level 3 officials and 5 level 2 officials. Of the 5 level 3 refs, Alex catherwood is only available Fridays and Darren is coaching his own U11 B team, leaving 3 level 3 refs. Of the 5 level 2 refs, two of them can only do U13 LL games and below. We are seriously short officials and require out of town officials to help cover games.</li> <li>2) Maltreatment: Season started off great. As the games got more intense and more important, the disrespect and abuse of officials has increased every game. With playoffs starting soon, I can only imagine it will get worse when teams are close to being eliminated. We have kicked numerous parents out of arenas.</li> <li>3) The common theme seems to be to blame the ref for every penalty and not put the blame where it belongs, which would be on the player. Coaches need to be part of the solution as well and hold the player accountable by sitting the player for a shift or two. Instead, we hear the coaches tell the player he did nothing wrong. Whether anyone agrees or not, refs get the call right 99% of the time. This certainly wears you down after awhile.</li> <li>4) Budget: Start of season to end of January 2023. \$20,000. Used: \$14,419 Left: \$5,581</li> </ol> <p><b>Action Items for next meeting:</b></p>	Norm
4. COMMITTEE Reports (as needed)		
4. Committees	<p>SMMHA Committees:</p> <p><b>Coach Selection Committee:</b>  (2022-23 Rep season) Chris B, Shannon, Andrew, Katie  External members: Pending- to be approved by Executive Directors  2022-23 LL Season, above list including Local League Directors  Additional:</p> <p><b>Discipline &amp; Ethics:</b> Sarah, Andrew, Katie, Jeff/Chris L (as needed), Norm, Sheena as alternate  Additional:</p> <p><b>Ice Committee:</b> Kevin, Sarah, Sheena, Chris B, Andrew, Jeff, Chris L  Additional:</p> <p><b>Purchasing Committee:</b> Curtis, Sheena  Additional:</p> <p><b>Fundraising &amp; Events:</b> Jody, Sheena  Additional: Mark, Sarah, Katie, Kristin</p> <p><b>Tournament Committee:</b> Lyndsay, Chris B, Kevin  Additional:</p> <p><b>Local League Committee:</b> Jeff, Chris L Kevin  Additional: Curtis, Shannon, Sarah</p>	

	<b>Awards Committee:</b> Shannon, Sheena, Andrew, Jeff, Chris L, Sarah Additional:  <b>Manual of Ops Committee:</b> Katie, Sarah, Shannon, Sheena Additional:  GOALIE COMMITTEE: NEW - Sarah,	
5. Motions (as needed)	Moved by: Second By : Moved by:	
6. Correspondence		
7. Nomination or election of Officers or Directors (As needed)		
8. New business/other business		
9. Meeting adjournment	Meeting called at 8:38 pm	
	<b>Next meeting: March 7th, 2023</b> <b>Location : TBD</b>	