



South Muskoka Minor Hockey Association
 Board of Directors Meeting
 169B James St. Bracebridge, ON
 January 9th, 2024
 Location: Bracebridge Arena

P - Present, R - Regrets, V - Virtual

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

Chair: Jody Somerville

Recorder: Jody Somerville

Non Board Members in Attendance:

Agenda Topics		Chair/Presenter
1. Call to order	Meeting is called to order at 6:34 pm on the 9th of January 2024	Jody
2. Approval of Previous Meeting	Minutes: December 12th, 2023 Minutes approval moved by: Emma Bennett Second by: Julie Hogue	Jody
3. Board member Reports:		

3.1 President	<p>MPS meeting Jan 10th via Zoom</p> <p>Board positions - are we interested in posting these positions this month for nominations so we can “shadow” again this year? All positions are up for nominations except VP, Treasurer, U18 LL Director, and Ice Scheduler. We must hold a special meeting of members with 31 day’s notice. We must also post open positions for nominations for 21 days via our website.</p> <p>Collections of outstanding registration, tournament, and REP fees are almost complete. We have a few players who will be advised that they cannot attend SMMHA activities as no communication has been received.</p> <p>Dates need to be confirmed for the 2024 AGM, Budget meeting, MOP, and Banquet</p> <p>Coach applications will open end of March for 30 days with interviews commencing in early May.</p> <p>Fire & Ice - Let’s put together a booth. Who can spearhead this?</p> <p>Action Items:</p>	Jody
3.2 Vice President	<p>Nothing new to report.</p> <p>Action Items: Form Banquet Committee</p>	Mark
3.3 Secretary	<p>Action Items:</p>	Jessie
3.4 Treasurer	<ul style="list-style-type: none"> • Been discussing options with Scotiabank with their branch manager and what will meet our needs. • John P for photos- can we discuss using him further? Myself and another U9 manager have been trying to set up time with him and he keeps saying “no, it won’t work”. Can we possibly use the money set aside to pay another photographer ?? IE , Kelly and have the parents pay the remaining portion? • Need a list of managers for pending cheques I have for sponsors that don’t mention team or division. • ScotiaBank Gravenhurst has given a \$1000 donation to use for the association - use for banquet? 	Emma

	<p><i>Action Items: Edges need to send in payment. For Q1 and Q2 we are almost at Q3 now. There is absolutely not a chance they didn't sell anything. I have been in there and the shelves are cleared.</i></p>	
<p>3.5 Director of Public Relations</p>	<p>Coldest night of the year is approaching, GAP had asked for some senior teams to participate. May I get the emails of some of the U18 managers so I can put a call out?</p> <p>Ref maltreatment social posts: would like to post on social however I have only received quotes from officials with tons of profanity used against them as examples, not much else. Need better examples in order to appropriately share with the public. More situational, less quotes.</p> <p>Fundraising to date is short of the season's goal. While we have held some successful fundraising initiatives, we need to do a bit more. Committee will plan to meet soon to come up with a plan.</p> <p>Content for February Newsletter will be due on Jan 26th.</p> <p>Player fundraising was a success, \$1786 in total was returned to participating players. Recommend using Rich Hill in future, they were great to deal with.</p> <p>Items for silent auction, some still need to be distributed. Sharing list to see if anyone knows someone who still needs to get their items.</p> <p><i>Action Items:</i></p>	<p>Krysia</p>
<p>3.6 U9 Local League Director</p>	<p>U5, U7, U9 progressing U9 moving to full ice on Friday U9 games being Scheduled with semi's Feb 24/25 and finals March 2nd finals in Port Carling</p> <p>Need to Schedule end of season wrapup for U5, U7 and U9 in March</p> <p>U7/U9 frustration on lack of schedule notice and U9 missed practices b/c lack of ice.</p> <p><i>Action Items:</i></p>	<p>Chris L</p>

3.7 U18 Local League Director	<p>everything progressing well. Overall minimal issues. MPSLL meeting is virtual on Thursday. I will be in attendance (but late) anyone else that wants to attend I will post the link in the group chat</p> <p>Action Items:</p>	Sarah
3.8 Equipment Director	<ul style="list-style-type: none"> - Amazon has double sided pinnies - 12 pack for \$95.61 - Just waiting on some numbers from source <p>Action Items: Note for next year on jerseys. Consider ordering different numbers for B and D so the APs can wear their jerseys when called up and there isn't a number issue.</p>	Whitney
3.9 Tournament Director	<p>U9 (March 2024) 13 Confirmed, including our 5 homes teams (plus, 2 Unconfirmed - Waiting on Payment) Assessing available ice and possible schedule to see if there is opportunity in adding additional spots to pick up loss revenue from U11 tournament. Meeting is scheduled with all 5 U9 managers for Jan 11 for tournament preparations and planning.</p> <p>Tournament Committee planning meeting for 2024/2025 season scheduled for Feb 8 at 5:30pm at BB arena for those who would like to join.</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>	Kim
3.10 Off Ice Officials and Volunteer Coordinator	<p>email was sent to U5-U9 managers with John P contact info . Managers are responsible for arranging their own photos with him .</p> <p>Action Items:</p>	Tina
3.11 OMHA Director	<ul style="list-style-type: none"> - New Ontario Minor Hockey Dressing Room Policy Update - First Shift Welcome Event January 20th - Jan. 10th final date for AP players can be added - Jan 8th 1 hour OHF meeting on Ontario Hockey Federation new dressing room policy <p>https://www.ohf.on.ca/news/2024/ontario-dressing-room-policy/</p>	Chris

	<p>https://e-registration.omha.net/OMHAPortal/Download/DressingRoomPolicyupdatedforOntariominorhockeyteams.pdf?utm_campaign=Centre%20Mail&utm_medium=email&_hsmi=289143149&_hsenc=p2ANqtz-87xc-txtlgcKuGeo3OGPKjR1-felw3xw3c_0J4Ve4YzS2Xr8wtrCfp0fsU6EKArDRwALi-zlQUoW7j9PNH2raXQPilnA&utm_content=289143149&utm_source=hs_email</p> <p>https://e-registration.omha.net/OMHAPortal/Download/24-001OntarioDressingRoomPolicyUpdateInvitation.pdf?utm_campaign=Centre%20Mail&utm_medium=email&_hsmi=289143149&_hsenc=p2ANqtz-91FNstwcDbwJsEzmRrp_LBKFiofsAW6IHymUlxmVFD0PkBD0GAh6SvUpsfiweaWAsnVSOPHojnRzuJweRKzsuMBRzyNQ&utm_content=289143149&utm_source=hs_email</p> <p>Action Items:</p>	
3.12 Ice Scheduler	<ul style="list-style-type: none"> • 100 new games added in the last 3 weeks (64 rep + 36 U9) • all Rep 2nd season games scheduled, each team to play 8 games by Feb 4th • Round robin playoff series (6/7 games) to commence right after 2nd season wraps up • U9 full ice games scheduled with the exception of one, awaiting approval from MPSLL to play Feb 16th • Continue to struggle accommodating team's ice requirements with South Muskoka's limited ice availability <p>Action Items:</p>	Julie
3.13 Player Development Director	<p>Goalie clinics over Christmas break were well received...especially with the younger ones Going to see if we can do more before the end of the year ..including U7 as well Going to investigate coaches clinics for the end of the year...maybe 2 in one day...thinking of a checking and goaltending clinic...one in the morning one in the afternoon...we need 12 for each with a maximum of 24. Can open it up to Huntsville as well.</p> <p>Action Items:</p>	Kevin
3.14 Sponsorship Director	<p>.nothing to report</p> <p>Action Items:</p>	Kristin

3.15 Registrar	<p>U5 = 13 U7 = 46 U9 = 48 U9 EP = 28 U11 = 79 U13 = 63 U15 = 68 U18 = 81 Overage = 3</p> <p>Total playing this year = 429</p> <p>Total signed up and then cancelled for various reasons = 41</p> <p>Funds outstanding/owing total: 2802.95</p> <p>Action Items: Collect outstanding registration fees</p>	Jenna
3.16 Referee in Chief	<ol style="list-style-type: none"> 1) I have read Krysia`s comments about getting more situational comments regarding maltreatment and will work at getting those forwarded to be posted. Appreciate the support. 2) Full ice U9 games can now be played. Reminder that coaches cannot be on ice helping with the warm ups. Coaches (some, not all) like to go on ice with a stick to help with pucks and directing players but that cannot happen in full ice games. 3) Season 2 has started. The intensity will be increased with the games meaning more. <p>Action Items:</p>	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)		
8. New business/other business		
9. Meeting adjournment	Meeting called at 8:26 pm	
	Next meeting: Feb 13th, 2024 Location : TBD	