



South Muskoka Minor Hockey Association
Board of Directors Meeting
169B James St. Bracebridge, ON
January 10th, 2023
Location: Bracebridge Arena & Zoom

Committee Members "R" is regrets; V- Virtual

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

Chair: Sarah Geer

Recorder: Katie Peleikis

Agenda Topics		Chair/Presenter
1. Call to order	Meeting is called to order at 6:35 pm on the 10th, of January 2023	Sarah Geer
2. Approval of Previous Meeting	Minutes: December 13th, 2023 Minutes approval moved by: Kevin Second by: Norm	
3. Board member Reports:		
3.1 President	<p>Date needs to be set for our 'job fair' to find interested people to job shadow into the next board.</p> <p>Spring tryouts....may 2023 A & below can start their tryouts. My proposal is August 27th...warm up skates and that week following has checking clinics, goalie clinics, coach clinics, development skates. First week of school, tryouts can start. This gives plenty of time for tryouts, team selections for B,C and LL.</p> <p>Silver stick trophy added to the front display case. Waiting for the LL trophy. Picture, puck and medal added as well.</p>	Sarah

	Meeting Rooms	\$0.00	\$0.00	\$0.00	\$0.00
	Banquet	\$0.00	\$0.00	\$0.00	\$0.00
	Treasurer	\$0.00	\$0.00	\$0.00	\$0.00
	Secretary	\$0.00	\$0.00	\$0.00	\$0.00
	Equipment	\$0.00	\$0.00	\$0.00	\$0.00
	Player /Coach Development	\$0.00	\$0.00	\$0.00	\$0.00
	OMHA	\$0.00	\$0.00	\$0.00	\$0.00
	Local League	\$0.00	\$0.00	\$0.00	\$0.00
	Referee	\$0.00	\$0.00	\$0.00	\$0.00
	Rep Fees	\$29,713.33	\$34,620.00	\$0.00	\$513.33
	Registrar (May = Credits Used)	\$293,161.96	\$296,400.00	-\$3,238.04	\$0.00
	Sponsorship	\$13,650.00	\$15,600.00	-\$1,950.00	\$0.00
	Fundraising	\$9,053.00	\$2,000.00	\$7,053.00	\$8,031.00

	Ice Scheduler	\$0.00	\$0.00	\$0.00	\$0.00
	Tournaments	\$53,300.00	\$58,000.00	-\$4,700.00	\$0.00
	Volunteers	\$0.00	\$0.00	\$0.00	\$0.00
	Website	\$0.00	\$0.00	\$0.00	\$0.00
	Photography	\$0.00	\$0.00	\$0.00	\$0.00
	Long Term Saving	\$0.00	\$0.00	\$0.00	\$0.00
	Total Revenue	\$398,878.29	\$406,620.00	-\$7,741.71	\$0.00
	<u>Expense Item</u>	YTD Total	Annual Budget	Over/Under	January
	Meeting Rooms	\$1,216.88	\$500.00	-\$716.88	\$0.00
	Banquet	\$0.00	\$6,000.00	\$0.00	\$0.00
	Treasurer	\$16,099.24	\$12,000.00	-\$4,099.24	\$168.54
	Secretary	\$0.00	\$200.00	\$0.00	\$0.00
	Equipment	\$49,861.58	\$41,000.00	-\$8,861.58	\$31,024.38

	Player /Coach Development	\$1,595.40	\$4,000.00	\$2,404.60	\$930.00
	OMHA	\$25,724.82	\$25,000.00	-\$724.82	\$1,048.40
	Local League	\$0.00	\$2,500.00	\$0.00	\$0.00
	Referee (Doesn't include Tournament Games)	\$16,884.00	\$20,000.00	\$3,116.00	\$4,778.00
	Rep Fees	\$0.00	\$0.00	\$0.00	\$0.00
	Registrar (Refunds sent by email)	\$1,316.50	\$0.00	-\$1,316.50	\$675.00
	Sponsorship	\$350.00	\$1,000.00	\$650.00	\$50.00
	Fundraising	\$8,272.35	\$2,000.00	-\$6,272.35	\$0.00
	Ice Scheduler (Doesn't include Tourn. Ice)	\$186,816.33	\$230,000.00	\$43,183.67	\$34,433.92
	Tournaments	\$30,710.47	\$31,000.00	\$289.53	\$0.00
	Volunteers	\$1,341.34	\$2,000.00	\$658.66	\$380.84
	Website	\$1,913.09	\$1,900.00	-\$13.09	\$0.00
	Photography	\$2,932.00	\$3,000.00	\$68.00	\$0.00

Long Term Saving	\$0.00	\$19,225.00	\$0.00	\$0.00
Total Expenses	\$345,034.00	\$401,325.00	\$56,291.00	\$73,489.08
<u>Donations</u>	Year To Date	Carried Over	Remaining	January
Goalie Donation	\$1,255.61	\$19,086.60	\$17,830.99	\$0.00
Dap & Duncan	\$0.00	\$2,245.00	\$2,245.00	\$0.00

I have been working with teams to collect outstanding rep fees and tournament fees. Any outstanding amounts not collected in March will be added to the players account. Players will not be able to register for hockey in the future until these amounts are received.

While paying for the remaining balance of the jersey order this area has gone over budget. There are no further anticipated expenses for this budget.

Team fees for MPS were paid causing the OMHA budget to go slightly over. This budget is still subject to change at the end of the season when OMHA either sends us a bill or a credit depending on the actual number of players we had for the season.

The budget shows that fundraising is over budget however it balances itself out because the same amount was collected and is shown in the revenue line.

The interim vice president presented invoices to be reimbursed for coaching certificates they have completed. This should be a board discussion. In relation to hitting clinics, the board had discussed we would hire an OMHA certified person that isn't on the board if possible even if it means paying extra for mileage. Concerns are related to paying board members to complete services.

	<p>I am still waiting on the Town of Bracebridge about our invoices for January to March 2023.</p> <p>Action Items for next meeting:</p>	
3.5 Director of Public Relations	<p>Bardown clothing has all been received with no further issues that I'm aware of. Starting the process with RYR for our 2023 clothing store that will be open for ordering mid-summer and remain open for the season.</p> <p>Skate-a-thon - are we still interested in doing this? Family day weekend? Ice available? Sarah has meeting tomorrow and should know more information about playoff format and if we will have ice that weekend</p> <p>Still haven't received the ESSO hockey package yet but will advise when it arrives.</p> <p>I have applied for the Kruger big assist program and will be advised in April on the next steps.</p> <p>Should we apply for the "first shift" program for next year? Fall/Winter?</p> <p>I will be absent for the next board meeting.</p> <p>Action Items for next meeting: First shift</p>	Jody
3.6 U9 Local League Director	<p>U5, U7 and U9 continue smoothly. U7 has a jamboree set to go to U9 transitions to full ice next week. U9 teams going to away tournaments in February and March</p> <p>No expenses</p> <p>Action Items for next meeting: Send Kevin schedule of all LL tournaments so he can ensure no double booking</p>	Chris
3.7 U18 Local League Director	<p>Dealing with roster certification issues - rosters are locked January 15th for LL & Rep</p> <p>Action Items for next meeting: Send Kevin schedule of all LL tournaments so he can ensure no double booking</p>	Jeff
3.8 Equipment Director	<p>-received final invoice for jerseys this week -emailed about Timbits toques</p> <p>Action Items for next meeting:</p>	Curtis

3.9 Tournament Director	<p>Nothing new to report this month. Will discuss setting up a “tournament meeting” to discuss how many tournaments we should have next year; which levels, and whether timekeepers/scoresheet persons should be paid out of the tournament budget and whose responsibility it would be to hire them and fill the position on short notice if they don’t attend.</p> <p>For this discussion; I will (subject to Board approval) reach out to the following people to represent the various stakeholders: Chris B as VP; Kevin (Ice Scheduler/rep); Norm (Refs) Sheena (treasurer), Andrew (all things OMHA/rep), and Jeff or Chris as LL co-ordinator and myself. If there are no issues with setting up that committee, I will send out an invite for a meeting shortly.</p> <p>Action Items for next meeting: Hold tournament committee meeting to discuss number of tournaments</p>	Lyndsay
3.10 Off Ice Officials and Volunteer Coordinator	<p>Nothing to report.</p> <p>Action Items for next meeting:</p>	Kristin
3.11 OMHA Director	<p>Working on getting rosters approved. Due date for approved rosters is Jan 15.</p> <p>MPS meeting for January doesn’t happen until Wednesday, Jan 11.</p> <p>Action Items for next meeting:</p>	Andrew
3.12 Ice Scheduler	<p>Working on the U9 mess for games. Have had some other double bookings and will review once receiving full list of LL tournaments from Chris & Jeff</p> <p>Action Items for next meeting:</p>	Kevin
3.13 Player Development Director	<p>Vacant Position</p> <p>Action Items for next meeting:</p>	Vacant
3.14 Sponsorship Director	<p>Nothing to report.</p> <p>Action Items for next meeting:</p>	Mark
3.15 Registrar	<p>Nothing to report. Motion regarding injury refund is under motions.</p> <p>Action Items for next meeting:</p>	Kristy

3.16 Referee in Chief	<p>One parent kicked out of a LL game to start the year off. Maltreatment is on rise as the games have more intensity and importance.</p> <p><i>Action Items for next meeting:</i></p>	Norm
4. COMMITTEE Reports (as needed)		
4. Committees	<p>SMMHA Committees:</p> <p>Coach Selection Committee: (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>Discipline & Ethics: Sarah, Andrew, Katie, Jeff/Chris L (as needed), Norm, Sheena as alternate Additional:</p> <p>Ice Committee: Kevin, Sarah, Sheena, Chris B, Andrew, Jeff, Chris L Additional:</p> <p>Purchasing Committee: Curtis, Sheena Additional:</p> <p>Fundraising & Events: Jody, Sheena Additional: Mark, Sarah, Katie, Kristin</p> <p>Tournament Committee: Lyndsay, Chris B, Kevin Additional:</p> <p>Local League Committee: Jeff, Chris L Kevin Additional: Curtis, Shannon, Sarah</p> <p>Awards Committee: Shannon, Sheena, Andrew, Jeff, Chris L, Sarah Additional:</p> <p>Manual of Ops Committee: Katie, Sarah, Shannon, Sheena Additional:</p> <p>GOALIE COMMITTEE: NEW - Sarah,</p>	
5. Motions (as needed)	<p>Motion to give a prorated credit of ice time and ref fees be added to a player's account where an injury is reported during an SMMHA game or practise and causes a player to miss a minimum of 6 weeks. The injury must be reported to the</p>	

	<p>trainer at the time of injury. Once the player has returned to the ice the request for the credit can be made in writing to the registrar. The trainer's injury report must also be submitted at that time.</p> <p>Moved by: Kristy - DEFEATED Second By : Moved by:</p> <p>Notes from board:</p> <p>Kevin - ref fees aren't covered in player registration fees and those fees remain the same regardless of how many players are on the ice - ref fees should be removed</p> <p>Chris B - the term "weeks" could be including holidays when there was no scheduled ice time to begin with - language needs to say 6 consecutive on ice weeks</p> <p>Jeff - rep & tournament fees need to be looked at because they are paid upfront and it would be difficult to go back to the rest of the team to come up with the money to pay for tournaments</p> <p>Lyndsay - include language "minus outstanding fees"</p> <p>A motion to move this topic to the MOP change meeting which will take place prior to AGM and at that time it will be determined if changes are to be retroactive for this season or for future seasons.</p> <p>Moved by: Chris L Second By : Kevin Moved by: Majority</p>	
6. Correspondence		
7. Nomination or election of Officers or Directors (As needed)		
8. New business/other business		
9. Meeting adjournment	Meeting called at 7:36pm	

	Next meeting: February 7th, 2023 Location : TBD	
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