



South Muskoka Minor Hockey Association
 Board of Directors Meeting
 169B James St. Bracebridge, ON
 January 7th, 2025 at 6:00pm
 Location: Titanium Office, Bracebridge, ON

P - Present, R - Regrets, V - Virtual

Jody Somerville	P	Jeff Barnes	P	Julie Hogue	P
Mark Jennings	P	Whitney Middlebrook	P	Sarah Wheeler	P
Jessie Dureen	P	Kim Ellis	P	Tanaya Lusk	P
Emma Bennett	P	Tina Hamer	P	Jennifer Lennie	R
Carmen Bliss	P	Chris Ledsham	P	Norm Webb	P
				Paul Raynor	P

Chair: Jody Somerville Recorder: Jessie Dureen Non Board Members in Attendance:

Agenda Topics		Chair/Presenter
1. Call to order	Meeting is called to order at 6:08pm on the 7th day of January 7th, 2025	Jody
2. Approval of Previous 3. Meeting	Minutes: November 12, 2024 Minutes approval moved by: Emma Bennett Second by: Sarah Wheeler	Jody
3. Board member Reports:		

<p>3.1 President</p>	<p>Board office furniture was ordered and is sitting in the office to be assembled. Desk, Chair and 2 shelves (3 levels)</p> <p>OHF/OMHA - has announced open borders for the 25/26 season. This means we need to ensure we have policies for movement and transfer restrictions in place.</p> <p>With the second season underway I will issue a formal reminder to all bench staff, players and parents about our code of conduct, policies and procedures. Tension runs high during playoffs and we need to remind our association of our commitment.</p> <p>We have been approached by the manager of the U18 Select team about hosting a home tournament family day weekend.</p> <p>Open board positions should be posted in February so we can start the recruitment process. We are required to give 31 days notice for a special meeting of members and 21 days for positions to be posted.</p> <p>Do we want to participate in Fire & Ice?</p> <p>I will be absent for the next board meeting on Feb 11th, 2025</p> <p>I had a meeting with the town on Jan 7th to discuss communication, power outages, dressing rooms, arrival times, keys, arena operators, cancellations, and Q&A for bench staff.</p> <p>The first Shift welcome event is on Jan 15th at the BLCC auditorium. We have filled the winter program with 45 participants this year.</p> <p>Congratulations to our two SMMHA teams U15 & U18 Tier 1 heading to International Silver Stick Jan 10th weekend in Forest Ontario.</p> <p>Expenses: office furniture \$1027.00</p>	<p>Jody</p>
<p>3.2 Vice President</p>	<p><i>Nothing new to report</i></p>	<p>Mark</p>

3.3 Secretary	Nothing to report at this time.	Jessie
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3.4 Treasurer

Emma

Revenue Item	YTD Total	Annual Budget	Over/Under	June	July	August	September	October	November	December
Registrar	\$314,743	\$332,000	-\$17,257	\$103,827	\$50,757	\$49,273	\$47,727	\$49,888	\$48,959	\$2,850
Treasurer	\$2,600	\$0	\$2,600	\$0	\$0	\$0	\$0	\$1,100	\$1,500	\$0
Meeting Rooms	\$0	\$0	\$0							
Rep fees	\$38,338	\$44,000	-\$5,663				\$350	\$19,913	\$18,075	
Ice Scheduler	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Referees	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Hockey Tournaments	\$85,350	\$70,000	\$15,350	\$0	\$7,900	\$7,800	\$34,800	\$31,200	\$4,050	\$0
Equipment	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
League Sponsorship	\$14,700	\$25,000	-\$10,300	\$1,450	\$3,700	\$5,850	\$2,200	\$1,500	\$0	\$0
Silent Auction	\$0	\$8,000	-\$8,000							
Fundraising	\$2,681	\$4,000	-\$1,319	\$0	\$0	\$1,285	\$58	\$1,340	\$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	\$2,650	\$4,000	-\$1,350	\$0	\$400	\$250	\$0	\$1,250	\$750	\$0
Volunteers	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Admin	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Year End Banquet	\$0	\$1,000	-\$1,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0
(Other - Specify)	\$0	\$20,000	-\$20,000							
	0		0							
Total Revenue	\$481,080.77	\$506,000.00	-\$24,919.23							

Expense Item	YTD Total	Annual Budget	Over/Under	June	July	August	September	October	November	December
Registrar	5,046	0	5,046	0	2859.85	2185.7	0	0	0	0
Treasurer	8,716	5,000	3,716	\$2,849.85	\$2,242.53	\$1,789.94	1038.45	23.74	771.96	0
Secretary	0	200	-200							
Meeting Room	0	500	-500							
Bears Office	0	1,200	-1,200							
Ice Scheduler	203,019	280,000	-76,981	0	\$79,943.32	\$0.00	\$41,798.88	\$1,703.38	\$3,107.50	\$76,467.53
Referees	9,908	30,000	-20,092	0	0	0	\$0.00	\$4,734.00	\$5,174.00	\$0.00
Hockey Tournaments	10,068	32,000	-21,932	\$0.00	\$343.25	\$0.00	\$328.72	\$8,913.15	\$484.50	\$0.00
Equipment	\$51,881.85	65,000	-\$3,118.15	0	\$113.00	\$23,980.52	113	\$27,582.33	113	0
League Sponsorship	\$0.00	500	-\$500.00	0	0	0	0	0	0	0
Fundraising	\$0.00	750	-\$750.00	0	0	0	0	0	0	0
Silent Auction	0	100	-100							
OMHA	28,440	29,000	-560	0	1336.57	\$26,547.70	522.62	\$33.80	0	0
Local League	0	10,000	-10,000	0	0	0	0	0	0	0
Player Development	2,748	12,000	-9,253	0	0	0	1047.5	375	1325	0
Volunteers	800	5,000	-4,200	0	0	0	\$0.00	0	0	800
Photography	0	0	0							
Website	2,291	3,000	-709				\$2,290.51			
Year End Banquet	226	8,000	-7,774	0	0	0	0	226	0	0
(Other - Specify)	0		0							
	0		0							
Total Expenses	323,123	472,250	-149,127	2849.85	\$88,838.52	\$54,483.88	47135.68	43571.2	10975.96	77267.53

Current bank account balance \$353,329.02

Current saving account balance \$121,827.64

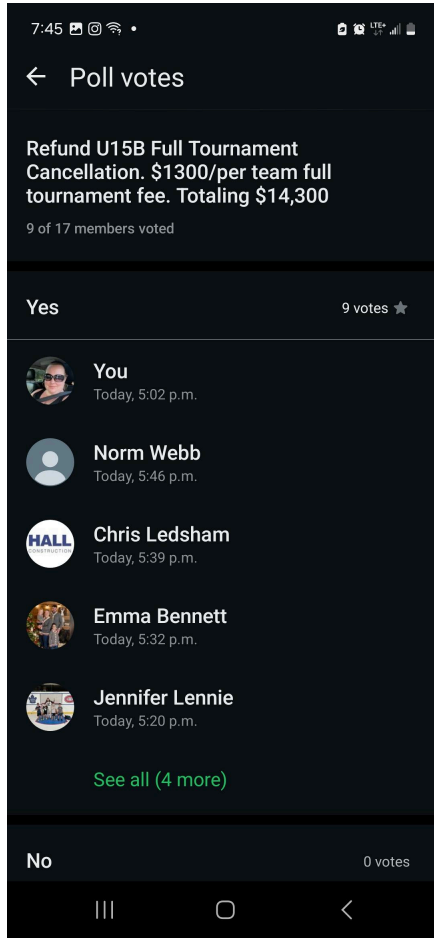
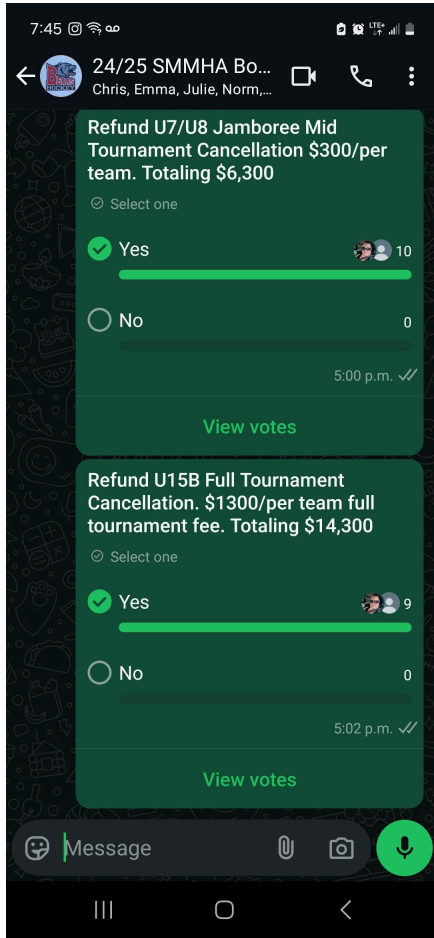
All paperwork for the trust account is with Kawartha. Just waiting on the approval

Working on issuing refunds to the Jamboree and tournament that was cancelled

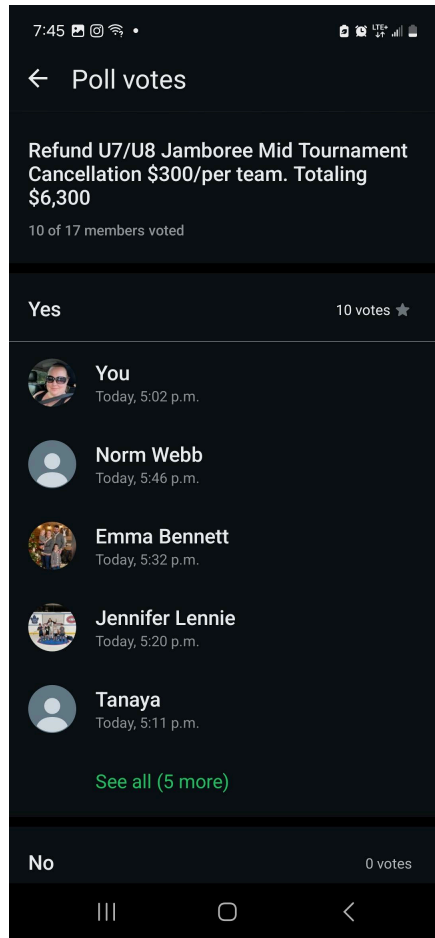
	<p>due to the weather.</p>	
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<p>3.5 Director of Public Relations</p>	<p>Player Fundraiser with Rich Hill Candles refunded \$1961.97 in total To 20 players.</p> <p>Silent auction scheduled to go live Feb 17</p> <p>Donations needed</p>	<p>Carmen</p>
<p>3.6 U9 Local League Director</p>	<p>U7/U8 MPSLL Jamboree is in South River Jan 12 U9 Full Ice regular season begins Jan 11 U8's will play 4 MPSLL half ice games beginning Jan 25</p> <p>Next MPSLL meeting is scheduled for Jan 16</p>	<p>Paul</p>
<p>3.7 U18 Local League Director</p>	<p>overall things seem to be going well Have a few players getting close to their PIM thresholds. Will send emails to managers this week Mostly just the usual complaints nothing too exciting MPSLL finals weekends are Feb 21-23 and Feb 28-mar 2 We are hosting u11 Parry sound u13 Almaguin u15 Huntsville u18</p> <p>All regular season games should be done by the Feb 8 weekend.</p>	<p>Sarah</p>
<p>3.8 Equipment Director</p>	<ul style="list-style-type: none"> - Not much to report - U9 & U11 select teams are using old sets of McDonalds jerseys - Putting together a set for U18 select temporarily (would suggest in future if we are thinking select teams we order jerseys at the same time as regular jerseys or maybe order an extra set in different age categories for select team purposes that can be reused each season) 	<p>Whitney</p>

3.9Tournament Director



Kim



**3.10 Off Ice
Officials
and Volunteer
Coordinator**

Great feedback on the coaches training session on Nov 27th . Would like to run more of these and make it mandatory for new coaches .

Silent Auction planning has started .

Tina

3.11 OMHA Director	1.Waves of bench staff ineligibility from VSC confusion between application receipt submission and final VSC upload have caused difficulty and strain on volunteers - back to all rosters approved again (3rd time). I have concerns that this may make getting LL volunteers more challenging next year.	Jeff
3.12 Ice Scheduler	<ul style="list-style-type: none"> • beginning Jan 8th, SMMHA is no longer able to purchase ringette's Wednesday evening ice from 6-7 in Gravenhurst. Moving forward, we only have 5 hours for the remainder of the season, 4 sessions will be dedicated to goalie development clinics • Rep season 2 games have been scheduled and run until Jan 26th • Rep playoffs anticipated to begin Jan 31st weekend, matchups promised by Jan 29th • 7 full ice U9 games have been scheduled to begin this weekend, Jan 11-12th • 4 half ice U8 games to commence mid January • First Shift ice sessions posted on website, begins Feb 2 @ 11:30 in Bracebridge 	Julie
3.13 Player Development Director	Completed some Player development for U8/U9 with Hockey Moves Dec Power skating was cancelled due to the snow storm and rescheduled for January U9, U11 & U18 Select teams off and running Nothing to report No expenses for December	Chris
3.14 Sponsorship Director	Nothing to report.	Jennifer
3.15 Registrar		Tanaya
3.16 Referee in Chief	<ol style="list-style-type: none"> 1) December ref cost: \$2040. Total ref cost to date: \$12,257 2) No games cancelled due to lack of refs. Other centers have had to cancel 3) No other serious issues maltreatment wise 	Norm

4. COMMITTEE Reports (as needed)		
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<p>4. Committees</p>	<p>SMMHA Committees:</p> <p>Coach Selection Committee: (2024 - 2025 season) Chris L, Jody, Mark, Jeff, Jessie, External members: Pending- to be approved by Executive Directors</p> <p>2024-25 LL Season, above list including Local League Directors Additional:</p> <p>Discipline & Ethics: Jody, Jeff, Mark, Norm, Jessie Additional: Sarah, Chris L, Paul, Julie,</p> <p>Ice Committee: Julie, Jody, Emma, Paul, Jeff, Sarah, Chris L Additional:</p> <p>Purchasing Committee: Whitney, Emma Additional: Mark</p> <p>Fundraising & Events: Carmen, Emma, Jessie Additional: Kim, Jennifer, Tina</p> <p>Tournament Committee: Kim, Jennifer, Tina, Julie, Carmen, Jeff Additional: Sarah, Paul, Chris, Kevin</p> <p>Local League Committee: Sarah, Paul, Julie Additional: Kim, Jeff</p> <p>Awards Committee: Mark, Emma, Jeff, Sarah, Paul, Jody Additional:</p> <p>Manual of Ops Committee: Jody, Mark, Emma, Chris L Additional:</p> <p>Local League Committee: Sarah, Chris L, Julie Additional: Kim, Chris B</p> <p>Awards Committee: Mark, Emma, Chris B, Sarah, Chris L, Jody Additional:</p> <p>Manual of Ops Committee: Jody, Mark, Emma</p>		
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	<p>Additional:</p> <p>Local League Committee: Sarah, Chris L, Julie Additional: Kim, Chris B</p> <p>Awards Committee: Mark, Emma, Chris B, Sarah, Chris L, Jody Additional:</p> <p>Manual of Ops Committee: Jody, Mark, Emma Additional:</p> <p>Bylaw Committee: Mark, Jody, Chris B</p> <p>Goalie Committee: Kevin, Mark, Julie, Whitney, Norm</p>		
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8. New business/other business	Lottery License Committee to be selected at the 1st meeting after the AGM annually. Chair: Vice President, Members: Treasurer, President, Registrar	
9. Meeting adjournment	8:07 pm	

	Next meeting:	
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	Location : Gravenhurst Centennial Centre	
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