



**** Draft Until Approved**

South Muskoka Minor Hockey Association
Board of Directors Meeting
169B James St. Bracebridge, ON
July 13, 2021
Via Google Meet

Committee Members "R" is regrets

Sarah Geer		Local League- Vacant		Kevin Babcock	
Shannon Zedic		Curtis Morrison		Ryan Venturelli	
Katie Peleikis	R	Lyndsay Jeanes	R	Mark Jennings	
Sheena Besseau		Kristin Livingstone		Kristy Bonitatibus	
Jody Somerville		Andrew Guthrie		Norm Webb	

Chair: Sarah Geer

Recorder: Shannon Zedic

Agenda Topics		Chair/Presenter
1. Call to order	Meeting is called to order at pm on the 13th, of July 2021	Sarah Geer
2. Approval of Previous 3. Meeting	Minutes: June 8, 2021 Minutes approval moved by: Second by:	
3. Board member Reports:		
3.1 President	<p>1. Have a direct email chain with.... TC Vardalos Sport and Recreation Consultant Ministry of Heritage, Sport, Tourism and Culture Industries Sport and Recreation Unit ...in regards to opening arenas. We obviously can't right now but if we remain in Step 3 then the arena would be 50% capacity, everyone needs to be masked in the stands and 2 metres apart unless sitting with immediate family, managers will still need to track people coming in with address and phone number. Players do not need to be masked. Many questions still and I have asked him about cleaning which could reduce ice time and travel for rep teams. Keep you posted.</p> <p>2. Gravenhurst Ice are sending out ice applications next week</p>	Sarah

	<p>3. Office cleanout Friday at 2pm</p> <p><i>Action Items for next meetings:</i></p>	
3.2 Vice President	<p>Continue to work on VSS' Cell phones and MOP</p> <p><i>Action Items for next meetings:</i></p>	Shannon
3.3 Secretary	<p>The website still can not accept new subscribers. Looking into the best time to update the site and functionality of the new app. Beginning to look at bylaws.</p> <p><i>Action items for next meeting:</i></p>	Katie
3.4 Treasurer	<p>Registration fees are currently going into our old account at TD. I am working on having that banking information changed over to the new account but Chase is mandating we update our account user information first. This can take up to two weeks. Once this is transferred over and reconciled Sarah and I will go to TD to transfer the final funds and officially close the TD account.</p> <p>There are no other updates at this time.</p> <p><i>Action Items for next meeting:</i></p>	Sheena
3.5 Director of Public Relations	<p>Fundraising committee meeting 2 weeks ago to discuss the golf tournament structure and date.</p> <p>Also, looking into a few new fundraising events - skate-a-thon (fire and ice weekend) and 50/50 draw (based on lottery license).</p> <p>We need to replenish the swag store for this season. Any suggestions on items we should consider? Bucket hats, tape, stickers, scarfs, shirts...</p> <p>Video has been shared through multiple media outlets...a job well done!</p> <p>We need to discuss "volunteer appreciation bags" to be given out. What will they include? Toque and personalized water bottle? Shirt, hat and sticker? Local gift cards? thoughts??</p> <p><i>Action Items for next meeting:</i></p>	Jody
3.6 Local League Director(s)	<p><u>We need a LL director!!!</u></p> <p>All centres are in the same position as us, planning for a normal season and also waiting to see what the arenas are</p>	Vacant

	<p>doing in the fall.</p> <p>MPS Local League is looking at implementing a Fair Play Initiative. I would describe it as a Sportsmanship Initiative. Basically how it would work is teams receive points based on the following; Win - 2 points Tie - 1 point Loss - 0 points Fair Play - 1 point</p> <p>Teams would earn the fair play point during the game if their total penalty minutes is below the threshold set by the MPSLL and there are none of the LL game ejections rules have been met.</p> <p>All points earned go towards the team standings in the regular season.</p> <p>Motion SMMHA LL Rep votes for the implementation of the Fair Play Initiative. Moved: Andrew Guthrie Seconded: Norm Webb Passed by a majority vote</p> <p>Action Items for next meeting:</p>	
3.7 Equipment Director	<p>Action Items for next meeting:</p>	Curtis
3.8 Tournament Director	<p>Tournament Dates have been set as follows: Tim Greavette Memorial Oct 22 - 24 (U-18) Matt Kelly Memorial Nov. 26-28th (U-15) Dan Bell Memorial Jan 21 - 23rd (U-13) McPhail/Jennings Feb 26th - Feb 28th (U-11) Jamboree - Jan 29th or Jan 30th.</p> <p>Huntsville and Port Carling have been contacted and we have exchanged dates for tournaments so that none overlap.</p> <p>Fee structure for tournaments: Last Year: U-18 \$1200.00 The rest (except for the Jamboree) - \$950.00</p> <p>Suggested fee structure for this year: U-18 \$1250.00 U-15 \$1150.00 U-13 \$1050.00 U-11 \$1050.00 Jamboree - TBD.</p>	Lyndsay

	<p>COVID refunds policy (new this year) has been drafted and needs to be sent to OMHA to get tournament sanction #'s. Once we have tournament sanction numbers, we can post our tournaments.</p> <p>Action items for this meeting:</p> <p>Approve increase in fee structure for tournaments this year.</p>	
3.9 Off Ice Officials and Volunteer Coordinator	<p>VSS is a quick turn around at the moment. Would like to get a note out to those planning to volunteer to get theirs submitted so the majority is complete before the start of the season.</p> <p>Action Items for next meetings:</p>	Kristin
3.10 OMHA Director	<p>Not much going on, MPS board doesn't meet again until august. I've submitted the tournament sanctions with incorrect fees. I didn't pay for them so they won't get approved and posted. Unfortunately once submitted I don't have access to change anything. Trying to get the fees updated or worst case deleted and resubmit. Will update Lyndsay on progress.</p> <p>Action Items for next meetings:</p>	Andrew
3.11 Ice Scheduler	<p>Met with Bracebridge for ice...no major changes other than later ice on Saturdays...so we can promote "Hockey Night in Bracebridge" by scheduling games</p> <p>Action Items from last meeting: Create schedule based on ice teams needed for a normal season and a COVID season (cleaning Protocols)</p>	Kevin
3.12 Player Development Director	<p><i>coaches hired. Looking to get a welcome document out that gives them a list of things they need to complete. Going to work on getting clinic schedule, but hard to do without knowing Covid restrictions to number of players or having to clean between skates etc.</i></p> <p>Action Items from last meetings: Coaching Applications</p>	Ryan
3.13 Sponsorship Director	<p>Going to start making phone calls next week. Starting with rep and as team sponsors. If we proceed with a golf tournament we need to pick a date. The Sept 11 date is not ideal for the course as it's a very busy weekend.</p> <p>Action Items for next meetings:</p>	Mark
3.14 Registrar	<p>Registration is now open!! As of 6:00pm tonight we have 73 players registered and 4 over-age wanting to play. U5 - 3, U7 - 7, U9 - 21, U11 - 9, U13 - 16, U15 - 14, U18 - 3 (+4 over-age). There have been some glitches but Spordle has been very good about following up on any issues we are having and getting them resolved quickly. I will start sending names to Kristin of those that have expressed interest in volunteering so she can make contact and get VSS and courses going.</p>	Kristy

	Action Items from last meeting: Registration	
3.15 Referee in Chief	Nothing to report Action Items for next meeting:	Norm
4. COMMITTEE Reports (as needed)		
4. Committees		
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	
	Next meeting: August 10, 2021 Location : TBD	

