



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

P - Present, R - Regrets, V - Virtual

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

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 6:09 pm on the 9th day of July 2024	Jody
2. Approval of Previous 3. Meeting	Minutes: May 14, 2024 Minutes approval moved by: Chris Ledsham Second by: Paul Raynor	Jody
3. Board member Reports:		

<p>3.1 President</p>	<p>There might have been an oversight on the board-approved fee structure for U8. We have that age group paying \$775 like U9 and up. These players follow the U7 pathway of half-ice for the entire season. We must consider lowering the rate to be in line with U7 at \$675. Those 22 families registered will receive \$100 back and adjust the fee moving forward.</p> <p>Welcome BBQ & Goalie Ice - Sunday, August 25th, 12 pm -3 pm. Let's plan to host it at the Gravenhurst Arena.</p> <p>Huntsville's looking to host a "Hockey Day" with us just before Christmas. SMMH teams U7-U18 will be invited for a full day of games. The evening will wrap up with the Otters vs. Bears Jr C game. Plans are in the works and will be updated as more information becomes available.</p> <p>The office clean-out went well. We still have another load of the big items and remaining equipment from downstairs. The arena is open till 8 pm all week so we hope to head back to finish up.</p> <p>First Shift Ice reimbursement has come in for \$800.00. I'd like to purchase 2 more iPads like last year as well as additional charging blocks. The cost for 2 iPads is \$270 each with a case. Charging blocks with cords \$10 each.</p> <p>I am unsure if there is an MPS meeting this month or not. Waiting to hear about tiering and amalgamation with GB. In the meantime, I have contacted Don to see if we can get the Season Structure underway for Ice scheduling.</p> <p>Muskoka Summer Hockey Camp has requested the use of our foam barriers for their upcoming sessions. I have agreed to loan them out with the understanding that any damage is to be fixed.</p> <p>I have updated our website with new tabs to help members navigate this season - REP, Local League, VSS, Player Development, and forms.</p>	<p>Jody</p>
<p>3.2 Vice President</p>	<p>Action Items:</p> <ol style="list-style-type: none"> Tournament Trophy (Repurposing) - Choose 6 trophies for repurposing and give to tournament director 	<p>Mark</p>
<p>3.3 Secretary</p>	<p>Need to confirm the next meeting date, if we would like to book the Community Room at Independant in advance. Nothing else to report.</p> <p>Next meeting August 13th, 2024</p> <p>New Bracebridge auditorium \$57.35 per hour plus tax</p>	<p>Jessie</p>

<p>3.8 Equipment Director</p>	<p>1. MicroMesh (Lightweight) Sublimated : \$53 2. Polysmooth Sublimated (your current sample is single layer shoulder, if you prefer heavier we can double the shoulder at no additional cost): \$57 3. Polysmooth with Full Crested Logo: \$70 4. Polysmooth with Full Crested Logo and Sewn on Numbers: \$81 5. Full Cut and Sewn: \$120 6: Full Cut and Sewn (Premium with embossed shoulders and panels under arm): \$221 Pro - Hockey life sock cost for rep \$29 & LL \$31</p> <p>Source Bracebridge - has the Bardown Jerseys everyone likes the cost is \$62 and socks \$20</p>	<p>Whitney</p>								
<p>3.9 Tournament Director</p>	<p>Portfolio Financials</p> <table border="1" data-bbox="491 1222 1671 1333"> <thead> <tr> <th data-bbox="491 1222 787 1284"><i>As of 7/9/2024</i></th> <th data-bbox="787 1222 1083 1284">YTD Total</th> <th data-bbox="1083 1222 1379 1284">Annual Budget</th> <th data-bbox="1379 1222 1671 1284">Over/Under</th> </tr> </thead> <tbody> <tr> <td data-bbox="491 1284 787 1333">Total Revenue</td> <td data-bbox="787 1284 1083 1333">\$1,300</td> <td data-bbox="1083 1284 1379 1333">\$70,000.00</td> <td data-bbox="1379 1284 1671 1333">\$1,300</td> </tr> </tbody> </table>	<i>As of 7/9/2024</i>	YTD Total	Annual Budget	Over/Under	Total Revenue	\$1,300	\$70,000.00	\$1,300	<p>Kim</p>
<i>As of 7/9/2024</i>	YTD Total	Annual Budget	Over/Under							
Total Revenue	\$1,300	\$70,000.00	\$1,300							

Total Expenses

\$3.25

\$32,000.00

-\$31,996.75

Registration Status

Tournament Name	Registered	Paid	Comments
Kris Clement Tournament U13 Tier 1 & 2	3	1	2 Tier 1 & 1 Tier 2
Bailey's Christmas Spectacular Jamboree U7/U8	2	0	
John Jennings Memorial Tournament U15 Tier 1 & Tier 2	1	0	1 Tier 1
Bear Country Challenge U11LL	0	0	
The Don Collison Official Classic U13/U15 LL	0	0	
Dap & Duncan Memorial Championship U9 LL	0	0	

- [Tournament Sponsorship Levels](#)
- JW Marriott Rosseau Muskoka & Residence Inn Muskoka Wharf has committed to accommodation partners for the 2024/2025 tournament season.
- Tournament Committee Meeting on June 5, 2024. Please see the committee report for details.
- Sanction Permits have been processed and approved
- Registration went live on Thursday

Action Items:

1. **Tournament Trophy (Repurposing) - VP**
2. **Snack Bar/Food Truck in Gravenhurst - Ice Scheduler**
3. **Obtain quotes Tournament "Office" Tent/Table Banner Setup (2)**
4. **Obtain quotes Retractable Banners (5)**
5. **Send an email blast to last year's guests (bench staff etc)**

3.10 Off Ice Officials and Volunteer Coordinator	A few coaches emailed back in regards to their favorite tournaments last year . Should I book any D tournaments or just leave it for the coaches to do so we don't run into cancellation issues with coaches ?	Tina
3.11 OMHA Director		Jeff
3.12 Ice Scheduler	<ul style="list-style-type: none"> - Gravenhurst ice for upcoming season has been finalized - Bracebridge's permit remains stalled until new Jr team provides TOB with their season's home games, told we should hear "soon" our finalized allocation - Practice ice allocation complete, minus what may become available in Port - Working on pre-season development skates and tryout schedule <p>ACTION ITEMS:</p> <ul style="list-style-type: none"> - provide all arenas with current proof of insurance when it becomes available 	Julie
3.13 Player Development Director	<p>Suggestion... Can we add a "Donate Here" button for general donations to the organization - should be anonymous so maybe just an email to someone and can go from there etc..</p> <p>Planning for B Coaches</p> <ul style="list-style-type: none"> - B Coaches Announced - Will Connect with each in July to discuss tryout process and MOP related changes <p>Planning for LL Coach Applications</p> <ul style="list-style-type: none"> - Sarah/Paul how can I help? - Do we wait for more to register? - Posting for applicants for interested coaches? <p>Player/Coach Development:</p> <ul style="list-style-type: none"> - D1 Training Scheduled for August 25 - Thanks Sarah for setting this up! - Thanks Tina for sending to everyone - Sarah/Paul - Can we/have we shared with MPS to share with their organizations? <p>Link: https://page.spordle.com/ohf/clinics/1ef28dac-3dda-6f10-a74b-06f606e85d2d</p> <ul style="list-style-type: none"> - Hitting Clinics - Scheduling U15 and U18 Refreshers for August - Julie can we confirm date/time <p>Goalie Clinics - would like 1-1.5 hrs in a set time slot - Julie can we confirm date/time</p>	Chris

	<ul style="list-style-type: none"> - Weekly in September - By-weekly in October - Monthly in November <p>Player Development by age group:</p> <ul style="list-style-type: none"> - U5 - Chris Broadworth - We have been chatting - U7-U9 - Discuss with Paul Raynor for upcoming season - Paul Let me know what you are planning/would like - U11-U18 - A) Post a Player Development Volunteer Registration (Interested coaches/bench, U18 players etc... sign up to be involved - Builds a roster of volunteers - Will be posted shortly - B) Post a Request For Quotation (RFQ) - Companies offering player development services are able to provide the information and pricing for their services. Builds a roster of procured services / specialties that we may need. Should also require a SMMHA donation or in-kind donation for advertising to go with the player development sessions - Will be posted shortly - C) solicit sponsorship for player development sessions (ice) or services (volunteers/player development services) - U11/U13 - Skating Skills, Balance/Agility, defensive skating, crash avoidance etc... <p>- Build PD whatsapp chat for coordination of Board Members who can support PD through volunteers, communication and support etc..</p> <p>- No expenses</p> <p>Action Items:</p> <ul style="list-style-type: none"> - Items to remain from Month to month until resolved 	
<p>3.14 Sponsorship Director</p>	<p>REP teams are all sponsored \$1450 LL needs more sponsors \$750</p>	<p>Jennifer</p>
<p>3.15 Registrar</p>	<p>Current Registration status: U5 - 10 registrants U7 - 26 registrants U8 - 22 registrants U9 - 24 registrants U11 - 46 try out cards 68 registrants (4 goaltenders) U13 - 29 tryout cards 54 registrants (4 goaltenders) U15 - 17 tryout cards and 31 registrants (2 goaltenders) U18 - 27 tryout cards and 55 registrants (4 goaltenders)</p>	<p>Tanaya</p>

	<p><i>Parent inquiry about why our fees in the lower age groups (u8) are considerably higher than the other associations in our area and wanted an explanation. Parent Richard Gargal was emailing his inquiries which were quite aggressive in nature he quoted the following fees from other associations for U8:</i></p> <p><i>Muskoka Rock U8 \$300 early reg</i> <i>Parry Sound U8 \$ 450</i> <i>Huntsville. U8 \$360 early reg</i> <i>Barrie. U8 \$625</i></p> <p><i>Registration numbers were miscalculated and we opened more spots in the U11 category reduced the U5 category.</i></p>	
<p>3.16 Referee in Chief</p>	<p><i>Action Items: Nothing to report at the moment</i></p>	<p>Norm</p>
<p>4. COMMITTEE Reports (as needed)</p>		

4. Committees

SMMHA Committees:

Coach Selection Committee:

(2024 - 2025 season) Chris L, Jody, Mark, Jeff, Jessie,
External members: Pending- to be approved by Executive Directors

2024-25 LL Season, above list including Local League Directors
Additional:

Discipline & Ethics: Jody, Jeff, Mark, Norm, Jessie

Additional: Sarah, Chris L, Paul, Julie,

Ice Committee: Julie, Jody, Emma, Paul, Jeff, Sarah, Chris L

Additional:

Purchasing Committee: Whitney, Emma

Additional: Mark

Fundraising & Events: Carmen, Emma, Jessie

Additional: Kim, Jennifer, Tina

Tournament Committee: Kim, Jennifer, Tina, Julie, Carmen, Jeff

Additional: Sarah, Paul, Chris, Kevin

[Tournament Committee Meeting - June 5, 2024 - Minutes](#)

Local League Committee: Sarah, Paul, Julie

Additional: Kim, Jeff

Awards Committee: Mark, Emma, Jeff, Sarah, Paul, Jody

Additional:

Manual of Ops Committee: Jody, Mark, Emma, Chris L

Additional:

Local League Committee: Sarah, Chris L, Julie

Additional: Kim, Chris B

Awards Committee: Mark, Emma, Chris B, Sarah, Chris L, Jody

Additional:

Manual of Ops Committee: Jody, Mark, Emma

	<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>	
--	--	--

9. Meeting adjournment	7:57pm	
------------------------	--------	--

	Next meeting: August 13, 2024	
--	--------------------------------------	--

	Location : TBD	
--	-----------------------	--