



South Muskoka Minor Hockey Association
Board of Directors Meeting
169B James St. Bracebridge, ON
March 7th, 2023
Location: Bracebridge Arena

Committee Members "R" is regrets; V- Virtual

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

Chair: Sarah Geer

Recorder: Katie Peleikis

Agenda Topics		Chair/Presenter
1. Call to order	Meeting is called to order at 7:20 pm on the 7th, of March 2023	Sarah Geer
2. Approval of Previous Meeting	Minutes: February 7th, 2023 Postpone approval Minutes approval moved by: Second by:	
3. Board member Reports:		
3.1 President	AGM - May 9th, 2023 Budget - April 30th tentatively MOP - April 4th Shadowing board members until May 9th AGM Want to put a strong focus on maltreatment of refs and overall behavior of players, parents and bench staff. Need to put something out that sends the message to play with respect.	Sarah

	<p>Directors need to put out their expenses projection and be prepared for budget meeting</p> <p>Action Items for next meeting: Put something out about playing with respect & maltreatment Info out to other associations about playing with respect</p>																			
3.2 Vice President	<ul style="list-style-type: none">- Associations doing Spring Tryouts: Midland and possibly Penetang, (using Wasaga Beach Arena)- Player Nomination for year end awards have been sent out. All teams except 1 has got back to me- Coaching Evaluations will be sent out by Friday- U13C and U13B hitting clinics will be at the end of March (Tim McWhirter)- First Shift for the 2023/2024 season has been applied for <p>Action Items for next meeting:</p>	Chris B																		
3.3 Secretary	<p>Focus has been on elections MOP document</p> <p>Action items for next meeting: MOP meeting Ref recruitment with Norm - incentive for new refs?</p>	Katie																		
3.4 Treasurer	<p>Bank balance as of March 1;</p> <p>Chequing = \$200,792.57 Goalie Donation Balance = \$17,830.99 Dap & Duncan Donation = \$2,245.00 Savings = \$79,968.56</p> <p>TOTAL Available Cash = \$300,837.12</p> <table><tr><th>Revenue Item</th><th>YTD Total</th><th>Annual Budget</th><th>Over/Under</th><th>January</th><th>February</th></tr><tr><td>Meeting Rooms</td><td>\$0.00</td><td>\$0.00</td><td>\$0.00</td><td>\$0.00</td><td>\$0.00</td></tr><tr><td>Banquet</td><td>\$0.00</td><td>\$0.00</td><td>\$0.00</td><td>\$0.00</td><td>\$0.00</td></tr></table>	Revenue Item	YTD Total	Annual Budget	Over/Under	January	February	Meeting Rooms	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Banquet	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Sheena
Revenue Item	YTD Total	Annual Budget	Over/Under	January	February															
Meeting Rooms	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00															
Banquet	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00															

	Treasurer	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Secretary	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Equipment	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Player /Coach Development	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	OMHA	\$1395.00	\$0.00	\$0.00	\$0.00	\$1395.00
	Local League	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Referee	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Rep Fees	\$39,208.33	\$34,620.00	\$0.00	\$513.33	\$9,495.00
	Registrar (May = Credits Used)	\$293,161.96	\$296,400.00	-\$3,238.04	\$0.00	\$0.00
	Sponsorship	\$13,650.00	\$15,600.00	-\$1,950.00	\$0.00	\$0.00
	Fundraising	\$9,053.00	\$2,000.00	\$7,053.00	\$8,031.00	\$0.00
	Ice Scheduler	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Tournaments	\$53,300.00	\$58,000.00	-\$4,700.00	\$0.00	\$0.00
	Volunteers	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Website	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Photography	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Long Term Saving	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Total Revenue	\$409,768.29	\$406,620.00	\$1,753.29	\$0.00	\$0.00
<u>Expense Item</u>	YTD Total	Annual Budget	Over/Under	January	February
Meeting Rooms	\$1,216.88	\$500.00	-\$716.88	\$0.00	\$0.00
Banquet	\$0.00	\$6,000.00	\$0.00	\$0.00	\$0.00
Treasurer	\$16,161.21	\$12,000.00	-\$4,161.21	\$168.54	\$61.97
Secretary	\$0.00	\$200.00	\$0.00	\$0.00	\$0.00
Equipment	\$49,861.58	\$41,000.00	-\$8,861.58	\$31,024.38	\$0.00
Player /Coach Development	\$1,795.40	\$4,000.00	\$2,204.60	\$930.00	\$200.00
OMHA	\$25,724.82	\$25,000.00	-\$724.82	\$0.00	\$1,048.40
Local League	\$0.00	\$2,500.00	\$0.00	\$0.00	\$0.00
Referee (Doesn't include Tournament Games)	\$20,009.00	\$20,000.00	-\$9.00	\$4,778.00	\$5,590.00
Rep Fees	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Registrar (Refunds sent by email/mail)	\$1,316.50	\$0.00	-\$1,316.50	\$675.00	\$0.00
Sponsorship	\$350.00	\$1,000.00	\$650.00	\$50.00	\$0.00

Fundraising	\$8,272.35	\$2,000.00	-\$6,272.35	\$0.00	\$0.00
Ice Scheduler (Doesn't include Tourn. Ice)	\$199,605.09	\$230,000.00	\$30,394.91	\$24,094.97	\$30,360.27
Tournaments	\$30,710.47	\$31,000.00	\$289.53	\$0.00	\$0.00
Volunteers	\$2,144.59	\$2,000.00	-\$144.59	\$380.84	\$803.25
Website	\$1,913.09	\$1,900.00	-\$13.09	\$0.00	\$0.00
Photography	\$2,932.00	\$3,000.00	\$68.00	\$0.00	\$0.00
Long Term Saving	\$0.00	\$19,225.00	\$0.00	\$0.00	\$0.00
Total Expenses	\$380,823.88	\$401,325.00	\$20,501.12	\$62,101.73	\$38,063.89
<u>Donations</u>	Year To Date	Carried Over	Remaining	January	February
Goalie Donation	\$1,255.61	\$19,086.60	\$17,830.99	\$0.00	\$0.00
Dap & Duncan	\$0.00	\$2,245.00	\$2,245.00	\$0.00	\$0.00

There are no notable concerns or issues with the budget for this reporting period. Overall we continue to remain under budget.

	<p>OMHA sent a credit for Hockey Canada Assessments at \$3.00 per player. This is listed as revenue under the OMHA line for a total of \$1395.00</p> <p><i>Action Items for next meeting:</i></p>	
3.5 Director of Public Relations	<p>Nothing to report at this time</p> <p><i>Action Items for next meeting:</i></p>	Jody
3.6 U9 Local League Director	<p>Year end for U5, U7 and U9 ice times are now up on the schedule. In each situation the teams will play against each other in an internal exhibition set of games.</p> <p>Esso award packages have been distributed for each of these age groups.</p> <p><i>Action Items for next meeting:</i> Collect i pads</p>	Chris
3.7 U18 Local League Director	<p>LL MPS CHampionships this past weekend - we hosted U18 - good experience overall Looking into I pads</p> <p><i>Action Items for next meeting:</i> Collect i pads</p>	Jeff
3.8 Equipment Director	<p>-Ordered Mcdonalds Jerseys - sizes this year were reportedly bigger than normal, however after discussion with the distributor, our order was the same as all years previous. The smallest size available (Minor) was ordered again. -Received Timbits gifts and hand out for the U5-U7 group to hand out for March 25th</p> <p><i>Action Items for next meeting:</i></p>	Curtis
3.9 Tournament Director	<p>Nothing to report</p> <p><i>Action Items for next meeting:</i></p>	Lyndsay
3.10 Off Ice Officials and Volunteer Coordinator	<p>Nothing to report</p> <p><i>Action Items for next meeting:</i></p>	Kristin

3.11 OMHA Director	<p>More I pads for U9 - 4 more - LL directors need to collect I pads Have had interest from people about not having a C team and having select instead, look to add language to MOP about registered players First weekend of March break without play is not being upheld by MPS</p> <p><i>Action Items for next meeting:</i></p>	Andrew
3.12 Ice Scheduler	<p>Working on semi final match ups and March break ice for those that are in tournaments and semi finals</p> <p><i>Action Items for next meeting:</i></p>	Kevin
3.13 Player Development Director	<p>4 Coaches have had their D1 Field Evaluations completed</p> <p><i>Action Items for next meeting:</i></p>	Vacant
3.14 Sponsorship Director	<p>Nothing to report</p> <p><i>Action Items for next meeting:</i></p>	Mark
3.15 Registrar	<p>I'll be confirming with Sheena the final rep fees that are still outstanding and adding them along with any final registration fees to people's accounts as outstanding fees. Anyone with outstanding fees will not be able to register next year until their account has been paid off.</p> <p><i>Action Items for next meeting:</i></p>	Kristy
3.16 Referee in Chief	<p>Nothing to report</p> <p><i>Action Items for next meeting:</i> Work with Sarah on message about maltreatment</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</p>	

	<p>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>Moved by:</p> <p>Second By :</p> <p>Moved by:</p>	
6. 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: April 11th, 2023 Location : TBD	
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