



South Muskoka Minor Hockey Association
 Board of Directors Meeting
 169B James St. Bracebridge, ON
 May 16th, 2023
 Location: Bracebridge Arena

Committee Members "R" is regrets; V- Virtual

Jody Somerville	P	Chris Broadworth	P	Julie Hogue	P
Mark Jennings	P	Whitney Middlebrook	P	Kevin Babcock	P
Katie Peleikis	P	Kim Ellis	P	Kristin Livingstone	R
Emma Bennett	P	Tina Hamer	P	Jenna Domalik	P
Krysia Schafer	P	Chris Ledsham	P	Norm Webb	R
		Sarah Wheeler	P		

Chair: Jody Somerville

Recorder: Katie Peleikis

Agenda Topics		Chair/Presenter
1. Call to order	Meeting is called to order at 6:31 pm on the 16th of May 2023	Jody
2. Approval of Previous 3. Meeting	Minutes: April 11th, 2023 Minutes approval moved by: Mark Second by: Chris B	
3. Board member Reports:		

3.1 President	<ul style="list-style-type: none"> • Still working on changing over the president's email account from Sarah. Having some troubles with transferring the google account. • MPS dinner date to be confirmed - May 24th? • New Board Expectations/Goals/Vision • Memo from Prez to membership as an introduction • LL meeting - Chris and Sarah will you both be attending? • OMHA AGM in June hybrid model • Change over banking info to president and treasurer (Jody & Emma) • Registration opening date and early bird deadline- proposing June 1st and earlybird July 15th? • June ice scheduling meeting • I'd like to introduce monthly newsletters to keep our members in the know. These will include fee breakdown, news, tournament details, accomplishments, volunteer/player recognition, events, important dates, clinics, etc. <p>Action Items: Follow up to see when the town of Gravenhurst will be discussing more ice time for us with town council. Follow up with town of Bracebridge for banners in new arena with Krysia</p>	Jody
3.2 Vice President	<p>Nothing to report.</p> <p>Action Items:</p>	Mark
3.3 Secretary	<p>What do we want to do for board meetings in the summer and going forward? Will continue to hold meetings on the 2nd tuesday of the month and revisit July & August meetings in June. Review of committees and members as outlined below. Everyone needs to update their Bears gmail contacts so they reflect the people currently in the positions. Website has been updated with new board. Need to review what website access is needed for each board member. We need to review key dates and agree on addendums.</p> <p>Action Items: Create website admin accounts for: Krysia, Emma, Julie, Jenna & Kim - check all board members access Look into OMHA VSS rule</p>	Katie
3.4 Treasurer	<p>Nothing to report</p> <p>Action Items:</p>	Emma
3.5 Director of Public Relations	<ol style="list-style-type: none"> 1. Will begin working on looking into banners going up in new Bracebridge Arena (reaching out to rec dept and possible presentation to committee with request). 2. Would like to send out an email to the 2014 2022/23 U9's about U11 B/C Tryouts for the families new to hockey and how things work. 	Krysia

	<p>Action Items: Work with Jody on a monthly newsletter Look into Sept 9th as a hockey day in Muskoka</p>	
3.6 U9 Local League Director	<p>Nothing to report</p> <p>Action Items:</p>	Chris L
3.7 U18 Local League Director	<p>MPS meeting tomorrow</p> <p>Action Items:</p>	Sarah
3.8 Equipment Director	<p>I'm hoping to touch base on the Jersey situation. I'm bringing a couple samples to look at.</p> <p>Action Items: Send email with the 3 styles of jerseys and prices to the board Look into reversible option, numbers that are non traditional and total number of jerseys for each rep team based on the number of players we can take</p>	Whitney
3.9 Tournament Director	<ul style="list-style-type: none"> - Recommendation from the committee to the board to reduce home tournaments to two for this season. This is to ensure quality over quantity and as we improve add more in the seasons to come. A decision on... <ul style="list-style-type: none"> - Which two age groups the board represents at home tournaments this year? As per, tournament committee minutes, it was discussed U11 & U13B/C. Once a decision is made, communication (by the VP) with the families (of namesakes) will need to take place ASAP. - Jamboree proposal for Fire & Ice Festival and/or Gravenhurst Winter Carnival weekends being investigated and a decision made by the end of the month. - Chubb Downey Trophy - Is being looked after by the VP <p>(Updates provided by Lyndsay Jean via email)</p> <p>Action Items: Review requirements for hosting 2 jamborees Touch base with Mark about trophies and tournament presenters Plan tournament committee meeting and set up whatsapp</p>	Kim

3.10 Off Ice Officials and Volunteer Coordinator	<p>Nothing to report</p> <p>Action Items: Look into Sept 9th as a hockey day in Muskoka</p>	Tina
3.11 OMHA Director	<p>Team registrations are sent to the OMHA and payment as been sent to the SMMHA payment. All iPads are being collected still</p> <p>Action Items: Create update about penalty appeal process for the newsletter</p>	Chris B
3.12 Ice Scheduler	<p>Gravenhurst ice request is going in, Baysville offering an extra hour of ice and will offer Friday nights at a reduced rate, waiting to hear back from Muskoka Lakes</p> <p>Action Items: Create a spreadsheet to show what other user groups are in each arena we use in and around our ice time Schedule ice committee meeting and set up whatsapp</p>	Julie
3.13 Player Development Director	<p>Coach interviews set up for next week. Working on Hockey Day thought for Sept 9. BBQ in both towns, development for all and maybe a U18 game to end the day</p> <p>Action Items:</p>	Kevin
3.14 Sponsorship Director	<p>I will get invoices, emails sent to sponsors as soon as I get the email login from Mark</p> <p>Action Items:</p>	Kristin
3.15 Registrar	<p>Installments - people can pay in installments until the end of October Discounts - \$50 for third child, \$100 for fourth child, \$150 for fifth child Terms and conditions - include the refund policy Questionnaire - we normally ask if they want to coach, trainer, manager, other or no - other options needed? Registration fees - when is the early bird deadline? July 15th with fees increasing by \$100 on July 16th for all levels except Cubs and new players to</p> <p>Action Items:</p>	Jenna

3.16 Referee in Chief	Nothing to report Action Items:	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: Jody, Chris B, Katie, Norm, Additional: Sarah, Chris L, Kevin, Julie, Mark</p> <p>Ice Committee: Julie, Jody, Emma, Kevin, Chris B, Sarah, Chris L Additional:</p> <p>Purchasing Committee: Whitney, Emma Additional: Mark</p> <p>Fundraising & Events: Krysia, Emma Additional: Katie, Kim, Kristin, Tina</p> <p>Tournament Committee: Kim, Kevin, Julie Additional: Sarah, Krysia, Chris L</p> <p>Local League Committee: Sarah, Chris L, Julie Additional: Katie, Kim, Chris B</p> <p>Awards Committee: Mark, Emma, Chris B, Sarah, Chris L, Jody Additional:</p> <p>Manual of Ops Committee: Katie, Jody, Mark, Emma Additional:</p> <p>Bylaw Committee: Mark, Jody, Chris B</p> <p>Goalie Committee: Kevin, Mark, Julie, Whitney, Norm</p>	
5. Motions (as	Moved by:	

needed)	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 9:00 pm	
	Next meeting: June 13th, 2023 Location : TBD	