



South Muskoka Minor Hockey Association
Board of Directors Meeting

May 20th, 2025 6:00pm-8:00pm
Location: Board Room, Gravenhurst Arena

P - Present, R - Regrets, V - Virtual

Jody Somerville	P	Norm Webb	P	Julie Hogue	P
Tina Hamer	P	Paul Raynor	P	Sarah Wheeler	R
Jessie Dureen	P	Kim Ellis	R	Kevin Babcock	R
Emma Bennett	P	Jennifer Lennie	P	Nate Guy	P
Tanaya Lusk	P	Chris Ledsham		Christina Shire	P
Kristy Lind	P	Jeff Ley	P		

List of attendants signed in when the attendees arrived

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 6:09 pm on the 20th day of May 2025	Jody
2. Approval of Previous Meeting	Minutes: March 2025 Minutes approval moved by: Julie Hogue Second by: Emma Bennett	Jody

		Open
3. Board member Reports:		

3.1 President	<p>Welcome to all our new board members. Transition status? Passwords, website & FB access, board reports, attendance, and review confidentiality policy within the board.</p> <p>MOP needs to be reviewed and approved</p> <p>Addendums need to be updated and attached to the AGM minutes. Jessie and I will ensure this is done this Week.</p> <p>MPS AGM is scheduled for May 21st at the Barrel House.</p> <p>The Bears office equipment needs to be put together and our storage locker can now be emptied and put in the cage at the arena.</p> <p>U21 coach applications will be posted in June - team will do tryouts in September</p> <p>OMHA AGM in July</p> <p>Board committees need to be set for the 24/25 season.</p> <p>Executive & Director contact names have been updated on our website.</p> <p>Final Team submission link has been opened up</p> <p>I'd like to set up a side committee to spearhead the possibility of "A" for 2026/2027. I have 5 outside board members that are interested in participating in this.</p> <p>Summer meeting - based on our season status we can consider no meeting</p>	Jody
3.2 Vice President	<p>End of year banquet was a success . Event space is a bit small for the LL group .</p> <p>Need to finalize banners for the Bracebridge arena</p>	Tina
3.3 Secretary	Nothing to report at this time.	Jessie

3.4 Treasurer

Fundraising. Would like to consider a different approach.

Emma

3.5 Director of Public Relations	<i>Nothing to report at this time.</i>	Kristy
3.6 U9 Local League Director	MPSLL AGM May 28	Paul
3.7 U18 Local League Director	<p>would like registration list sent my way once tryouts are over. Just players that didn't make teams or tryout. Only need name, year of birth, contact email and goalie/player no other info needed</p> <p>Will work numbers and contact people re:bench staff positions once I have the list.</p> <p>Are we having over age players for u18 with the u21 team added? I have already received a request with regards to this.</p> <p>MPSLL AGM May 28 at 7 In Humphrey. Paul and I are unable to attend Kim and Christina, still good to go?</p>	Sarah

3.8 Equipment Director	<ul style="list-style-type: none"> -collection of loaned equipment from teams was a success -still using the storage unit will check in with the lumber center this week as to the status of our locker -supporting rep tryouts with equipment and jerseys -received jersey quotes from: source for sports, pro hockey life, promotional source, Joe from RYR sports- tomorrow. 	Jeff
3.9Tournament Director		Christina
3.10 Off Ice Officials and Volunteer Coordinator	<ul style="list-style-type: none"> - Volunteers organized for the D Optional Skate - Volunteers being lined up for D Tryouts. - “Steak’s On Ice” Fundraiser was successful for its first run. Allowing our players to raise collectively approximately \$1700.00 towards their registration fees. - Working with Public Relations Director to offer a couple association building events (Blue Jays Game & 5K Foam Fest participation) - Working with Public Relations Director on a summer long player fundraiser “bottle drive” - Working with VP on a bench staff VSC database for the upcoming season, as per VP 	Kim
3.11 OMHA Director	<p>Have received access from Jeff Currently trying to rectify teams with OMHA..Update...figured out possibly and sent to OMHA Will add tournaments as soon as I get teams registered and dates confirmed</p>	Kevin

3.12 Ice Scheduler	<ul style="list-style-type: none"> - finalizing June ice with Town of Gravenhurst to provide all 8 rep teams with 3 ice times in June - Submitting Ice Allocation Request Forms to both Town of Bracebridge and Gravenhurst by May 23rd for this coming 2025/26 season - Already submitted this season's tournament date requests, haven't heard yet if towns are able to block those weekends off for us - Baysville and Bala's ice allocation requests aren't due until mid summer - Current insurance certificate expires June 30th, need to share new one with towns once we receive it 	Julie
3.13 Player Development Director	<p><i>B coaches selected and B tryouts completed</i> <i>D coaches selected and D tryouts starting</i></p> <p><i>Expenses, 1 session of Power Skating and 1 session of Edgework for each age group U11, U13, U15 and U18. Invoices sent to Emma.</i></p>	Chris

<p>3.14 Sponsorship Director</p>		<p>Jennifer</p>
<p>3.15 Registrar</p>	<p>Rep B - registration has gone well with the process set out to ensure players are registered within the expected 24 hour time frame. All U18B, U15B, U13B and U11B players received their link and registered right away. With the exception of one player that somehow purchased a rep fee and no registration. I am working on contacting that parent to rectify the issue. All Rep D stores still have to be created and those will operate the same manner it was very effective. All rep fees were included in the registration and are being collected up front. I have two families seeking some time and payment plans to help with costs. This was very time consuming. Player movement has presented some challenges in reviewing the tryout cards purchased and matching player profiles. Pulling reports and providing lists to the coaches that are accurate. I had to keep a close eye when players were transferred and signed by other centers so that lists were up to date and coaches were informed.</p> <p>Tryouts could have been run better - I think that for next year we should have a registration table and someone there to greet families and ensure players have purchased tryout cards.</p> <p>Local league registration is open and we have had a few players registered in all age groups.</p>	<p>Tanaya</p>

3.16 Referee in Chief	<i>nothing to report</i>	Norm
3.17 Director of REP		

4. Committees	<p>SMMHA Committees:</p> <p>Coach Selection Committee: (2025 - 2026 season) Chris L, Jody, Tina, Kevin, Jessie, External members: Pending- to be approved by Executive Directors Additional:</p> <p>Discipline & Ethics: Jody, Kevin, Tina, Norm, Jessie Additional: Sarah, Chris L, Paul, Nate I</p> <p>Ice Committee: Julie, Jody, Emma, Paul, Kevin, Sarah, Chris L, Nate Additional:</p> <p>Purchasing Committee: Jeff, Emma, Tina Additional: Kevin</p> <p>Fundraising & Events: Kirsty, Emma, Jessie Additional: Kim, Jennifer, Christina</p> <p>Tournament Committee: Christina, Kim, Jennifer, Julie, Kevin Additional: Sarah, Paul , Chris L, Nate, Kirsty</p> <p>Local League Committee: Sarah, Paul, Chris L Additional: Kim, Kevin</p> <p>Awards Committee: Tina, Emma, Kevin, Sarah, Paul, Jody Additional:</p> <p>Manual of Ops Committee: Jody, Tina, Emma, Chris L Additional:</p> <p>Lottery Committee: Emma, Jody, Tanaya, Chris L</p>	
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	<p>Bylaw Committee: Tina, Jody, Chris L, Kevin</p> <p>Goalie Committee: Tina, Jeff, Norm, Chris L, Nate</p>	
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5. Motions (as needed)	<p>Motion to approve the 2025/2026 MOP and Addendums attached</p> <p>Motioned by: Emma Bennett Second: Tanaya Lusk All in favour, non opposed .</p> <p>Motion to roster a U9MD team for the 2025/2026 season in addition to a U9 local league team. The MD team will follow the REP format with additional team fees associated.</p> <p>Motioned by: Paul Raynor Second: Julie Hogue All in favour, non opposed</p>	

9. Other Business		
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