



South Muskoka Minor Hockey Association  
Board of Directors Meeting  
Location: Gravenhurst Arena  
Date: November 11, 2025 at 6:00 pm

Committee Members "R" is regrets

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

Chair: Jody Somerville

Recorder: **Jessie Dureen**

Agenda Topics		Chair/Presenter
1. Call to order	Meeting is called to order at 6:35pm on the Nov 11, 2025	<b>Jody Somerville</b>
2. Approval of Previous 3. Meeting	Minutes: Oct 14th, 2025 Minutes approval moved by: <b>Norm Webb</b> Second by: <b>Kevin Babcock</b>	
<b>3. Board member Reports:</b>		

<b>3.1 President</b>	<p>MOHL meeting Wednesday, November 12th via Zoom  Storage unit has been cleaned out and the cage now requires a good organization and dump  First Shift welcome event was on Saturday, November 8th. We have 35 kids registered for the program this year. They will receive 6 on ice sessions which will be completed before Christmas. Would we like to consider offering a transition program for Jan &amp; Feb?  Holiday skate between Christmas and New Years? Is this something the board wants to plan  December's board meeting, a potluck or go for dinner?</p> <p><b>Action Items for next meetings:</b>  Create a webpage of resources to share on socials with mental health supports for families</p>	Jody
<b>3.2 Vice President</b>	<p>Nothing to report at this time .</p> <p><b>Action Items for next meetings:</b></p>	Tina
<b>3.3 Secretary</b>	<p><b>Action items from last meeting:</b></p>	Jessie
<b>3.4 Treasurer</b>	<p>If board members still need access to the roll up sheet, let me know. It is not up to me to add the expenses for every single individual</p> <p><b>Action Items for next meeting: having budget sheet completely updates.</b></p>	Emma
<b>3.5 Director of Public Relations</b>	<p>Player fundraiser to go live Friday November 14th- Rich Hill Candles.</p> <p><b>Action Items for next meeting:</b></p>	Kristy
<b>3.6 Local League Director U21 below</b>	<p>MPS LL meeting this Wednesday in HV  Rosters are mostly completed (it's been a journey, thank you tanaya and Kevin!)</p> <p><b>Action Items for next meeting:</b></p>	Sarah
<b>3.7 Local League Director U9 below</b>	<p><i>Still a few roster deficiencies with U7</i>  <i>U8 games have been scheduled for the season</i>  <i>U9LL full ice games begin after Jan 10</i>  <i>Evaluation #2 of U9MD has been completed and submitted to OMHA</i></p> <p><b>Action Items for next meeting:</b></p>	Paul
<b>3.8 Equipment Director</b>	<p><b>Action Items for next meeting:</b></p>	Jeff
<b>3.9 Tournament Director</b>	<p>Jamboree coming up in a few weeks.  Participation Medals have been ordered Via Megan (under \$1000) Tournament committee approved style.  All tournaments are FULL with the U15/U18LL massive Waitlist.</p>	Christina

	<b>Action items from last meeting:</b>	
<b>3.10 Off Ice Officials and Volunteer Coordinator</b>	<ul style="list-style-type: none"> <li>Please ask for assistance for find volunteers either for team help, clinics, timebox, bench staff with a minimum of 48 hours barring emergencies.</li> </ul> <b>Action Items for next meetings:</b>	Kim
<b>3.12 OMHA REP Director</b>	Rosters have been a challenge..Thanks to Tanaya for all the help. Any way to make sure people have things done before registering fully of before being allowed on the ice Need to reconcile teams by end of month. Will be getting a refund from OMHA <b>Action Items for next meetings:</b>	Kevin
<b>4.13 Ice Scheduler</b>	<ul style="list-style-type: none"> <li>anticipating being able to book rep's season 2 games end of this month, 10 games to be played between Dec 5th and Feb 1st</li> <li>U9LL full ice games will be added to schedule as soon as match ups are shared with schedulers</li> <li>Baysville ice being well utilized by lots of teams</li> </ul> <b>Action Items for next meetings:</b>	Julie
<b>3.12 Player Development Director</b>	<i>Nothing to report.</i> <i>Ongoing PD sessions and 360 goaltending etc.</i> <b>Action Items for next meetings:</b>	Chris
<b>3.14 Sponsorship Director</b>	<b>Nothing to report at this time.</b> <b>Action Items for next meetings:</b>	Jennifer
<b>3.15 Registrar</b>	<i>Have a U15Rep player wishing to join rep from Wasaga moving to bracebridge</i> <b>Action Items for next meetings:</b>	Tanaya
<b>3.16 Referee in Chief</b>	1) Ipad gamesheet being improperly coded with improper times has been hit and miss. When not done properly, refs have to take time after games to properly complete the gamesheet and delay them getting on ice for the next game. Set up a couple of nights for Ipad training? <b>Action Items from last meeting:</b>	Norm
<b>3.17 Rep</b>	Not a lot to report at this time. Still answering lots of emails. Also addressed some dressing room protocols. Trying to get all Rep teams an additional practice in Baysville (most have).	Nate
<b>4. COMMITTEE Reports</b>		

(as needed)		
4. Committees	<p>SMMHA Committees:</p> <p><b>Coach Selection Committee:</b>  (2025 - 2026 season) Chris L, Jody, Tina, Kevin, Jessie,  External members: Pending- to be approved by Executive Directors  Additional:  <b>Discipline &amp; Ethics:</b> Jody, Kevin, Tina, Norm, Jessie  Additional: Sarah, Chris L, Paul, Nate</p> <p><b>Ice Committee:</b> Julie, Jody, Emma, Paul, Kevin, Sarah, Chris L, Nate  Additional:</p> <p><b>Purchasing Committee:</b> Jeff, Emma, Tina  Additional: Kevin</p> <p><b>Fundraising &amp; Events:</b> Kirsty, Emma, Jessie  Additional: Kim, Jennifer, Christina</p> <p><b>Tournament Committee:</b> Christina, Kim, Jennifer, Julie, Kevin  Additional: Sarah, Paul , Chris L, Nate, Kirsty</p> <p><b>Local League Committee:</b> Sarah, Paul, Chris L  Additional: Kim, Kevin</p> <p><b>Awards Committee:</b> Tina, Emma, Kevin, Sarah, Paul, Jody  Additional:</p> <p><b>Manual of Ops Committee:</b> Jody, Tina, Emma, Chris L  Additional:</p> <p><b>Lottery Committee:</b> Emma, Jody, Tanaya, Chris L</p>	
5. Motions (as needed)		
6. Correspondence		
7. Nomination or election of Officers or Directors (As needed)		
8. New business/other business		

9. Meeting adjournment	Meeting called at 7:55 pm	
	<b>Next meeting: December 9th, 2025</b> <b>Location : Gravenhurst Arena</b>	