



South Muskoka Minor Hockey Association
 Board of Directors Meeting
 169B James St. Bracebridge, ON
 October 15th, 2024 at 6:00pm

Location: Titanium Transportation, Bracebridge ON

P - Present, R - Regrets, V - Virtual

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

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 6:05 pm on the 8th day of October 2024	Jody
2. Approval of Previous 3. Meeting	Minutes: Sept 10th, 2024 Minutes approval moved by: Emma Bennett Second by: Paul Raynor	Jody
3. Board member Reports:		

<p>3.1 President</p>	<p>MPS - 24/25 Season structure confirmed by MPS/GB.</p> <p>I'd like to brainstorm on a few Christmas Charity ideas - skate-a-thon, teddy bear toss, community food bank/toy drive initiative,</p> <p>New donation link has been added to our website.</p> <p>SMMHA Bears day at the JR C game is set for Jan 4th vs. Huntsville - wear your jersey for free admission for kids.</p> <p>Meeting with Huntsville to discuss a mini hybrid amalgamation on Wednesday, Oct 16th at 7:30pm</p> <p>A few issues with teams not respecting other user groups ice time and dressing rooms left a mess.</p> <p>Action Items:</p>	<p>Jody</p>
<p>3.2 Vice President</p>	<p><i>I have been getting our trophies updated and purchased a new one for the Bryan Ingram award. A few will be displayed in the new arena. Plan is to have all updated by the end of term.</i></p>	<p>Mark</p>
<p>3.3 Secretary</p>	<ul style="list-style-type: none"> - Daily approving users onto the Sportsheadz app few minor glitches but they have been resolved. It all seems to be running smoothly otherwise. Not all teams set up yet working with Managers as they are selected. - Nothing else to report <p>Action Items:</p>	<p>Jessie</p>

3.4 Treasurer

Rep fees are coming along quite well. The U11 teams have only sent 1 payment between the two teams.
Reimbursements are starting to come in for tournaments paid for by the association.
Dap and Duncan Fund has \$2245.00 and Eric Faulkner is \$1350.00

Emma

<u>Revenue Item</u>	YTD Total	Annual Budget	Over/Under	June	July	August	September	October
Registrar	\$177,711	\$332,000	-\$154,289	\$12,853	\$76,971	\$37,536	\$50,401	
Treasurer	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Meeting Rooms	\$0	\$0	\$0					
Rep fees	\$10,363	\$44,000	-\$33,638				\$350	
Ice Scheduler	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Referees	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Hockey Tournaments	\$58,200	\$70,000	-\$11,800	\$0	\$7,900	\$7,600	\$34,600	
Equipment	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
League Sponsorship	\$13,950	\$25,000	-\$11,050	\$1,450	\$3,700	\$5,850	\$2,200	
Silent Auction	\$0	\$6,000	-\$6,000					
Fundraising	\$1,361	\$4,000	-\$2,639	\$0	\$0	\$1,285	\$56	
OMHA	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Local League	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Player Development	\$650	\$4,000	-\$3,350	\$0	\$400	\$250	\$0	
Volunteers	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Admin	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Year End Banquet	\$0	\$1,000	-\$1,000	\$0	\$0	\$0	\$0	
(Other - Specify)	\$0	\$20,000	-\$20,000					
	0		0					
Total Revenue	\$262,233.78	\$506,000.00	-\$243,766.22					
<u>Expense Item</u>	YTD Total	Annual Budget	Over/Under	June	July	August	September	October
Registrar	5,046	0	5,046	0	2859.85	2185.7	0	
Treasurer	593	5,000	-4,407	\$0.00	\$58.83	\$501.31	32.4	
Secretary	0	200	-200					
Meeting Room	0	500	-500					
Bears Office	0	1,200	-1,200					
Ice Scheduler	121,740	280,000	-158,260	0	\$79,943.32	\$0.00	\$41,796.86	
Referees	1,268	30,000	-28,732	0	0	0	\$0.00	\$1
Hockey Tournaments	9,334	32,000	-22,666	\$0.00	\$3.25	\$0.00	\$326.72	\$9
Equipment	\$24,310.80	55,000	-\$30,689.20	0	\$113.00	\$23,960.52	113	
League Sponsorship	\$0.00	500	-\$500.00	0	0	0	0	
Fundraising	\$0.00	750	-\$750.00	0	0	0	0	
Silent Auction	0	100	-100					
OMHA	28,440	29,000	-560	0	1336.57	\$26,547.70	522.62	
Local League	0	10,000	-10,000	0	0	0	0	
Player Development	860	12,000	-11,140	0	0	0	860	
Volunteers	0	5,000	-5,000	0	0	0	\$0.00	
Photography	0	0	0					
Website	2,291	3,000	-709				\$2,290.51	
Year End Banquet	226	8,000	-7,774	0	0	0	0	
(Other - Specify)	0		0					
	0		0					
Total Expenses	194,108	472,250	-278,142	0	\$84,314.82	\$53,195.23	45942.11	1

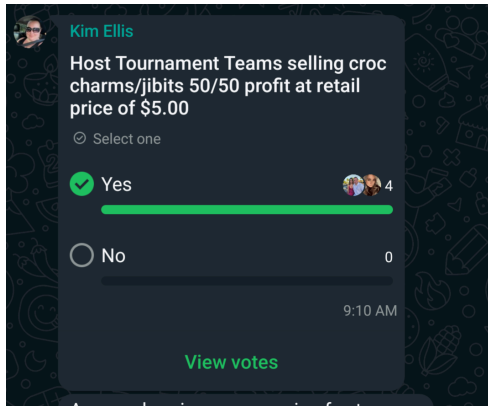
3.5 Director of

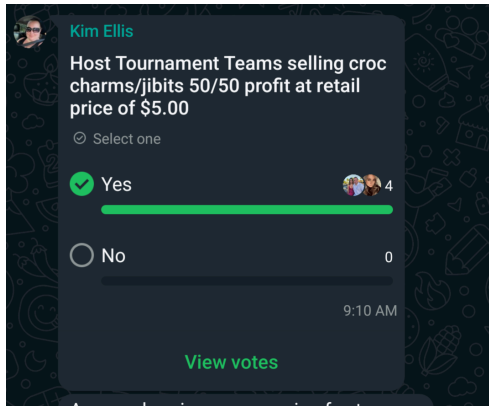
Public Relations

Carmen

-Use of logo on apparel by teams

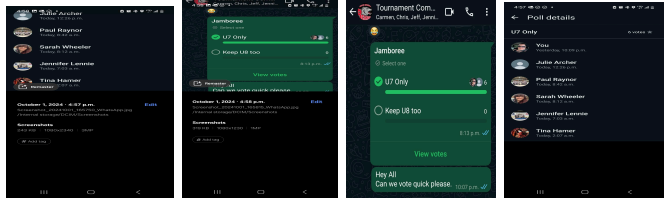
- player fundraiser to get a portion of fees back: Rich Hill candles



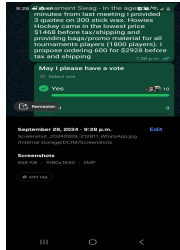
		
<p>3.6 U9 Local League Director</p>	<p>Chris Broadworth and Dan Beaudoin are doing a great job with U5's U7, U8, U9 teams all finalized with full bench staff Seeing lots of improvement of all players in all divisions early on, especially in our U7 program which is very positive. This is my 3rd year in U7 and it's the 1st time that well over half of the players are new to hockey</p>	<p>Paul</p>
<p>3.7 U18 Local League Director</p>	<p>all LL teams are finalized. All teams have bench staff. One missing a manager (u11) don't expect a problem now that that team is finalized.</p> <p>Schedule is all done on my end, will start to populate on our calendar in the next week or so. Staff at bb arena were AWFUL During the scheduling meeting. Quite embarrassing.</p> <p>Would like an answer on u11 and u18 select teams. Both ages have been asking more than daily. I vote to approve. Neither age cares if they have SMMHA supplied ice, though I realize some was set aside for this exact purpose.</p>	<p>Sarah</p>

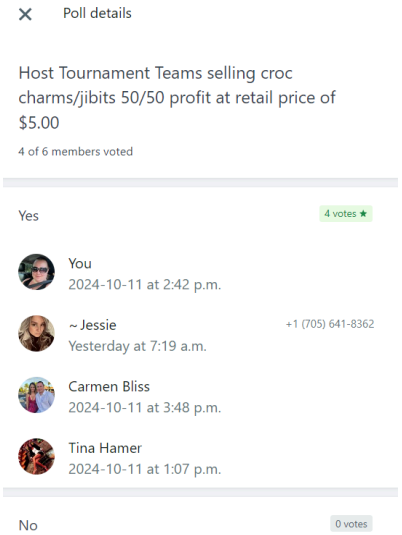
<p>3.8 Equipment Director</p>	<ul style="list-style-type: none"> - Some positive and negative feedback back in regards to jerseys - Teams should all have jerseys out by this weekend - What are plans/thoughts for select teams? (do we need to order jerseys for them) - What is our plan for practice jerseys? Do we want them back or for kids to keep them? 	<p>Whitney</p>																																
<p>3.9Tournament Director</p>	<p>Financials</p> <table border="1" data-bbox="457 570 1671 743"> <thead> <tr> <th>Revenue Item</th> <th>YTD Total</th> <th>Annual Budget</th> <th>Over/Under</th> </tr> </thead> <tbody> <tr> <td>Total Revenue</td> <td>\$61,700</td> <td>\$70,000.00</td> <td>\$8,300.00</td> </tr> <tr> <th>Expense Item</th> <th>YTD Total</th> <th>Annual Budget</th> <th>Over/Under</th> </tr> <tr> <td>Total Expenses</td> <td>\$9,053.25</td> <td>\$32,000.00</td> <td>-\$22,946.75</td> </tr> </tbody> </table> <ul style="list-style-type: none"> - Ice cost not reflected in figures Making sure tournament ice is separate in buget is one clear goal this season for viability of tournaments going forward. - Currently over budget in received tournament fee revenue, with numerous payments still to come in, plus further registrations. <p>Registration</p> <table border="1" data-bbox="457 1019 1671 1365"> <thead> <tr> <th>TOURNAMENT NAME</th> <th>DATE</th> <th>REGISTERED</th> <th>Spots Open</th> </tr> </thead> <tbody> <tr> <td>KRIS CLEMENT MEMORIAL TOURNAMENT</td> <td>October 25-27 2024</td> <td>15 (including 2 of ours)</td> <td>1</td> </tr> <tr> <td>BAILEY'S CHRISTMAS SPECTACULAR</td> <td>Nov 29 - Dec 1, 2024</td> <td>19 (including 3 of ours)</td> <td>1</td> </tr> <tr> <td>JOHN JENNINGS MEMORIAL</td> <td>Dec 6-8 2024</td> <td>12 (including 2 of ours)</td> <td>3 (Tier 1)</td> </tr> </tbody> </table>	Revenue Item	YTD Total	Annual Budget	Over/Under	Total Revenue	\$61,700	\$70,000.00	\$8,300.00	Expense Item	YTD Total	Annual Budget	Over/Under	Total Expenses	\$9,053.25	\$32,000.00	-\$22,946.75	TOURNAMENT NAME	DATE	REGISTERED	Spots Open	KRIS CLEMENT MEMORIAL TOURNAMENT	October 25-27 2024	15 (including 2 of ours)	1	BAILEY'S CHRISTMAS SPECTACULAR	Nov 29 - Dec 1, 2024	19 (including 3 of ours)	1	JOHN JENNINGS MEMORIAL	Dec 6-8 2024	12 (including 2 of ours)	3 (Tier 1)	<p>Kim</p>
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TOURNAMENT			
BEAR COUNTRY CHALLENGE	January 3-5 2025	5 (4 of ours)	11
DON COLLISON OFFICIAL CLASSIC	Feb 7-9 2025	24 (including 4 of ours)	FULL
DAP & DUNCAN MEMORIAL CHAMPIONSHIP	March 21-23 2025	8 (2 of ours)	8



- Howie's Hockey - Swag order \$3,646.45



	 <p>- Croc Jibitz</p>	
<p>3.10 Off Ice Officials and Volunteer Coordinator</p>	<p>Votes indicated need / want for off/on ice coach training . Original date had to be moved . Actual date will be Nov27th. Chris & I organized player development (power skating) for the date in which coach training was suppose to happen. Managers manuals were edited and printed for Managers meeting .(sorry I missed it). Spreadsheet has been created with all bench staff contact info. Next Tag day is Oct 11th at Sobeys in Gravenhurst.</p>	<p>Tina</p>
<p>3.11 OMHA Director</p>		<p>Jeff</p>

3.12 Ice Scheduler	<ul style="list-style-type: none"> ● Rep scheduling meeting held September 29th in Oro, all 96 season 1 games are posted on OneDB and play began October 4th for some teams ● Rep season 2 will begin 2nd weekend of December, matchups complete and games to be booked mid week of Dec 9th ● LL games to be shared on schedule soon, games begin after Thanksgiving ● Bears begin @ Baysville Arena October 8th ● Exact date for Bala ice is still pending, anticipating first week of November ● Open ice in Bala Tuesdays 5-6:30 and Thursdays 7:30-8:30, used for Select team(s) and/or Player Development? 	Julie
3.13 Player Development Director	<p>An RFP went out for Player Development Services. 3 service Providers have responded to date and more are still asking questions to understand our needs. A challenge seems to be most service providers want to do all our PD not just some. We are finding a compromise as I believe 1 service provider will not work at all levels and skills etc..</p> <p>Did a trial with a figure skating coach for power Skating with the U7/U8/U9 in an open ice session and based on sign up. Spots filled up in approximately 2 minutes after the Facebook post and was well recieved by parents and players.</p> <p>As the LL schedule gets finalized I am looking to get some PD in practice sessions and rotating different age groupes etc.. will have something shortly.</p> <p>Jr. C is going to support PD and donate some ice time to us for added sessions for players</p> <p>Rep teams are off and running, some parent challenges at all levels. Seems some parent expectations are not inline with the coaching plan and parents need to encourage players to discuss with their coaches. Seems like part broken telephone, ie what is said on the bench vs heard by the player and repeated etc.. and part parents jumping to conclusions rather the letting it ride...it's also a bit of change management as there are a lot of coaches new to am age group/parent group etc..</p> <p>Cheque for PD sponsorship of \$750 revenue Expense \$187.50</p>	Chris
3.14 Sponsorship Director	No updates/nothing to share this month	Jennifer

3.15 Registrar	<ol style="list-style-type: none"> 1) I have been trying to learn as much as possible about the various uses of Spordle to manage our association. I have been able to create online shops for goalie clinics and power skating events and it has proven quite effective. I know we can also use this to manage our volunteers, coaches and bench staff. This could significantly improve our ability to manage communication and oversee certification management etc. I think we should be using this more effectively. 2) When launching events such as power skating we should be leveraging the email to the age groups in order to advertise this will give equal opportunity to the families. Anyone can send the communication they wish to share OR request an email mailing list and I am happy to provide. 3) Sports pay fees are considerably high. We are paying astronomical fees for this feature to pay online. We can turn on the feature for next year that sends the fees back to the families. It would cost the association significantly less per year to collect fees from families. This year we have been charged \$7377.03 	Tanaya
3.16 Referee in Chief	<ol style="list-style-type: none"> 1) <i>Talking to teams before every game regarding proper use of helmets, neck guards and mouth guards. Teams seem to be buying into it but we have issued six 10 minute misconducts for no mouth guard and one for playing with no neck guard when it fell off during play.</i> 2) <i>Maltreatment: Feedback from my games and other refs is very positive. So far the bench staff have been great. No 11.4 penalties issued so far here regarding home games.</i> 	Norm
4. COMMITTEE Reports (as needed)		

<p>4. Committees</p>	<p>SMMHA Committees:</p> <p>Coach Selection Committee: (2024 - 2025 season) Chris L, Jody, Mark, Jeff, Jessie, External members: Pending- to be approved by Executive Directors</p> <p>2024-25 LL Season, above list including Local League Directors Additional:</p> <p>Discipline & Ethics: Jody, Jeff, Mark, Norm, Jessie Additional: Sarah, Chris L, Paul, Julie,</p> <p>Ice Committee: Julie, Jody, Emma, Paul, Jeff, Sarah, Chris L Additional:</p> <p>Purchasing Committee: Whitney, Emma Additional: Mark</p> <p>Fundraising & Events: Carmen, Emma, Jessie Additional: Kim, Jennifer, Tina</p> <p>Tournament Committee: Kim, Jennifer, Tina, Julie, Carmen, Jeff Additional: Sarah, Paul, Chris, Kevin</p> <p>Local League Committee: Sarah, Paul, Julie Additional: Kim, Jeff</p> <p>Awards Committee: Mark, Emma, Jeff, Sarah, Paul, Jody Additional:</p> <p>Manual of Ops Committee: Jody, Mark, Emma, Chris L 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</p>		
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	<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>		
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<p>5. Motions (as needed)</p>	<p>Motion 1) To begin the process of a Select Team for U18 LL Basis for the motion is that there were 50+ tryout cards and only ~30+/- players taken to the rep teams.</p> <p>Motion put forth by: Chris Ledsham Second:</p> <p>Motion 2) To begin the Process of a Select Team for U11 LL Basis for the motion is that there were 50+ tryout cards and only ~30+/- players taken to the rep teams.</p> <p>Motion put forth by: Chris Ledsham Second:</p>	
<p>Correspondence</p>	<p>Motion 3) Allowing a select team for U9 LL Bias for the Motion is that there are upward of 15 plus families interested in housing a select team for this age group. If we dont encourage development select and advancement of skills at this age group now we will have limited skills for rep teams in following years. Ice time has already been sourced and available to book. Even if there was no ice time provided by the association families would appreciate a select team on a tournament basis.</p> <p>Motion put forth by: Tanaya Lusk Second:</p>	
<p>7. Nomination or election of Officers or Directors (As needed)</p>		

8. New business/other business		
9. Meeting adjournment	8:01 pm	

	Next meeting: November 12, 2024 6pm	
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	Location : TBD	
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