



South Muskoka Minor Hockey Association
 Board of Directors Meeting
 169B James St. Bracebridge, ON
 October 11th, 2022
 Location: Bracebridge Arena & Zoom

Committee Members "R" is regrets; V- Virtual

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

Chair: Sarah Geer

Recorder: Sarah Geer

Agenda Topics		Chair/Presenter
1. Call to order	Meeting is called to order at 6:38 pm on the 11th, of October 2022	Sarah Geer
2. Approval of Previous 3. Meeting	Minutes: September 13th, 2022 Minutes approval moved by: Shannon Second by: Chris B	
3. Board member Reports:		
3.1 President	<ol style="list-style-type: none"> Injuries - Emails with a small committee were started to investigate the reasonings behind so many of our injuries. As a result, we will be providing additional support for coaches and players re: hitting/checking/body awareness with OMHA resources. We will also be holding a coach meeting within the week to discuss how things are going and what support they need so we can give that to them. Working on my own bench staff list so I can send the entire scope of volunteers important info as we move forward this season 	Sarah

	<ol style="list-style-type: none"> 3. I will be working on our SMMHA RIS to see where our parents are at with its completion. 4. Meeting with Jess Kaye this week to receive another special donation from the Griff Hookings tournament 5. Work with the goalie committee to determine next steps with monthly clinics 6. Shannon, Katie and I will be working on a to do list for the MOP as we are coming across many possible amendments so we do not forget when our AGM comes up. <p><i>Action Items from last meeting:</i></p>	
3.2 Vice President	<p>Working on collecting VSS' as bench staff is getting settled.</p> <p><i>Action Items from last meeting:</i></p>	Shannon
3.3 Secretary	<p>Website articles have been cleaned up so only the current ones are displayed.</p> <p><i>Action items from last meeting:</i></p>	Katie
3.4 Treasurer	<p>Bank balance as of Sept 30;</p> <p>Chequing = \$186,842.16</p> <p>Goalie Donation Balance = \$18,508.91</p> <p>Dap & Duncan Donation = \$2,245.00</p> <p>Savings = \$79,126.29</p> <p>TOTAL Available Cash = \$286,722.36</p> <p>Due to an enormous amount of e-transfers that have been received an accurate amount regarding revenue for tournaments, sponsorships, rep fees and team fees cannot be reported at this time. This will be reported in November's monthly report as final team rosters are required to sort these funds and they have not yet been</p>	Sheena

received for all teams (Highlighted in yellow).

Other revenue and expenses have been reported and are listed below;

<u>Revenue Item</u>	YTD Total	Annual Budget	Over/Under	August	September
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	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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	\$0.00	\$34,620.00	\$0.00	\$0.00	\$0.00
Registrar	\$216,220.26	\$296,400.00	-\$80,179.74	\$73,614.09	\$29,638.00

	Sponsorship	\$9,200.00	\$15,600.00	\$0.00	\$9,200.00	\$0.00
	Fundraising	\$0.00	\$2,000.00	\$0.00	\$0.00	\$0.00
	Ice Scheduler	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Golf Tournament	\$0.00	\$7,500.00	\$0.00	\$0.00	\$0.00
	Tournaments	\$8,800.00	\$58,000.00	-\$49,200.00	\$8,800.00	\$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	\$234,220.26	\$414,120.00	-\$179,899.74	\$0.00	\$0.00
	<u>Expense Item</u>	YTD Total	Annual Budget	Over/Under	August	September
	Meeting Rooms	\$86.88	\$500.00	\$413.12	\$34.33	\$0.00

	Banquet	\$0.00	\$6,000.00	\$0.00	\$0.00	\$0.00	
	Treasurer	\$10,499.20	\$12,000.00	\$1,500.80	\$3,550.45	\$5,366.99	
	Secretary	\$0.00	\$200.00	\$0.00	\$0.00	\$0.00	
	Equipment	\$18,000.00	\$41,000.00	\$0.00	\$18,000.00	\$0.00	
	Player /Coach Development	\$665.40	\$4,000.00	\$3,334.60	\$0.00	\$481.50	
	OMHA	\$21,756.40	\$25,000.00	\$3,243.60	\$20,494.40	\$0.00	
	Local League	\$0.00	\$2,500.00	\$0.00	\$0.00	\$0.00	
	Referee	\$519.00	\$20,000.00	\$0.00	\$0.00	\$519.00	
	Rep Fees	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
	Registrar (Refunds)	\$594.00	\$0.00	\$0.00	\$0.00	\$594.00	
	Sponsorship	\$0.00	\$1,000.00	\$0.00	\$0.00	\$0.00	
	Fundraising	\$0.00	\$2,000.00	\$0.00	\$0.00	\$0.00	
	Ice Scheduler	\$126,699.95	\$230,000.00	\$0.00	\$0.00	\$126,699.95	

	Golf Tournament	\$0.00	\$1,200.00	\$0.00	\$0.00	\$0.00
	Tournaments	\$12,769.06	\$31,000.00	\$0.00	\$0.00	\$12,769.06
	Volunteers	\$47.46	\$2,000.00	\$1,952.54	\$0.00	\$47.46
	Website	\$1,913.09	\$1,900.00	-\$13.09	\$1,913.09	\$0.00
	Photography	\$0.00	\$3,000.00	\$0.00	\$0.00	\$0.00
	Long Term Saving	\$0.00	\$19,225.00	\$0.00	\$0.00	\$0.00
	Total Expenses	\$193,550.44	\$402,525.00	\$208,974.56	\$43,992.27	\$146,477.96
	<u>Donations</u>	Year To Date	Carried Over	Remaining	August	September
	Goalie Donation	\$577.69	\$19,086.60	\$18,508.91	\$22.60	\$57.93
	Dap & Duncan	\$0.00	\$2,245.00	\$2,245.00	\$0.00	\$0.00

	<p>Would like to discuss in detail the budget proposal provided by player development for the 2022-2023 season regarding player development plans. Questions include;</p> <ul style="list-style-type: none"> · paid positions for instructors has not been advertised to the public. There are protocols to hire volunteers and coaches but not in this case? · Hiring goalie instructors is beneficial as goalie instruction is a specialty however what is the association/players benefiting from hiring these particular instructors. (we have several coaches that volunteer their time to run ice times for skating/stick handling/shooting development). This should be discussed in detail. · How were the hourly wages determined (\$30 for BB & \$35 for GH – why the difference in pay?) · Is it not a conflict of interest for the player development volunteer to receive pay to carry out their job descriptions as per the manual of operations. If not; then is this acceptable for other board members? <p>Regarding Coaching Development (D1 Certificate) – proposal notes that; costs are to be paid out of the OMHA Rep Budget. Need to confirm which budget this is referring to.</p> <p>**next year there must be a process to hire player development and goalie coach positions with advertisements on the website</p> <p>**list of qualifications needed for the current player development - Chris B to provide a document for current staff and qualifications</p> <p>**coach certification proposal from Chris B for budget</p> <p><i>Action Items from last meeting:</i></p>	
<p>3.5 Director of Public Relations</p>	<p>Bardown site is now live but a few changes are yet to be done. Order deadline October 20th for delivery in the first week of December.</p> <p>Don's bakery and Little Caesar's fundraising all set up for delivery the first week of December. Will hand out sell sheets at the managers meeting next week.</p> <p>Would like to do a skate-a-thon in conjunction with hockey day in Canada Jan 18th - 21st. Also, I love the idea of hosting a fun charity game weekend (bear toss). Kevin, can we get ice this weekend? Meeting next week to start the planning process.</p>	<p>Jody</p>

	Action Items from last meeting:	
3.6 U9 Local League Director	<p>U5 is off to the races and now looking sharp in their new Timbits jerseys.</p> <p>U7 has completed development practices, completed player evaluations and are beginning to start round Robin games within the division.</p> <p>Q: are we able to have a U7 jamboree?</p> <p>U9 has completed development practices, completed player evaluations, labeled sticks by colour to assist in like skillets being able to complete practice drills together, and have had a Skating and Agility clinic run by player development. U9 is in the process of reforming teams, following which a second clinic, evaluation and skillet adjustment will be underway. U9 is scheduling games with Huntsville and Port Carling to begin in November (currently in Kevin's court).</p> <p>In addition, there are some player movements between U7 and U9, and between U9 and U11 that are being discussed and looked at with Andrew.</p> <p>No expenses this month.</p> <p>Action Items from last meeting:</p>	Chris
3.7 U18 Local League Director	<p>Nothing to report</p> <p>Action Items from last meeting:</p>	Jeff
3.8 Equipment Director	<p>handing out jerseys (sizing and missing jerseys)</p> <p>Handing out buckets and practice jerseys</p> <p>Action Items from last meeting:</p>	Curtis
3.9 Tournament Director	<p>Tournaments are in full swing.</p> <p>This weekend - Tim Greavette - U-18B - 7 teams (of 8) signed up and paid.</p> <p>Next weekend - Matt Kelley - U-18C - 8 teams of 8 signed up and paid.</p> <p>Oct. 28th - 30th - Kris Clement - U-15C and U13C; 15 signed up (of 16) and 13 paid.</p>	Lyndsay

	<p>Nov. 11 - 13th - U-15 Rep - 5 signed up; 4 paid; U-13 Rep - 8 signed up and 7 paid (one wants to cancel).</p> <p>Dec 2nd - 4th - U-11 B - 4 signed up; 1 paid. 2 canceled; U-11 C - 5 signed up; 3 paid.</p> <p>Medals/dog tags are in.</p> <p>Q. For the tournaments, does anyone know where a microphone is?</p> <p>Action Items from last meeting:</p>	
3.10 Off Ice Officials and Volunteer Coordinator	<p>Hoping to hear from the arena about using the small boardroom for managers meeting next Thursday, October 20.</p> <p>Action Items from last meeting:</p>	Kristin
3.11 OMHA Director	<p>Ordered and received 9 iPads. This was to give us 1 iPad for each team U11 and above. When setting up GamesheetApp I discovered that our 3 oldest iPads are too old to upgrade to iOS 13 and can no longer run the GamesheetApp. We need 3 more, I motion that we purchase 3 more iPad Air2 @ \$189.99 +tax and 3 cases @ \$28.99 +tax.</p> <p>We have 3 iPad air that we no longer need. What should we do with them?</p> <p>Motion: I would like to propose a motion to purchase 3 more Ipads and 3 cases for an approximate total of \$690 plus tax as the other 3 ipads are now obsolete.</p> <p>Second: Norm Webb - Vote: all in favour</p> <p>The U11 B coach has selected 2 underage players. I move that the U11 B team roster is approved as submitted.</p> <p>Second: Shannon Zedic VOTE: all non-conflicted members in favour (5 in conflict did not vote and 7 voted in favour)</p> <p>Rosters are being completed and submitted to OMHA for approval. I need the LL rosters ASAP, most importantly U11 and above.</p> <p>The MPS board is looking for volunteers to fill positions, can we post an article to see if we can find some interested people to help run the league.</p> <p>Katie to post an article to advertise....connect with Andrew G.</p> <p>We are merging with the Georgian Bay league. Marcel Waters is working along with Georgian Bay on this. We need a few more people involved from the MPSHL to be sure that our voice is heard when the</p>	Andrew

	<p>new league is developed.</p> <p><i>Action Items from last meeting:</i></p>	
3.12 Ice Scheduler	<p>Completed scheduling for B and C teams for season 1 Working on LL games the next couple of days U18 B and C schedules done for the tournaments Practices for all teams entered. Will now adjust times for U9 and U7 Have had contact for U9 exhibition games with Huntsville and Muskoka Rock. Will start a small loop in November Open Ice team posted. Coaches like that and have taken ice available. Will post more this week once LL games are in</p> <p><i>Action Items from last meeting:</i></p>	Kevin
3.13 Player Development Director	<p>All B teams have sent a roster to Andrew All C teams have been made and a couple still needs to send a roster to Andrew All LL teams have been selected.</p> <p>**reminder that bench staff on the bench during a game need to keep phones away</p> <p>Looking over the player development structure at this meeting</p>	Chris
3.14 Sponsorship Director	<p>Nothing new to add.</p> <p>Send a list to Sheena of all companies for sponsorship</p> <p><i>Action Items from last meeting:</i></p>	Mark
3.15 Registrar	<p>Most age groups are full. We've been able to accommodate many off the waiting list with just a few that we still don't have spots for. I've kept in touch with Jeff and Chris to maximize the amount of kids that are on the ice. We are currently at 391 players registered. Respect in Sport for parents has done fairly well with just a few more to be chased. Now that teams are all formed I will be sending that information to the player's coach and manager that they can't come on the ice until it's done.</p> <p>A few things to think about for next year:</p> <ul style="list-style-type: none"> - Who should be getting lists - I've had coaches, board members, people running tryouts and clinics all wanting lists and there probably needs to be a standard rule as to who and when people get access to contact information and lists. - Players trying out with other centers - it was brought up that perhaps we should have a different amount that is charged to them rather than the full registration fee and then refund. Something to 	Kristy

	<p>consider for next year.</p> <p>Action Items from last meeting:</p>	
3.16 Referee in Chief	<p>-Entry level clinic set up in Parry Sound for Oct. 16 / 2022. Only 1 new official from SMMHA signed up so far</p> <p>-Games are going well</p> <p>-Normal issues at the start of LL games but managed well</p> <p>-Maltreatment: No issues so far. Games have been good.</p> <p>-Refs assigned to U18 B tournament Oct. 14-16. Couple of refs from out of town to help fill games</p> <p>brady@pucksupport.com - let's get him connected with our players</p> <p>Action Items for next meeting:</p>	Norm
4. COMMITTEE Reports (as needed)		
4. Committees	<p>SMMHA Committees: Red committees will be put out to see if other board members would like to help</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: 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</p>	

	Additional: Manual of Ops Committee: Katie, Sarah, Shannon, Sheena Additional: GOALIE COMMITTEE: NEW - Sarah,	
5. Motions (as needed)	Moved by: Second By : Moved by	
6. Correspondence		
7. Nomination or election of Officers or Directors (As needed)		
8. New business/other business	Can we do a U7 jamboree Jan or Feb or March 2023?	
9. Meeting adjournment	Meeting called at 8:42 pm	
	Next meeting: November 8th, 2022 Location : TBD	