



SOUTH MUSKOKA MINOR HOCKEY ASSOCIATION
BOARD OF DIRECTORS
169B JAMES STREET
BRACEBRIDGE, ONTARIO
P1L 2A8

Present: Steph Oates, Naomi Atkinson, Sheena Besseau, Jody Somerville, Kevin Babcock, Sarah Geer, Andrew Guthrie, Andrew Besseau, Stephen Roche, Kristy Bonitatibus, Mark Jennings, Mark McGrath, Anna Turner

Regrets: Norm Webb

1. Call to order - President Oates called the meeting at 6:36pm
2. Adoption of Minutes of **the Last Meeting**
3. Action Items from Previous Meeting(s)
4. a) President:

Ice allocations have been drafted by both arenas. Facility requirements for Return to Play have been provided to OMHA Rep for completion.

Efforts continue to upload credits in preparation for registration opening.

Budget meeting to follow tonight's board meeting. Further to this we will begin committee discussion for bubble teams.

Contact Tracing and attendance will be high priority - Google form needs to be completed before rental and tracking of attendance

Can we play in two separate leagues, separate teams? - all being discussed at a higher level with public health unit and we could see changes

We do have enough ice time for everyone at this point but need to reevaluate Cubs program for only this year - still in need of 35 coaches to make things run

Looking to have a two payment plan (Fall-Dec 1st) with both Towns - Fall session & Winter

Session

Our Return to Play at this point has not been approved

Sept 19th - kids field trip to the rink??

b) Vice President:

VSS checks - need to wait to see how season starts

- can find out who only needs a signature and get them to sign
- post online the VSS current letter
- can direct them to get new ones updated

c) Secretary:

- 1) Proper Board Emails are in the works to make sure no personal emails are being used for board business - emails should be the same in the same format GMAIL - those who do not have an email related to hockey in similar format please make one and pass on so we can add to contacts
- 2) Website has been updated to show current board positions
- 3) Google Drive is being cleaned up and organized and will be shared to compile proper board reports prior to monthly meetings

d) Treasurer:

-focussing on creating a doc to show money in and out for review

e) OMHA Rep:

-SM is losing 2 officials due to covid this season
-For half ice games OMHA requires one official, for full ice 3 on 3 2 officials, still waiting on ruling if officials can cross between bubbles
-Rules for game play this season are with OHF for approval, do not expect that they will not approve
-D1 is not required for coaching at any level this season. All required qualifications can be done online.
-MPS is switching back to paper game sheets for this season
-No maximum number of games for U18 this season. After a two week development period midgets could play games every ice time.
-working on our return to play plan. I hope to have it ready for board review by Thursday. Needs to be submitted to RD for approval. Once approved we can apply for our insurance certificate.

-Huntsville and Muskoka Rock would like to create bubbles with us tiering players to allow everyone to play at an appropriate level. Huntsville doesn't have final numbers yet.
-working on document to outline Return to Play - needs to be tightened up based on new health unit advice

f) Local League:

-this position has been absorbed in the OMHA Director role for the 20/21 season

g) Volunteer/ Timekeeper Scheduler:

Rostered bench staff last season need to have their volunteer hours \$150 uploaded
Naomi has list of golf volunteers
Non parent coaches - was given \$150 for volunteer hours - teams can allocate funds to help cover costs for tournaments/hotel/travel

h) Tournament Director:

Getting a few emails for tournaments out of town - waiting for health unit for any possible travel

i) Player Development:

-28 of 35 volunteers are willing to coach - looking to omha if some parents can cross bubbles
-all courses are online for coaches and are encouraged to take them
-push the need for coaches - new article on the website

j) Ice Scheduler:

I will e mail a draft of a schedule
Everyone receives 2 ice times a week with the exception of Initiation having 1
Weekends are open for possible future games - everything needs to end on the hour for cleaning
Going to confirm with Cubs with potential coaches
Draft schedule on the website

k) Registrar:

We have adjusted the divisions in order to have the maximum number of players in each division that allowed for the most efficient use of ice time. We currently have 15 Cubs, 59 U7, 38 Tyke, 20 U9, 60 U11, 80 U13, 43 U15, 30 U18. We also have 13 on the waiting list. This may change as people find out what the back to play structure looks like as well as when it's time to pay for

this season. Tia has received the list of people that would receive volunteer credits and is adding them to the player profiles along with anyone that still has outstanding fees from last year. Once the fee structure for this season has been approved then I will work on starting to collect the money.

I) Equipment Manager:

- Budget Items put forward to Sheena for the year, Jersey order, Pylons, pucks/buckets. That's it for this year.
- all coaches have their own personal (bought from association) equipment - no access due to cleaning etc...
- Tim Bit Jerseys ordered, 12 sets, All different colours.
- This was the draft sent to Adam for Jerseys. Order is in.
- Hi Adam-
- Here is the info.
- - All teams are sets of 10 with a Goalie. Split sizes 5/5
- - Numbers are, All Goalies #1, Players 3-12. I still think this is high for pricing. Try 1 more time. They are mostly single numbers. If they are not changing the price I will change the number sets. Do the Goalies to every other one 1 or 31. Players- 99, 67, 86, 66, 91, 16, 12, 34, 21, 77
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- U9 (Novice) - Sizes Med/Large Youth
- *Team Black 10 + Goalie, 11 sets of socks
- *Team White 10 + Goalie, 11 sets of socks
-
- U11 (Atom) - Sizes Large/XL Youth
- *Team Black 10 + Goalie, 11 sets of socks
- *Team White 10 + Goalie, 11 sets of socks
- *Team Red 10 + Goalie, 11 sets of socks
- *Team Black (2) 10 + Goalie, 11 sets of socks
- *Team White (2) 10 + Goalie, 11 sets of socks
- *Team Grey 10 + Goalie, 11 sets of socks
-
- U13 (Peewee) - Sizes Adult Sm/Med
- *Team Black 10 + Goalie, 11 sets of socks
- *Team White 10 + Goalie, 11 sets of socks
- *Team Red 10 + Goalie, 11 sets of socks
- *Team Black (2) 10 + Goalie, 11 sets of socks
- *Team White (2) 10 + Goalie, 11 sets of socks
- *Team Grey 10 + Goalie, 11 sets of socks
- *Team Yellow 10 + Goalie, 11 sets of socks
- *Team Light Blue 10 + Goalie, 11 sets of socks
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- U15 (Bantam) - Sizes Med/Large
- *Team Black 10 + Goalie, 11 sets of socks
- *Team White 10 + Goalie- NO SOCKS

- *Team Red 10 + Goalie, 11 sets of socks
- *Team Grey 10 + Goalie, 11 sets of socks
-
- U17 (Midget) - Sizes Large/XL
- *Team Black 10 + Goalie, 11 sets of socks
- *Team White 10 + Goalie, NO SOCKS
- *Team Red 10 + Goalie, 11 sets of socks
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- Please add to order with number 10 (it's a few extras in case someone loses it)
- 1 Youth xl Black
- 1 Youth XL White
- 1 Med Adult Black
- 1 Med Adult White
- 1 Med Adult Red
- 1 Med Adult Yellow
- 1 Med Adult Light Blue
- 1 XL Adult Black
- 1 XL Adult White
- 1 XL Adult Red
- 1 XL Adult Grey
- 1 XL Adult Grey
- 1 XL Adult Grey

m) Sponsorship:

Create a Sponsorship plan and price points.

Make a motion to adapt the 2020-2021 sponsorship plan to move to Banners

First - Steve Roche Second - Naomi Atkinson - All in favour - Yes

Banners

\$1500 - business logo on top of banner, top tier 1 team, website

\$1000 - business name on middle of banner, with a team and on website

\$500 - name on bottom of the banner

n) Fundraising:

Masks have arrived - we ordered 300 youth and 200 adults. The youth masks are extremely small (fits maybe 4-5 year old). I asked Bill to send me a sample of another mask style with more elastic in the material for variation. These masks are much nicer and he will screen 200 adult ones at no cost due to the size of the youth masks. I'd like to set up a table outside to sell masks and left over swag from last year during the first few nights of hockey. Once I know the first weeks schedule I will post a news article with dates and times.

Next year's lineup of swag will hopefully be ready and stick within the next month. I've requested samples of clothing, hats, scarfs etc.

Dons Bakery has sent me all the 2020/2021 fundraising packages and we will roll this out shortly after hockey gets underway. -One order - one pick up date due to covid - swag distribution within bubbles - distributed among the team - swag has NO RETURNS at this point - display sizes of shirts in trophy case - provide a swag size day in GH so they can see sizes on a table - no orders and give info/cards to people - order through Jody - e-transfer only

Connect with BarDown to a potential website for selling our swag (clothing) - find cost etc...

Other fundraising individual initiatives are in the works and hope to have packages later this week.

o) Referee in Chief:

5. Other Business:

6. Correspondence:

7. Meeting Adjournment: at 8:40pm

Example of a return to play from Barrie Girls

http://bwha.ca/page.php?page_id=122404

Example of contact sheet-



ONTARIO HOCKEY FEDERATION

Session Participation Tracking

All participants/coaches/instructors are expected to complete Health Screening prior to each participation in on-ice activity. The Health Screening may be completed verbally.

By indicating YES in the chart below, you confirm that this Health Screening was passed.

The expectation is that a tracking sheet must exist for each on-ice session to facilitate contact tracing in the event of a COVID-19 exposure.

Session Location	Ice Pad	Date	Time

	Name of each individual included in this session Please list all coaches, instructors and participants	Contact Phone Number	Health Screening Pass (Yes or No)
01			
02			
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