



South Muskoka Minor Hockey Association
 Board of Directors Meeting
 169B James St. Bracebridge, ON
 September 13th, 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	P	Lyndsay Jeanes	P	Mark Jennings	P
Sheena Besseau	P	Kristin Livingstone	P	Kristy Bonitatibus	P
Jody Somerville	P	Chris Ledsham	R	Norm Webb	P
		Jeff Barnes	P		

Chair: Sarah Geer

Recorder: Katie Peleikis

Agenda Topics		Chair/Presenter
1. Call to order	Meeting is called to order at 6:36 pm on the 13th, of September 2022	Sarah Geer
2. Approval of Previous Meeting	Minutes: August 9th, 2022 Minutes approval moved by: Kristin Second by: Jeff	
3. Board member Reports:		
3.1 President	Nothing to report <i>Action Items from last meeting:</i>	Sarah

3.2 Vice President	<p>Trophy badges from 2018-19 and 2021-22 season have been placed on trophies. As well as cleaned and fixed for those that can be.</p> <p>Vss' and declarations are coming in and I am trying to update the spreadsheet as quickly as I can. From Katie's spreadsheet of LL rosters I have emailed those volunteers to provide declarations. I noticed a lot of 'on ice help' that haven't provided signed declarations yet, so I have emailed all volunteers from last year to complete.</p> <p>Action Items for next meeting: Share VSS spreadsheet with Andrew</p>	Shannon
3.3 Secretary	<p>February meeting will be on the 14th per status quo. Should we meet another day? -Feb 7th Do we need to complete committees? Are we doing a silent auction pre Christmas fundraiser? - completed by Dec 9th BBQ sponsors/donations for article - prizes with Jody Have we ever had Bailey professionally cleaned? - yes - jody U15 AE Coaching Applications -</p> <p>Action items for next meeting: Email about committees and volunteers to join RIS to be done by Sept 30th for players to be rostered by the 5th - will not be able to take the ice - include link instructions Hockey Canada Login to be put on info & registration Goalie Committee</p>	Katie
3.4 Treasurer	<p style="text-align: center;">Treasurer Report for Sept 2022</p> <p>Bank balance as of Aug 31st; Chequing = \$272,170.93 Goalie Donation Balance = \$18,566.84 Dap & Duncan Donation = \$2,245.00 Savings = \$79,019.13</p> <p>TOTAL Available Cash = \$372,001.90</p> <p>Registration funds deposited in August was \$73,614.09. Sponsorship funds collected to date is \$9,200.00 Funds collected for upcoming tournaments is \$8,800 Banking fees were \$19.00 and credit card processing fees were \$3,531.45 for the month of August. Funds spent for meeting rooms (coaches meeting) was \$34.33 Funds spent for equipment in August was \$18,000.00 OMHA insurance was paid in August for a total of \$20,494.40 The website yearly fee was paid \$1,913.09 \$22.60 was spent from the goalie donation in August.</p>	Sheena

The following teams have had tournaments paid on their behalf;

U11 Rep = \$3,970.00

U13 Rep = \$3,600.00

U13LL = \$2,189.65

U13LL = \$2,200.00

U15 Rep = \$5,050.00

U18 Rep = \$3,750.00

U18 AE = \$3,600.00

TOTAL = \$24,359.65 to be recouped upon collection of rep fees.

Ice invoices have gone back and forth while we continue to iron out times and those invoices will be paid in the upcoming days.

<u>Revenue Item</u>	YTD Total	Annual Budget	Over/Under	August
Meeting Rooms	\$0.00	\$0.00	\$0.00	\$0.00
Banquet	\$0.00	\$0.00	\$0.00	\$0.00
Treasurer	\$0.00	\$0.00	\$0.00	\$0.00
Secretary	\$0.00	\$0.00	\$0.00	\$0.00
Equipment	\$18000.00	\$0.00	\$0.00	\$0.00
Player /Coach Development	\$0.00	\$0.00	\$0.00	\$0.00
OMHA	\$0.00	\$0.00	\$0.00	\$0.00

	Local League	\$0.00	\$0.00	\$0.00	\$0.00
	Referee	\$0.00	\$0.00	\$0.00	\$0.00
	Rep Fees	\$0.00	\$34,620.00	\$0.00	\$0.00
	Registrar	\$186,582.26	\$296,400.00	-\$109,817.74	\$73,614.09
	Sponsorship	\$9,200.00	\$15,600.00	\$0.00	\$9,200.00
	Fundraising	\$0.00	\$2,000.00	\$0.00	\$0.00
	Ice Scheduler	\$0.00	\$0.00	\$0.00	\$0.00
	Golf Tournament	\$0.00	\$7,500.00	\$0.00	\$0.00
	Tournaments	\$8,800.00	\$58,000.00	-\$49,200.00	\$8,800.00
	Volunteers	\$0.00	\$0.00	\$0.00	\$0.00
	Website	\$0.00	\$0.00	\$0.00	\$0.00
	Photography	\$0.00	\$0.00	\$0.00	\$0.00
	Long Term Saving	\$0.00	\$0.00	\$0.00	\$0.00

	Total Revenue	\$204,582.26	\$414,120.00	-\$209,537.74	\$91,614.09
	<u>Expense Item</u>	YTD Total	Annual Budget	Over/Under	August
	Meeting Rooms	\$86.88	\$500.00	\$413.12	\$34.33
	Banquet	\$0.00	\$6,000.00	\$0.00	\$0.00
	Treasurer	\$5,132.21	\$12,000.00	\$6,867.79	\$3,550.45
	Secretary	\$0.00	\$200.00	\$0.00	\$0.00
	Equipment	\$18,000.00	\$41,000.00	\$0.00	\$18,000.00
	Player /Coach Development	\$183.90	\$4,000.00	\$3,816.10	\$0.00
	OMHA	\$21,756.40	\$25,000.00	\$3,243.60	\$20,494.40
	Local League	\$0.00	\$2,500.00	\$0.00	\$0.00
	Referee	\$0.00	\$20,000.00	\$0.00	\$0.00
	Rep Fees	\$0.00	\$0.00	\$0.00	\$0.00

	Registrar	\$0.00	\$0.00	\$0.00	\$0.00
	Sponsorship	\$0.00	\$1,000.00	\$0.00	\$0.00
	Fundraising	\$0.00	\$2,000.00	\$0.00	\$0.00
	Ice Scheduler	\$0.00	\$230,000.00	\$0.00	\$0.00
	Golf Tournament	\$0.00	\$1,200.00	\$0.00	\$0.00
	Tournaments	\$0.00	\$31,000.00	\$0.00	\$0.00
	Volunteers	\$0.00	\$2,000.00	\$2,000.00	\$0.00
	Website	\$1,913.09	\$1,900.00	\$0.00	\$1,913.09
	Photography	\$0.00	\$3,000.00	\$0.00	\$0.00
	Long Term Saving	\$0.00	\$19,225.00	\$0.00	\$0.00
	Total Expenses	\$47,072.48	\$402,525.00	\$355,452.52	\$43,992.27
	<u>Donations</u>	Year To Date	Carried Over	Remaining	August

	<table><tr><td>Goalie Donation</td><td>\$577.69</td><td>\$19,086.60</td><td>\$18,508.91</td><td>\$22.60</td></tr><tr><td>Dap & Duncan</td><td>\$0.00</td><td>\$2,245.00</td><td>\$2,245.00</td><td>\$0.00</td></tr></table> <p>Action Items for next meeting: Share goalie development spreadsheet with Chris</p>	Goalie Donation	\$577.69	\$19,086.60	\$18,508.91	\$22.60	Dap & Duncan	\$0.00	\$2,245.00	\$2,245.00	\$0.00	
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Dap & Duncan	\$0.00	\$2,245.00	\$2,245.00	\$0.00								
3.5 Director of Public Relations	<p>Welcome BBQ generated \$1022.00in swag sales.</p> <p>Bardown will have our SMMHA swag store ready to launch October 1st (as long as everything has been approved). I hope you have 2 mass delivery days for orders, one in November (Oct 20 cut off) and one in December (Nov 15th cut off). I will update with confirmation.</p> <p>We need to decide when to run the Skate-A-Thon...I'd like to get a" save the date" post done. Our options are with Fire and Ice the last Saturday of January or Family Day & Gravenhurst Winter Carnival weekend. If we plan on doing a pancake breakfast it might be better on Family Day with less competition.</p> <p>Do we have a date for the managers meeting? I'd like to attend with a handout of all the fundraising details. - Kristin to set</p> <p>Action Items for next meeting: Follow up with group for skateathon - do a stand alone and invite one association for multiple games - align with hockey day in canada?Jan 18th - 21st</p>	Jody										
3.6 U9 Local League Director	<p>Season roll out is underway</p> <ul style="list-style-type: none">- Hosted a "New to Hockey" skate to get some new players onto the ice. This helped the players get a feel for how U7 & U9 practices go. We included U7 & U9 coaches to run this skate so they had the ability to see the players skills and understand how they fit within the division plus what skills we need to focus on as the season starts up. There were ~20 new U7 and ~10 U9 new to hockey players invited to the skate- U5 started off this past weekend with lots of new faces and lots of fun on the ice. New coaches and volunteers are completing their training at this level. We have a senior coach who has a player at this level and a couple other coaches/trainers working with this group while new bench staff complete their courses.- U7 also started back on the ice this past weekend and went off with only one minor hitch related to scheduling. Teams have been roughed out, but will be revised based on player skills after we complete the development phase of the season.- U9 coaches were assigned to teams, and each team has been roughed out for the time being.<ul style="list-style-type: none">- Our SMMHA U9 Development program has been distributed to the bench staff for U9- U9 practices began this past weekend with a high focus on skating skills, in a high paced format.- U9 teams will have a development clinic this upcoming weekend.- U9 teams will also be grouped by skills following their upcoming evaluation and then regrouped	Chris										

	<p>into more balanced teams.</p> <ul style="list-style-type: none"> - 2 U9 teams have been booked into a Tournament later this season - Looking to open a discussion on hosting a U7 Jamboree <p>Action Items for next meeting:</p>	
3.7 U18 Local League Director	<p>All coaches now almost in place (confirming 1 for U11). Development skates are going well - Some parent confusion about when it to start/which stream is my player in, etc but smoothing into place now. Clarity around the process for evolution to teams and game play. Good coach involvement in development creation.</p> <p>>> Is Chris B available to do LL development skates for last week of Sept to allow coaches to evaluate and create fair teams from stands?</p> <p>Decisions have been made about goalie allocations to allow most beneficial utilization across all SMMHA this year (good improvement). Player and team numbers optimized centrally as well.</p> <p>Tentative teams evaluated and formed last week of Sept with intra scrimmages On weekend of Oct 1st (need officials assigned). Teams practice as sponsored team week of Oct 3rd and LL regular season starts after Thanksgiving. MPS LL meeting Sept 22nd for tournament black out dates and MPS LL scheduling meeting in BB Oct 5th. Increased to a 20 game regular season with championship March 3,4,5.</p> <p>>> Will need all LL game ice time windows known ahead of Oct 1 for LL schedule creation on Oct 5th.</p> <p>Action Items for next meeting:</p>	Jeff
3.8 Equipment Director	<p>Jerseys have still not arrived. We are beyond all timeframes provided. All of them reference supply chain issues slowing production/distribution</p> <p>Some buckets of pucks distributed (U5, 2 U9, 2 U7 and U15 rep). Complete buckets for all teams</p> <p>Working on ensuring pucks and jerseys are provided and available for ice sessions</p> <p>Discuss purchase of numbered and colored pinnies for tryouts moving forward</p> <p>Action Items for next meeting:</p>	Curtis
3.9 Tournament Director	<p>Tournament Update:</p> <p>Tim Greavette - Midget U-18 B 7/8 teams registered. Had 8 but one recently dropped out (Midland).</p> <p>Matt Kelley -Midget - 18-C 8/8 teams registered. Still waiting for some money from some teams, so taking more applications on a wait list.</p>	Lyndsay

	<p>Dan Bell Memorial</p> <p>U-15B - besides SMMHA, only one other team registered. 2/8. This tournament was originally scheduled for Oct. 28th - 30th but was switched as some members wanted to go to an away tournament. New date - Nov. 11-13th, conflicts with Orillia's Jim Wilson tournament.</p> <p>U-13B 4/8 teams signed up. No new teams recently.</p> <p>Kris Clement U-15 C 3 out of 8 U-13 C 5 out of 8.</p> <p>U-11 B and C - no additional teams yet.</p> <p>I am not concerned about the C tournaments, or the U-11. They are normally slower to sign up, given that C coaches aren't picked yet and U-11, this is the first time they are going through this process.</p> <p>My concern is the Dan Bell - U15 B and U 13 B tournament that was switched from Oct. 28th to 30th. There should be more registrants for this, particularly the U-15 B. I am concerned that the new dates (Nov. 11 - 13th) being in conflict with Orillia's big tournament (Jim Wilson Classic) is keeping folks from coming to the same area a few weeks later. I am open to suggestions but my thought is to wait for another week until presumably all Rep teams are formulated and if there isn't an increase in registrations, then meet with the coaches and the Tournament committee to discuss options, particularly with respect to U-15B.</p> <p>Will be reaching out to Midget coaches/managers shortly to liaise on their tournament weekends, which are coming up shortly.</p> <p>\$12,350.00 in tournament fees collected so far however not all registered teams have paid yet.</p> <p>Have been requested to register LL tournaments - required to pay fees prior to coaches being selected that may not be able to attend the dates. Should be left to LL directors to approve and book.</p> <p>The past week there has been increased interest in the C teams - concerned about C coaches that have yet to start - have reached out to 7 associations for U15 C and none have availability -B coach could maybe book tournaments on behalf of C coach as well as hotels</p> <p>Action Items from last meeting: Update specific tournament page to reflect if there is availability</p>	
3.10 Off Ice Officials and Volunteer	<p>Nothing to report</p> <p>Action Items for next meeting: Managers manual and set meeting date approx Oct.</p>	Kristin

Coordinator		
3.11 OMHA Director	<p>Nothing to report</p> <p><i>Action Items for next meeting:</i> Ipads - will need 4 to start. Discuss with Curtis</p>	Andrew
3.12 Ice Scheduler	<p>Waiting on word of the regular season to start scheduling games. Will get the regular schedule going shortly for the year</p> <p><i>Action Items for next meeting:</i> Complete schedule after thanksgiving to include sponsors without glitching system</p>	Kevin
3.13 Player Development Director	<p>U9 - U13 Developments have had kids wearing improper equipment and players have been sent home. There is zero tolerance to not wear full equipment. Tryout Card players are skating on LL ice times, have been asked to stay to their icetime. Developments require a trainer to be in the building. Per OMHA goalies must have a billy goat, trainer will be held responsible and can't play the game. U11 coaches meeting - this age group has went through 2 years of covid and requires more development, noticeably behind. Waiting on ice schedule to plan further development. Possibly have a U11 goalie coach for B & C teams. Going to create a profile for coaches to login to verify credentials.</p> <p><i>Action Items for next meeting:</i> Send list of coaches to Andrew for rostering</p>	Chris
3.14 Sponsorship Director	<p>Sponsorship is full with the exception of U11 C. I do have 2 businesses wanting to sponsor the team if it's a go. My next project is filling the half boards.</p> <p>Will attend the managers meeting about team's sponsorship banners and what is required so there are no conflicts. Need to complete the fundraising form that goes to Jody & Mark.</p> <p><i>Action Items for next meeting:</i></p>	Mark
3.15 Registrar	<p>We are still receiving registration requests. Our numbers are as follows:</p> <p>U5 - 20 registered (2 more have inquired) U7 - 51 registered (3 more have inquired) U9 - 74 registered (5 more have inquired) 1 haa tryout cards for U11 U11 - 62 registered with 31 tryout cards (3 more have inquired) U13 - 63 registered with 44 tryout cards. 1 has withdrawn leaving 62 with 43 tryout cards. (3 more have</p>	Kristy

	<p>inquired - 1 being a sponsor's kid?) 1 Mid season player 1 more tryout card possibly U15 - 70 registered with 38 tryout cards (1 more have inquired) U18 - 53 registered with 37 tryout cards. 52 registered with 37 tryout cards. (2 overage have inquired)</p> <p>Right now we have 4 openings in U5, 13 openings in U7, 2 openings in U9. Are we able to put U9 new to hockey players into U7? - Yes U11 we decided to go with 3 LL teams which leaves openings in U11 (how many?)- 9 openings U13-U18 were full. Are we going to allow 1 in U13 because of the withdrawal? - AAA tryouts will be completed by Friday U15 - No room unless there is a drop out. Are we going to allow 1 in U18 should the current player withdraw. Do we have any room for any others? - No, can not take any more players.</p> <p>Action Items for next meeting: Email U13 families on waitlist to advise AAA tryouts will be completed by Friday and spots may become available</p>	
3.16 Referee in Chief	<p>Confirmed Returning Refs: 1) Level 3: 6 2) Level 2: 2 Unrestricted-Line up to U18 3) Level 2: 3 Restricted-LL only up to U13 4) Entry Level 1: 6 Games scheduled and refs assigned already</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</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 Additional:</p> <p>Manual of Ops Committee: Katie, Sarah, Shannon, Sheena Additional:</p>	
5. Motions (as needed)	<p>Moved by:</p> <p>Second By :</p> <p>Moved by</p>	
6. Correspondence		
7. Nomination or election of Officers or Directors (As needed)		
8. New business/other business		
9. Meeting adjournment	Meeting called at 8:25 pm	
	<p>Next meeting: October 11th, 2022 Location : TBD</p>	