



South Muskoka Minor Hockey Association
Board of Directors Meeting
169B James St. Bracebridge, ON
February 13, 2024
Location: Bracebridge Arena

P - Present, R - Regrets, V - Virtual

Jody Somerville	R	Chris Broadworth	V	Julie Hogue	P
Mark Jennings	P	Whitney Middlebrook	P	Kevin Babcock	P
Jessie Dureen	P	Kim Ellis	P	Kristin Livingstone	P
Emma Bennett	P	Tina Hamer	P	Jenna Domalik	R
Krysia Schafer	P	Chris Ledsham	P	Norm Webb	P
		Sarah Wheeler	P		

Chair: Jody Somerville Recorder: Jody Somerville Non Board Members in Attendance:

Agenda Topics		Chair/Presenter
1. Call to order	Meeting is called to order at 6:37pm on the 13th day of February 2024	Jody
2. Approval of Previous 3. Meeting	Minutes: January 9, 2024 Minutes approval moved by: Emma Bennett Second by: Whitney Middlebrook	Jody
3. Board member Reports:		

3.1 President Jody

	<p>Gravenhurst arena to block bottom entrance to players only access. Spectators to enter through the main doors</p> <p>Nominations are going well and will be open till Feb 22nd at 12:30pm.</p> <p>A number of D&E issues have been investigated and further action has been taken to rectify the situations.</p> <p>Meeting the TOB to discuss our proposed ice needs for 24/25</p> <p>Teams need to respect other user groups ice times in BB. No warm up upstairs as it's distracting to Skste Muskoka.</p> <p>Could we get a few more goalie clinics happening this month?</p> <p>No expense this month</p> <p><i>Action Items: - Managers emailed all concerns</i></p>	
3.2 Vice President	<p><i>I'm starting to plan the banquet. I'm waiting on the town to let us know if the arena will be open after the ice is out. Jenna sent me a list of graduating players. Coaches will be selecting award winners in the next 2 weeks.</i></p> <p><i>Action Items: -Nominations for Coach of the Year, Volunteer of the Year, etc</i></p>	Mark
3.3 Secretary	<p><i>Action Items:</i> General meeting scheduled for March 5th at 6:00pm Bracebridge Arena. Note that the elections will be held at this time.</p>	Jessie
3.4 Treasurer	<p>Update expense sheet , Edges needs to pay 10%...Mark was following up with Edges.</p> <p>No expenses to report</p> <p><i>Action Items:</i> - Mark to follow up</p>	Emma

3.5 Director of Public Relations	<p>no news to report Newsletter content deadline Feb 26 Action Items:</p> <ul style="list-style-type: none"> - Brian Ingram Volunteer of the Year Award- to be announced in the March Newsletter 	Krysia
3.6 U9 Local League Director	<p>U5 and U7 progressing normally. Moved a Sr. U7 up to U9 for more competitive play</p> <p>U9 started a full ice round robin with all MPS U9 teams. MPS placed U9 EP with U9 non EP teams, and other centers U9 teams are blended U8/U9 or just U9 teams. We discussed with MPS the rationale for how teams were blended, and as U9 are development teams with no prior game records there was no data to determine pairings. The round robin will establish team tiers for the finals.</p> <p>Held a U9 coach/managers meeting to discuss the game matchups and what could be done. Discussed with MPS the option to adjust games, and would need MPS board approval. SMMHA U9 teams provided options for changes, but the SMMHA U9 teams also had other commitments that prevented any changes. U9 round robin has ended and U9 playoffs with 3 pools is being set by MPS</p> <p>https://mpshl.ca/Rounds/28237/MPS_Local_League_2023-2024_U9_PLAYOFFS/</p> <p>No Expences</p> <p>Action Items: NEED FINAL WEEKEND ICE AVAILABILITY</p>	Chris L
3.7 U18 Local League Director	<p>Action Items: -Inquire hiring OPP during playoff games as per MPS recommendation, notice to possibly go out to all Centres/Associations</p> <ul style="list-style-type: none"> - Need Board members to access players 	Sarah

3.8 Equipment Director	<p>Action Items: -Goalie equipment Loaner Agreement to be created for equipment to be lended during Summer Months</p> <ul style="list-style-type: none">- Storage Unit needed for remaining equipment	Whitney																																																																																
3.9Tournament Director	<table><tr><th>Revenue Item</th><th>YTD Total</th><th>Annual Budget</th><th>Over/Under</th></tr><tr><td>U7Tournament</td><td>9600</td><td>7800</td><td></td></tr><tr><td>U9 Tournament</td><td>11400</td><td>10450</td><td></td></tr><tr><td>U11 Tournament</td><td>4800</td><td>12000</td><td></td></tr><tr><td>U13 Tournament</td><td>18200</td><td>13000</td><td></td></tr><tr><td>Tournament Sponsorship</td><td>2500</td><td>0</td><td></td></tr><tr><td>(Other - Specify)</td><td>0</td><td></td><td></td></tr><tr><td></td><td>0</td><td></td><td></td></tr><tr><td>Total Revenue</td><td>46500</td><td>58000</td><td>-11500</td></tr></table> <table><tr><th>Expense Item</th><th>YTD Total</th><th>Annual Budget</th><th>Over/Under</th></tr><tr><td>U7 costs (not incl ice time)</td><td>0</td><td></td><td></td></tr><tr><td>U9 costs (not incl ice time)</td><td>\$0.00</td><td></td><td></td></tr><tr><td>U11 costs (not incl ice time)</td><td>0</td><td></td><td></td></tr><tr><td>U13 costs (not incl ice time)</td><td>4369.04</td><td></td><td></td></tr><tr><td>Tournament Sponsorship</td><td></td><td></td><td></td></tr><tr><td>Miscellaneous</td><td>0</td><td></td><td></td></tr><tr><td>Tournament Sanctions</td><td>0</td><td></td><td></td></tr><tr><td>(Other - Specify)</td><td>28.25</td><td></td><td></td></tr><tr><td></td><td>0</td><td></td><td></td></tr><tr><td>Total Expenses</td><td>4397.29</td><td>31000</td><td>-26602.71</td></tr></table> <ul style="list-style-type: none">● Revenue Up to date● Expenses still coming in● Gravenhurst Grant Application<ul style="list-style-type: none">○ GUIDELINES○ APPLICATION FOR 75% OF ELIGIBLE EXPENSES UP TO \$25,000○ \$37,000 BUDGET - EXPENSES 2024/2025 based on application <p>Action Items:</p> <ul style="list-style-type: none">● LETTER TO ICE SCHEDULER REQUESTING ICE FOR 2024/2025 TOURNAMENT SEASON●	Revenue Item	YTD Total	Annual Budget	Over/Under	U7Tournament	9600	7800		U9 Tournament	11400	10450		U11 Tournament	4800	12000		U13 Tournament	18200	13000		Tournament Sponsorship	2500	0		(Other - Specify)	0				0			Total Revenue	46500	58000	-11500	Expense Item	YTD Total	Annual Budget	Over/Under	U7 costs (not incl ice time)	0			U9 costs (not incl ice time)	\$0.00			U11 costs (not incl ice time)	0			U13 costs (not incl ice time)	4369.04			Tournament Sponsorship				Miscellaneous	0			Tournament Sanctions	0			(Other - Specify)	28.25				0			Total Expenses	4397.29	31000	-26602.71	Kim
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3.10 Off Ice Officials andVolunteer Coordinator	<p>Bailey was a huge success at Fire & Ice. Our booth in the arena had some traffic as well.</p> <p>No expenses to report.</p> <p>Action Items:</p>	Tina																																																																																

3.15 Registrar	<p>U5 = 13 U7 = 46 U9 = 48 U9 EP = 28 U11 = 79 U13 = 63 U15 = 68 U18 = 81 Overage = 3</p> <p>Total playing this year = 429</p> <p>Total signed up and then cancelled for various reasons = 41</p> <p>Action Items:</p>	Jenna
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3.16 Referee in Chief	<p>Action Items: 1) January ref fees: \$5,547.00. To date: \$18,038.00 Left in budget for year: \$5962 2) Playoffs have started and intensity has increased significantly. Some parents have been kicked out of games, both visiting and home parents. 3) Don Collison has been supervising all SM refs. Dave Wedlake, from Omha has also been supervising select referees.</p>	Norm
4. COMMITTEE Reports (as needed)		

4. Committees	<p>SMMHA Committees:</p> <p>Coach Selection Committee: (2023-24 Rep season) Chris B, Mark, Norm, Jody External members: Pending- to be approved by Executive Directors 2023-24 LL Season, above list including Local League Directors Additional:</p> <p>Discipline & Ethics: Jody, Chris B, Mark, Norm, Additional: Sarah, Chris L, Kevin, Julie,</p> <p>Ice Committee: Julie, Jody, Emma, Kevin, Chris B, Sarah, Chris L Additional:</p> <p>Purchasing Committee: Whitney, Emma Additional: Mark</p> <p>Fundraising & Events: Kryisia, Emma Additional: Katie, Kim, Kristin, Tina</p> <p>Tournament Committee: Kim, Kevin, Julie Additional: Sarah, Kryisia, Chris L</p> <ul style="list-style-type: none"> ● U13 B/D <ul style="list-style-type: none"> ○ 16 teams, including our 2 home teams (Multiple teams were waitlisted) ○ Great overall feedback. However, there was anger that one certain team was permitted entry by OMHA. However, they did not win. Solution - adding a semi final game. ● U11 B/D <ul style="list-style-type: none"> ○ B division had to scrapped due to 0 registrants ○ Only 5 teams in C/D including our own ○ Great overall feedback. However, there was anger that one certain team was permitted entry by OMHA. However, they did not win. Solution - adding a semi final game. ○ Suggest changing time of year for U11 tourney ● U7 <ul style="list-style-type: none"> ○ 20 Teams, including our 3 ○ Amazing feedback. Not 1 complaint all weekend ○ Challenging to engage and maintain SMMHA team support. I would suggest starting strong and pulling in Volunteer Director and LL Director to assist with framework and guidance. ● U9 	
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	<ul style="list-style-type: none"> ○ Adding additional team (1 LL & 1 Select team on waiting list) ○ Currently 16 teams, including our 5 ● Cancellation Policy <ul style="list-style-type: none"> ○ Any team that pulls out of the tournament after 90 days prior to the first day of the tournament will receive a refund less 25% ADMIN FEE. ○ Any team that pulls out of the tournament after 60 days prior to the first day of the tournament will receive a refund of less than 50%. ○ Any team that pulls out of tournament after 30 days will not be refunded ● Tournament Dates/Divisions <ul style="list-style-type: none"> ○ October <ul style="list-style-type: none"> ■ U13 B/D ■ October 25-27 2024 ■ Fee \$1300 ○ November <ul style="list-style-type: none"> ■ U13LL & U15LL ■ November 29-Dec 1 2024 ■ Fee \$1200 ○ December <ul style="list-style-type: none"> ■ U7 ■ Date: December 6-8 2024 ■ Fee \$700 ○ January <ul style="list-style-type: none"> ■ U11 LL ■ Date: December 3-5 2025 ■ Fee \$1200 ○ February <ul style="list-style-type: none"> ■ U15 B/D ■ Date: Feb 7-8 2025 ■ Fee \$1300 ○ March <ul style="list-style-type: none"> ■ U9 LL ■ Date: March 28-30 2025 ■ Fee \$1000 ● Accommodation Service <ul style="list-style-type: none"> ○ Not moving forward with service ○ Accomodation Partner again with no policy to police ● Committee Members & Roles <ul style="list-style-type: none"> ○ Addition of Directors to MOP <ul style="list-style-type: none"> ■ Sponsorship Director ■ Volunteer Director ○ Subtractions Directors to MOP (All Directors welcome on committee, not obligated by MOP) <ul style="list-style-type: none"> ■ Player Development ● Trophies <ul style="list-style-type: none"> ○ Refurbishing or New trophies for 2024/2025 	
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	<ul style="list-style-type: none"> • Tournament Banners Action Items: Sponsorship Director <ul style="list-style-type: none"> ○ Allocate funds in budget for general association branding ○ Welcome to Bear Country tourney etc ○ Also to display at hotel partners Proud Supporter of Youth Hockey etc. <p>Snacks Bars</p> <ul style="list-style-type: none"> ○ Gravenhurst <ul style="list-style-type: none"> ■ Season Rental for Tournament Weekends - Flat rate or 1 rate divided between all tournaments or No Charge Action Items: Julie ○ Bracebridge <ul style="list-style-type: none"> ■ Inquire with Jody & Town on what will be available at new facility (snack bar, auditorium & lobby vendors) & fees <p>Action Items:</p> <ul style="list-style-type: none"> • 2023/2024 # of teams by division in OMHA • 2023/2024 Tournaments & Teams registered in OMHA <p>Local League Committee: Sarah, Chris L, Julie Additional: Katie, Kim, Chris B</p> <p>Awards Committee: Mark, Emma, Chris B, Sarah, Chris L, Jody Additional:</p> <p>Manual of Ops Committee: Katie, Jody, Mark, Emma Additional:</p>	
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	<p>Nothing to report.</p> <p>Bylaw Committee: Mark, Jody, Chris B</p> <p>Goalie Committee: Kevin, Mark, Julie, Whitney, Norm</p>	
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5. Motions (as needed)	Moved by: Kevin Babcock Second By : Sarah Wheeler	
Correspondence		
7. Nomination or election of Officers or Directors (As needed)		
8. New business/other business	<ul style="list-style-type: none"> SMMHA ADVOCATING FOR GIRLS CHANGE ROOM FOR VISITOR AND HOME WITH OUR FACILITIES 	
9. Meeting adjournment	8:35 pm	

	Next meeting: March 5th at 6:30 pm	
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	Location : TBD	
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