EXECUTIVE MEETING MINUTES

NOVEMEBR 24,2022

8:00PM MILDMAY ARENA

1. **CALL TO ORDER** : 8:09pm Bill
2. **ROLL CALL**: Bill Lorentz, Jenn Voisin, Adam Weishar, Nancy Berwick, Heather Vanderheide, Murray Steffen, Ron Dillon, Rob Fischer, Kris Wright, Michelle Russwurm

**ABSENT**: Christie Whytock, Amanda Inglis, Kate Weishar

1. **APPROVAL OF AGENDA**: Murray, second Nancy
2. **APPROVAL OF LAST MEETING MINUTES**: Rob, second Adam all in favour.
3. **Business arising from previous meeting**:
	1. **Adam Weishar: skills clinic**: Summary of skills clinic survey. Only 25 participants completed the survey submitted to SHMHA. However, numerous participants have vocally stated to Rob, Bill, and Murray that they were pleased with the results of the clinic.
	2. Survey results indicate that majority of participants were satisfied with the clinic and want to proceed with future clinics in SB.
	3. 99 kids on ice during the clinic time with 29 hours of ice time provided.
	4. Discussions will be made in future meetings if a charge will be made to future participants for clinics in SBMH.
	5. Aaron Armstrong will not take payment for his ice time/instruction provided during clinic time

**Mildmay Rotary Club Donation**

1. Heather has spoke with Mike Calvert and a donation from the Mildmay Rotary Club will be made to go towards tournaments. What will the money be used for? Possibly metals, sports memorabilia for the players, or possibly to go towards future skills camps for 2023 season. To further be discussed and carried forward to future meetings.
2. Carried forward to January 5, 2023 in Teeswater

Equipment Donation (Adam Weishar)

* Carried forward to next meeting to discuss who is eligible for the donation of hockey equipment. How many players will receive this equipment?
* Equipment is for the ages of U7-U8 programs
* Carried forward to January 5th meeting in Teeswater at 8:00pm

Arena Kitchen:

* Discussion as to whether or not the equipment in the kitchen of the Teeswater arena is to be sold, auctioned off or disposed of.
* Should the fryer be donated to the Kinsmen club in Teeswater?
* Bill to reach out to the Kinsmen club and ask if they would like the fryer or any other products.
* Adam has list of large equipment /appliances available to donate/sell or action off in Teeswater.
* Bill looking into SBMHA sticker to put on the front of the items in they are going to be auctioned off
* Bill will look at all Teeswater items by the end of the week to see that they are all in working order. Anyone who wants to help him he will be at the Teeswater rink Wednesday November 30th at 530pm to go through kitchen times

Locker Spaces:

Bill to discuss with Shaunette (municipality) in regards to locker spaces. Who and what the spaces are used for in addition to the availability or lack or availability to rent the locker spaces out.

1. Committee Reports:
	1. Treasurer Report update (Kate)
		1. Numbers for sponsorship funds will be carried forward to January 5, 2023 meeting
		2. WOAA girls fees: payment made
		3. Tournament payment to be made to Kate, communication with this vital
	2. All reports to be carried forward to January 5th meeting by Kate
2. Sponsorship( Heather)
* $21,750 in sponsorship plus Rotary and NWMO to still be added to this.
* 15 different sponsors made donations to ice time
* Audry Dietz - $2000.00 donation total from the Greg Dietz memorial tournament
* Auction on line brought in $10,100.00
* To carry forward the Yettie cooler item. Should this be an Action Item for the Valentine’s Day Dance? Should it be filled with something and raffled off? Tickets upon entry at door? To be further discussed at January 5th meeting.

Valentine’s Day Dance:

* Jason and Heather have made up a committee to help with the organization of the Valentine’s Day dance.
* Hall, Caterer, DJ and decoration crew all booked thus far.

Banners:

* Looking into multiple local vendors to make up banners for sponsors (Holmes Graphics and Reliance are two options)
* Amount of donation to me placed on Banner as this gives recognition to the business who made the donation
* Jason Meyer has been in discussion with Wayne Batte in regards to a Meat Basket that can be made up for fundraiser even in the spring. This can be announced and promoted at the Valentine’s Day dance
* To discuss the meat idea at the Valentine’s Day Dance

Volunteers:

* Should Volunteers be able to come from outside the committee? Grandparents, college students, students requiring volunteer hours etc?
* How would this be managed? Who would manage this? This discussion to be carried forward to January 5th, meeting. Try and make committee and plan for next season
* Jason Meyer suggests: If Students need Volunteer hours then they can volunteer for their hours, but not also get the family bond of $250.00 refunded. This would require separate hours to be utilized.

Coaches Committee:

* Kris: 67 people completed VSC ,3 more that we are waiting on
* 1 coach still required their Coach 2 certification, but are currently in the process of completing this
* The SBMHA can sign a declaration if we are awaiting on a VSC
* All certifications are to be completed by December 1, 2022 as per OMHA guidelines
* Kris continues to fallow up the coaches and bench staff that need to submit their certifications
* D1 clinic: Lisa Campbell has stated that she is not able to promise or book clinics until after August 20th 2023 which is after the OMHA development weekend. After this time Lisa Thompson will be made aware of what the format requirements will be for clinics. Kris to fallow up and carry forward if SBMH decides to hold clinics

Training Aids (Adam Weishar)

* Adam has purchased training aids for coaches to use at both the Teeswater and Mildmay arenas for skills clinics and practices. Total cost of these aids are $2553.17
* Motion to purchase more aids going forward: Jason Meyer motioned seconded Kris Wright all in favor
* Ron to purchase a new lock for locker room for training aids, pucks etc in the mild may arena
* Training aids to be stored in the girls locker room in Teeswater

Tournaments:

* Adam has confirmed the date/time of the hall in Teeswater has been set for U11 tournament February 25th and 26th
* U11 guaranteed 3 games per team
* Jamborees U7 and U8 January 14th and 15th in Mildmay
* Flyers have been sent to WOAA and emails have been sent out for outside teams to register for tournament
* Payment made via e transfers for registration
* Hotel options have will be made available but no rooms will be reserved by SBMHA
* Food truck option/pizza/ are options for Food at the tournaments
* Nancy to Price out Home Town Pizza for Teeswater
* Bill Suggested Clifford Pizza or Godfathers and to stay with Local vendors
* Green Bean In Walkerton an option for food truck in am
* Mike Calvert contact for food venders calvertmike83@gmail.com
* Will utilize the Hall in Teeswater and Mildmay for teams to have a designated spot for their bags and belongings and to socialize as a team. These areas will be labeled so all teams know where their areas are in the halls
* No kitchen for tournaments, volunteers can help hand out pizza and drinks

Jason Meyer:

* to confirm how many volunteers are required for the tournaments
* Lunches
* Options for ideas between games: minis sick?
* U11: DJ volunteer for music between games/plays
* Kids prizes
* Run 50/50 for tournaments
* Hockey card and hockey memorabilia to be sold at tournaments. Jason has a contact for this

Adam Weishar:

-to confirm if PA system works at each arena

-prizes for Jamboree – to see what is available in stock at arenas – towels, medals, trophies , pucks with Logo’s/date etc

-recommend that enough towels be bought to hand out to all participants

-16 teams, 4 pools, winner semifinal

- Adam to determine cutoff date for registration for tournament. Jamboree cutoff date will be December 31st, 2022. If there are only enough registrants for a one day tournament then the tournament will just be held one day not two

-February 25th, 26th Tournament cut off day will be two weeks prior should sit around February 3, 2023

-Adam will send out emails to groups one week prior to Tournament to reconfirm registration, provide rules and regulations etc

-No refund within 30 days

- Rules and regulations already set and established by Coaches committee and Tournament committee and is on website

BANNERS:

Teeswater arena has been painted and it is now being determined what Banners should be placed back up and where

-How do we want to configure the banners throughout the space available?

-Motion: current banners and historical banners: Adam, second by Ron

Motion Forward: Reinstall WOAA, OMHA, Championships, Provincial, and Silver stick Banners in Teeswater

-Regional and International Banners to check with WOAA and get South Bruce Template of winners and championships

- To decide where to hang the new banners carried forward

Motion moving forward: Issue Banners for both arenas for the WOAA, OMHA, Provincial, silver stick, finalist, championships all going forward. Motion made by Kris, second by Bill

WOAA: should have a list available of previous winners

OMHA has a list

Any current banners we have will be installed and anything that is new will be installed moving forward

Ron to take a lead on the banners

**Coaching:**

* Have the ability for people to apply for coaching positions before the end of the season to get a head start on next season. This can be announced at the AGM to push this forward

Bill will help create a bylaw to simplify what we currently have as an executive committee and simplify the rolls we currently have. We will create sub committees and new terms for the current executive positions. This will be carried forward and discussed again in the future.

Next Meeting January 5th 2023 \*8:00pm in Teeswater

Close: Murray and Kris meeting end time 10:21pm