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Description automatically generatedSBMHA Executive Meeting Minutes**

August 29, 2022

**8:00pm Teeswater Pavillion**

1. **Called to Order**: 8:19 by Bill
2. **Roll call:** Adam Weishar, Kris Wright, Amanda Inglis, Jenn Voisin, Nancy Berwick, Jason Meyer, Heather Vanderheide, Rob Fischer, Murray Steffen, Ron Dillon, Christie Whytock

Absent: Kate Weishar, Michelle Russwurm

1. **Approval of agenda**
2. **Approval of meeting minutes**: motion to accept Kris, seconded by Adam. No objections. All in favour.
3. **Business arising from previous meeting**:
   1. Risk assessments – move to next meeting (Bill)
   2. Make amendments next AGM to bylaws to change committees and make it simpler
   3. **Sub-Committee Groups:**

**Administration (Registration, communication)**

* + 1. **Nominations Committee**
       1. 1st VP (Chair) & 2nd VP
       2. Director leaving position is encouraged to find a suitable replacement
    2. **Risk Management Committee**
       1. President (Chair) & Secretary
    3. **Registrar Committee**
       1. Registrar (Chair) & Treasurer
    4. **Website & Communications Committee**
       1. Secretary (Chair) & Website Co-ordinator

**Hockey Operations (**Skill development, clinics - coaches, referees, and players)

1. **Equipment Management Committee**
   * + 1. Equipment Manager (Chair)
2. **Referee in Chief Committee**
   * + 1. Technical Director (Chair) & OMHA & OWHA Reps
3. **Discipline Committee**
   * + 1. 1st VP (Chair) & Four appointed Board members
4. **Coaches Committee**
   * + 1. Technical Director (Chair), Rep Convenor, LL Convenor & 2 appointed members

**Fundraising & Sponsorship** (Initiatives to support minor hockey and reduce costs)

1. **Fundraising Committee**
   * + 1. Director at Large (Chair)& 1st VP

**Tournaments & Special Events (**Events contributing to hockey programming)

1. **Tournament Committee**
   * + 1. 2nd VP (Chair) & Ice Manager

**\*Sub-Committee Leads Tasks:** Complete Monthly Committee Report and present to Executive Committee

* Successes
* Challenges
* Financial Reporting
* Recommendations

**Action Item:** Each committee to determine the number of volunteers needed and hours estimation.

**Action Item:** Adam to supply lists from last year for volunteer usage to get ideas.

d) Amalgamation with centres

i. Form a committee to continue this discussion (Bill).

**6. Committee Reports**

**a) Registrar Update**

1. 10 people without Respect in Sport done
2. Still have some outstanding payments
3. Total registered:196
4. Next year: Add volunteer options online but also coaching options and thenbreak down it further so people can pick and have a list then extracted from HCR for executive.

**b) Coaching Committee**

1. Two new members added to the committee – Carleigh Huber & Jeff Wettlaufer. Other members include Matt Falkiner, Adam Weishar, Kris Wright, Murray Steffen.
2. Coaching recommendations presented upon completion of interviews as follows:
   * U5 – open
   * U6 – open
   * U7 – Kris Wright
   * U8 – open
   * U9 – Matt Falkiner for tier 3; tier 4 TBD after team split
   * U11LL – Nick Filsinger & Adam Weishar; teams split evenly
   * U13 – Jordan Borth Rep; LL TBD
   * U15LL – TBD (pending we ice a team)
   * U18 – Phil Stroeder Rep; LL TBD
   * U21 – TBD
   * U13G – Bill Lorentz
3. Motion to accept coaching recommendations by Nancy, seconded by Jason. All in favour. Motion carried. Conditional upon completion of required documentation and police checks.
4. Update on ice for Sept and rest of year
   * Both arenas open as of October 14th - new chiller in Mildmay so taking a cautious approach.
   * TCC open and season starts on Sept 9
   * Month of Sept – 31hours of ice
   * 36.5 hours on weekends to skill development, goalie clinics, etc
   * U9-U21 – up to 7 ice times (U21 & U15 might not need ice)
   * U7, U8 – only start on OCT 5
   * Tryouts start on Sept 26 – all over the course of 1 week (3 ice times per tryout) and on 4 ice times before tryout.
   * Evaluators set for tryouts – coaches committee
   * Bill & Adam to meet with municipality to avoid this next year
5. Skill development program
   * OCT 1 & 2 Zach Graham
   * Aaron Armstrong Sept 24 & 25
   * Rick Heinz – goalie school – come up to Ayton – putting a package together for Adam
   * Nicole Hehn – Power skating

**7. New Business**

1. Treasurers Update
   1. All Sportspay – forgo all etransfers for next year
   2. Completed reconciliation of people and registrants
   3. Referee in chief – John Turnbull has a slush fund to pay refs and will top up funds as needed
   4. 5 U11 girls playing at U13 level
      1. MOTION to accept to keeping the registration fee at $475 for 5 U11 girls by Murray and seconded by Ron. All in favour. Motion carried.
2. Update on equipment inventory (Ron)
   * 1. Need to replace 15 jerseys in total – not looking to buy any think we have enough to cover
     2. Someone needs to be responsible for the jerseys – Ideas: Manager? Volunteer bond accountable? Parent rep? Tie the jersey to your volunteer bond? If you don’t get it back
     3. **Action item:** Decide best way to keep someone responsible for jerseys (Ron)
3. Clothing campaign
   * 1. Continue forward with Johnny K and Joys – could challenge them to find other suppliers.
     2. Find out some different price points (Jason)
     3. Find out the key sellers and see if there are multiple price points
     4. **Action item:** Email out options found for different key products and different prices. (Jason)
4. Player assignments
   1. 3 separate individual cases were discussed. One player released and two others need to sign with SBMHA prior to being released.
   2. **Action item:** Follow-up with the two players needing to sign with SBMHA (Rob)
5. Mixed dressing rooms
   * 1. At what age do we separate genders? Currently U11, players of all genders need to be completely dressed prior to entry of another gender into the same dressing room.
     2. Parent meeting discussion topic at start of season with coaches and managers to determine each team
6. Website – added KidSport Ontario – financial support option – deadline end of month.
7. OMHA – goalie assistance program (U7) we applied for another set of goalie equipment and another player equipment. It would be loaned out equipment that comes back to the association at the end of each season. Will update next meeting (Adam).
8. Tournaments
   1. Put it online – run through the HCR portal?
   2. **Action item**: Start email thread with group to decide on tournaments (tournament committee).
   3. **Action item**: Nancy to check with Kent if Jamboree is a go – family day weekend U7/U6 in Mildmay.
9. Sponsorship Ideas (Heather)
   * 1. **Action item**: Start email threads for ideas and vote
     2. Battes meat packages
     3. Valentines dance
     4. Banquet
     5. Clothing day
     6. Picture day
     7. Bottle drive
     8. Lottery? Hard time getting a license?
     9. Drive a ford

Motion to adjourn the meeting was made by Adam and seconded by Murray at 9:50pm.

Next meeting: Mon Sept 19 Mildmay arena 8:00pm – Nancy to call Mildmay supervisor to tell them we are coming.