

SBMHA Executive Meeting Minutes

August 4, 2022

8:00pm Mildmay Pavillion



1. Roll Call: Adam Weishar, Kris Wright, Rob Fischer, Jason Meyer, Andrea Cordes, Jenn Voisin, Bill Lorentz, Nancy Berwick, Michelle Russwurm, Heather Vanderheide

Absent: Murray Steffen, Ron Dillon, Amanda Inglis, Kate Weishar

2. Called to order by Bill at 8:07

3. Approval of agenda. No changes.

4. AGM Minutes: motioned by Jason Meyer, Nancy Berwick seconded motion. All in favour. Motion carried.

5. Approval of last meeting minutes: motioned by Adam, seconded by Jen. All in favour. Motion carried.

6. Business Arising from previous meeting:

a. Approval of bylaw 10.9 change from AGM: motioned by Heather, seconded by Jen. All in favour. Motion carried

b. Committees to be formed

i. Administration

→Registration, communication

ii. Hockey Operations

→Skill development, clinics (Coach, Ref, Player)

iii. Fundraising & Sponsorship

→Support initiatives to support minor hockey and reduce costs

iv. Tournaments & Special Events

→Events/Tournaments that contribute to hockey programming

***subcommittee leads to determine volunteers required, budget & provide monthly committee report.

c. **Mission statement for South Bruce Minor Hockey Executive:** To promote, govern and improve organized minor hockey with South Bruce.

Vision statement: to provide a hockey program where players develop skills both on and off the ice, while building leaders who contribute to their communities.

- d. Amalgamation with other centres – Lines of communication have been opened to discuss possibilities. More follow-up needed.

7. Committee Reports:

- a. **Treasurers Report:** Signing authority has been turned over. Sportspay has worked well. Finish cross referencing from registration and payment need to be finalized.
Action item: Contact ref in chief to figure out how to pay the refs this year with no gate fees. (Kate)
- b. **Registration:**
 - i. Went well. Team lists are available and provided. 194 registrants (up from 192 last year).
 - ii. Suggestions for registration next year:
 - 1. Add in a spot for multiple parent/guardian names and numbers since only room for one right now.
 - 2. Provide a spot for selection of volunteer committee they have the most interest in (categories not specifics).
 - iii. Right of Choice to move centres. Individual list to review. One specific case voted on to allow for release of two players from one family to another centre due to boundary. Motioned by Rob, seconded by Jason. Motion carried.
- c. **Coaches Committee:**
 - i. 17 teams in total to register
 - ii. Detailed breakdown of numbers and coaches decisions on how many and which level of teams to enter. Motion to accept the coaches committee recommendations as presented by Adam, seconded by Nancy. All in favour. Motion carried.
 - iii. Need two more volunteers to join the coaches committee. **Action item: Murray to send out an email to general membership looking for volunteers this week.**
 - iv. Committee to make recommendations for each team and coaches.
 - v. Deadline of Aug 12 to reach out about head coach positions to determine interest and qualifications.
 - vi. Aug 24-26 deadline for finishing interviews and having final positions.

8. New Business

- a. **Clothing Fundraiser** - to discuss current suppliers. Adding a few items to list already on website. Will need to order soon for supply issues. **Action item: Update again next meeting (Jason).**
- b. **Coaches Clinics** – Applied to SafeSport 101 grant. Review if we have enough certified coaches. Looking into hosting a clinic. **Action item: host a clinic? Reach out to OMHA (Bill)**
- c. **Risk Assessment:** Need to review our methods of following up with criminal record checks. The new process online (contracted out by the OPP) is much easier. **Action item: WOA 3 year guideline or OMHA annual basis? (Bill)**
- d. **Fundraising:**
 - i. Challenge this committee to come up with creative ideas.
 - ii. DFO team sponsorship – up to \$600 in sponsorship for patches on jerseys.
Action item: To apply for this sponsorship (Bill)
- e. **Volunteers**
 - i. Each committee to find jobs and fill positions.
- f. **Coaching clinics** – coaches committee working with some individuals who may have some interest in running clinics. Need to figure out if we have enough ice time early on to fit these in. **Action item: to discuss and followup (Adam & Michelle)**
- g. **Tryouts & Ice Times**
 - i. OMHA dictates when tryouts can happen and the need for 3 ice times prior to beginning a tryout process. Late September are dates.
 - ii. September 9th is opening date for TCCC arena.
 - iii. Issue with ice times with Municipality of South Bruce – date that was given to committee was August 22, 2022 for deadline of ice time booking. As of this meeting, very little ice time remains in September for SBMHA due to release of ice to other centres. **Action item: Follow up with Municipality of South Bruce to discuss options and our next actions. (Bill, Adam & Michelle).**
- h. **Tournaments**
 - i. Committee to decide what tournaments to run. Look further into which centres are running new tournaments or dates since COVID shutdowns to avoid overlap or poor registration.
 - ii. U6 Jamboree is booked.

Next Meeting: August 29, 2022 Teeswater Pavilion 8:00pm

Meeting Adjourned at 10:10pm by Bill.