



## **SOUTH BRUCE MINOR HOCKEY EXECUTIVE MEETING MINUTES**

July 31, 2024

8:00pm Bill's Barn

- 1. Call to Order 8:10**
- 2. Roll Call**
  - Adam, Kris, Michelle, Andrea, Rob, Krista, Bill, Ron, Jason, Laura
  - Absent Christie and Amanda
- 3. Approval of agenda** Motion to accept agenda made by Kris seconded by Michelle
- 4. Approval of meeting minutes from June 23, 2024,** motioned by Andrea, seconded by Rob
- 5. Business arising from previous meeting:**
  - Google Drive:
    - i. Still working on this
  - Website emails:
    - i. Andrea was able to set up an email for Bill to see how it works, Andrea will set emails up for everyone. Login in through the website to check these emails also can be forward to another account. All southbruceminorhockey.com
    - ii. President - Bill
    - iii. Hockeyops - Adam
    - iv. Treasurer -Andrea
    - v. Secretary -Laura
    - vi. Fundraising - Krista
    - vii. OMHA contact -Rob
    - viii. Ice scheduler – Michelle
    - ix. Coaches Contact – Kris
    - x. Special Events – Jason
    - xi. Equipment contact – Ron
    - xii. Tournaments – Jason and Laura
    - xiii. Risk Management – Bill and Andrea
    - xiv. OWHA contact – Amanda
    - xv. Registrar - Christie
  - Municipality on how ice time is being charged
    - i. To be discussed at next meeting

- ii. Copy of the insurance to be sent to the municipality, Andrea will look into this.
- Hockey day in South Bruce
  - i. Ice is booked for October 19<sup>th</sup>, 2024
  - ii. A contract with the arena will have to be signed if going to sell alcohol.
  - iii. Hockey card guy has been contacted, as well as Johnny K Sports about selling clothing.
  - iv. Get a group of volunteers together to start planning. Possibly have a mini road hockey tournament outside that day or a cornhole tournament in the hall? Create bracelets or other clothing to possibly sell.
  - v. Bill will get liquor license for event
  - vi. Could we get sponsorships to go towards hockey day in South Bruce?
  - vii. Set up a separate chat group to discuss further. Krista, Jason, Bill and Kris will spearhead this.

## **6. Committee Reports:**

- a. Registrar Report
  - i. 232 Registered and 8 girls waiting on transfers from RAMP.
- b. Financial Report
  - i. \$111000 From Registration fees and volunteer bonds
  - ii. \$2400 of sports pay fees is deducted from this
- c. Tournament update
  - i. U11 sanction number is up, tournament committee are planning on reaching out to volunteers to divide out jobs for the tournaments

## **7. New Business**

- a. SBMHA Apparel for upcoming season
  - a. See email and link attached for the items they are looking to supply for apparel.
  - b. Jason will look into socks, and discussion on possibly just having one colour of sock, no matter colour of jerseys.
- b. Update on Team parent reps
  - a. Two families have volunteered Vanessa and James Lui, Jason Schmidt
  - b. Still looking for one more family.
- c. Coaches committee update

- a. Three have joined Carleigh Huber, Megan Ruetz and Dana Keiffer
- b. Amended: Coaches will be selected and listed on the whats up app to be voted on by committee members.
- d. Teams:
  - a. U18 Girls only 2 signed up. Adam Made a motion to fold this team, Rob seconded this motion and it was Carried.
  - b. U21 6 are registered at this time. Attempt to reach out to those not signed up that are eligible to play and see if interested. Discuss at next meeting.
- e. Skills:
  - a. Three people from last year are good to provide skills again this year.
  - b. 72 hours of skills were provided last year and wondering to scale this back to 46 hours
  - c. Goaltender clinic 2 hour session per month Until February with two sessions in September
  - d. Run 4 1 hour power skating session 2 with Zach and 2 with Nicole
  - e. Motion was made by Adam for upcoming skills sessions to run 7 goalie session and charge \$25 per session, and 4 Skill sessions and charge \$15 per session, this was seconded by Andrea and it was carried.
- f. WOAA
  - a. Motion made by Rob to allow center contact and president signing authority for the WOAA A zone Memorandum of Agreement was seconded by Kris and the motion was carried.

**8. Next Meeting:** August 22<sup>th</sup> 2024 at 8:00 pm in Teeswater

**9. Adjourn:** Motioned by Kris seconded Krista 9:43