

SOUTH BRUCE MINOR HOCKEY EXECUTIVE MINUTES

July 22, 2025

8:30 PM Adam's House



<u>Present</u>	Kris Wright Michelle Russwurm Tyler Graham Laura Harris	Adam Weishar Megan Ruetz Jason Meyer Rob Fischer	Keri Brunsdon Kate Dickson
<u>Regrets</u>	Jeremy Ellis	Christie Morrow	

1. Call to Order

The meeting was called to order by the President at 8:34.
The minutes were recorded by the Secretary

2. Additions, Deletions, Amendments to Agenda

- Nothing to change

3. Adoption of Minutes – from June 25, 2025

Resolution # 2025-07-01

Moved by Megan

Seconded by Kris

Carried

4. Delegations

- Zone 3 Midwest 49ers Report
 - Working through Ice time allocations

5. Business Arising from Previous Meeting

- Ice logo – move to next meeting, Megan will have a talk with Mandy to see if the municipality has discussed this any further.
- U18 – Pictures for arenas pricing
 - No word from U18 at this time

6. Reports - for Direction The following reports are presented for information:

- Treasurer's Report
 - Jodi Martin Memorial Donations -\$825 in donations deposited and \$100 gifted to Heather
 - Extra bank account
 - trying to reduce to just one account

7. Reports – for Information (all additional reports included here)

- Kate Dickson has volunteered to be on executive
- Assign Committees
 - Equipment Committee (1) -Tyler
 - Sponsorship, Fundraising and special events (2) – Jeremy, Keri, Kate
 - Registration (1) Christie
 - Ice Scheduling (2) Michelle, Rob
 - Hockey Operation (3) Kris and Katie
 - Risk Management and Discipline (5) Megan, Tyler, Adam

- Tournaments (2) Jason, Laura, Rob
- Number of positions were just a guideline and if more help is needed that executive members will pitch in.

Hockey Operations Report

- Tryouts /Evaluations – Further discussion
 - Coaches emailed to see who is interested in coaching this season, and a reminder to get VSC complete early
 - They will be having a meeting in early August once applications are collected to decide on coaching staff.
- Power skating and Goalie clinics – Further discussion moved to next meeting.

Registrar Report

- Registrar update
 - Request for exception for missed deadline

Resolution # 2025-07-02

Moved by Jason

Seconded by Megan

Motion to not give an exception for missed deadline

Carried

- Discussion on how to improve registration to be able to determine teams earlier to make season planning easier.
 - Next year we may want make earlier registration a priority by having a policy in place that once we have enough registered for a team, other registrants would be put on a wait list. We would do this in order to get better numbers for teams.
 - Have a signup date earlier in spring, and pay at a later date, to get players signed up early.

Sponsorship & Fundraising Report

- Nothing to report

OMHA Report

- Nothing to report

OWHA Report

- WOGHL (Western Ontario Girls Hockey League) for U 15 and U18 Girls
 - Reached out to parents to get some feedback on going in WOGHL instead of WOAA, which was mostly positive. Planning on signing up with the league, as it doesn't cost anything at this time.
 - See what U13 parents think as well to possibly go this route.

Ice Scheduler Report

- Ice scheduling meeting
 - Adam went to the meeting with municipality, broomball, and Saugeen Maitland
 - It will be a challenge to fit in the ice time for Midwest 49ers, as it is coming out of the ice time blocks for SBMHA. Adam has been in contact and negotiating ice times with Midwest 49ers.

Coaches Contact Report

- Coaches update
 - VSC wait times are about three months, hoping to have an accommodation from OMHA/ WAAA for this delay.

Special Events Report

- Tournaments and Hockey day (Confirmation of dates)
 1. Jamborees U7 December 6th 2025 /U8 December 7th 2025 both in Mildmay
 2. U11 Tournament January 30 (in Both Teeswater and Mildmay), January 31 and February 1 2026 (in Teeswater)
 3. Hockey Day in South Bruce October 24, 25 2025 in Mildmay
- Lottery License – get a blanket licence like we did last year for the different events.
 - Online 50/50 tickets Jason will look into this as it was discussed last season as a possible fundraiser.
- Photos- plan on having them the Tuesday or Wednesday after thanksgiving, the same as last year.
- People to help with planning for Tournaments and hockey day
 - Discussed with committee assignments above.

Equipment Report

- **Nothing to report**

Secretary Report

- **Nothing to report**

President Report

- **Nothing to report**

8. Communications

9. Next Meeting

The next meeting of the SBMHA Executive Committee will take place on August 19th at 8:00pm at Kris's .

10. Adjournment

Resolution # 2025-07-03

Moved by Kris

Seconded by Jason

That the meeting of SBMHA Executive adjourn at 9:42 pm.

Carried

President Adam Weishar, Chair
Executive Committee