

SOUTH BRUCE MINOR HOCKEY EXECUTIVE MEETING MINUTES

June 25, 2025

8:30 PM Christie's House



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

Regrets

1. Call to Order

The meeting was called to order by the President at 8:48.

The minutes were recorded by the Secretary

2. Additions, Deletions, Amendments to Agenda

- Agenda was accepted as presented

3. Adoption of Minutes- From April 16, 2025 meeting

Resolution # 2025-06-01

Moved by Christie

Seconded by Jason

Carried

4. Delegations

- Zone 3 - No report

5. Business Arising from Previous Meeting

- Ice logo – to be discuss at a later meeting

6. Reports - for Direction

The following reports are presented for information:

a. Treasurer's Report

- Keri will look into why there are two bank accounts and if they are both needed.
- SBMHA will be receiving donations from Jodi Martins memorial.

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

- Introduction of new members
- Assign Committees (Defer to Next meeting)
 - i. Equipment Committee (1)
 - ii. Sponsorship, Fundraising and special events (2)
 - iii. Registration (1)
 - iv. Ice Scheduling (2)
 - v. Hockey Operation (3)
 - vi. Risk Management and Discipline (5)

vii. Tournaments (2)

Hockey Operations Report

- Tryouts/ Evaluations
 - Instead of having evaluators chosen by the committee, coaches will choose evaluators.
 - Tryout blurb to share with parents about how it is going to work this season. Will have further discussion on this next meeting.
- Feedback form process
 - Received 58 forms on skills clinic, and 20 Bench staff forms.

Resolution # 2025-06-02

Moved by Rob

Seconded by Megan

To stop using the coaches feedback form process, due to lack of quality responses and with having a parent rep available for feedback throughout the season.

Carried

- U18 - Request support to purchase pictures, and coats for displaying OMHA championship win from last season.
 - Executive would be willing to pay to purchase pictures for both arenas, but for personal items they will have to purchase themselves. Get a price on the pictures.
- Power skating/ Goalie Clinics
 - Wanting to continue with power skating etc. discussion continued and will be Discussed further next meeting

Registrar Report

- Registrar update
 - 119 – 33 girls, 15 players have gone to A/B centres
 - updated registration for South Bruce residence only to offer first year free rather than offer this to anyone. With no boundaries we should discuss this before next year registration.
- # of teams entered
 - This will be discussed further once registration is complete

Sponsorship & Fundraising Report

- Nothing to report

OMHA Report

- Nothing to report

OWHA Report

- Nothing to report

Ice Scheduler Report

- Ice scheduling meeting with municipality
 - Want to get together to discuss ice times for upcoming season.

Coaches Contact Report

- Coaches contact Vacancy

- Send it out in an email to see find anyone interested.
- Coaches Selections
 - Advertise for coaches and bench staff, email out to last years list.
- Coaches committee members
 - Missing two members

Special Events Report

- Set planned Events
 - i. Tournaments
 - 1. Jamborees U7/U8
 - a. December 6th U7 and December 7th U8 In Mildmay, as possible dates confirm with municipality
 - 2. U11 Tournament
 - a. January 30, 31 and February 1 2026 as possible dates confirm with municipality.
 - ii. Hockey Day in South Bruce
 - 1. Split it into two days with a wing night on Friday night. Dates October 17th and 18th or October 24th and 25th, as possible dates confirm at later meeting.
 - iii. Apparel – Use Johnny K’s for apparel this season
 - 1. Look at having skate mats available for purchase
 - iv. Fundraising- discussion to continue at future meetings

Equipment Report

- Equipment returns – still items to be returned
 - Timbits Order can be applied for.
 - Looking into ordering smaller sizes of jersey’s

Secretary Report

- Website Administration
 - Andrea Cordes is willing to look after this
- Emails / Hacked Accounts
 - Laura will talk to Andrea about deleting these and possibly creating gmail accounts instead.

President Report

- Jodi/ Heather Martin
 - Resolution # 2025-06-03**
 - Moved by** Christie
 - Seconded by** Rob
 - Spend \$100 in recognition of Jodi, as Heather was a long time Member of SBMHA executive.

Carried

8. Communications

9. Next Meeting

The next meeting of the SBMHA Executive Committee will take place on July 22nd at 8:30pm with venue TBD.

10. Adjournment

Resolution # 2025-06-04

Moved by Kris

Seconded by Megan

That the meeting of SBMHA Executive adjourn at 10:23pm.

Carried

President Adam Weishar, Chair
Executive Committee