



SOUTH BRUCE MINOR HOCKEY EXECUTIVE MEETING MINUTES

November 18, 2025
8:00 pm Mildmay Arena

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

1. Call to Order

The meeting was called to order by the President at 8:05pm.
The minutes were recorded by the Secretary

2. Additions, Deletions, Amendments to Agenda

- No Changes

3. Adoption of Minutes

October 14, 2025

Resolution # 2025-11 -1

Moved by Christie

Seconded by Jason

Carried

4. Delegations

- Nothing to report

5. Business Arising from Previous Meeting

- Nothing to report

6. Reports - for Direction

The following reports are presented for information:

a. Treasurer's Report

- Financial report was presented please see below
- Hockey day expenses had a slight loss of \$34.65 over the day.
- Sponsorships were shared in the financials.

Resolution # 2025-11-2

Moved by Megan

Seconded by Christie

To accept the treasurer's report as presented.

Carried

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

Hockey Operations Report

- Hockey Day in South Bruce update

- Happy with the day, lots of people through day, but tapered off in the evening
- For next year look at ways to promote people to stick around longer, rather than just come for one game and leave.

Registrar Report

- Nothing to report

Sponsorship Report

- Sponsorship Update
 - Half way through the list of potential sponsors. Some businesses are maxed out and not able to sponsor minor hockey this year.
 - It was thought that we could approach companies earlier in the year next year to see if this makes a difference, rather than at the end of the year.
 - Need to get a picture of milk logo on jerseys to send to sponsor.

Fundraising Report

- Nothing to report

OMHA Report

- Nothing to report

OWHA Report

- Confidential agreement
 - Moved to next meeting
- Looking at fees from OWHA, there is a fee for every coaching staff wondering if we may want to put a cap on teams, to help reduce this expense. Talk to Rob and compare OMHA to OWHA.
- C division teams are charged extra \$200 as these teams usually go to provincials; it would be put towards provincial registration fees. We should reevaluate registering in C division if teams are not intending to go to provincials, as this money is not refunded if don't go to provincials.

Ice Scheduler Report

- Couple ice times not used but charged trying to sort this out with Township

Coaches Contact Report

- Nothing to report

Special Events Report

- Nothing to report

Tournament Report

- Cancelling U8 Jamboree

Resolution # 2025-11-3

Moved by Megan

Seconded by Tyler

Motion to cancel U8 Jamboree as only have 6 teams registered with 3 being SB teams.

Carried

- U7 Jamboree has 14 teams registered and will go ahead.
- Having chuck the puck at the U7 Jamboree, Ace towing has sponsored the pucks etc. for this.
- Popcorn machine
 - Having problems getting a popcorn machine and we use it 4 to 5 times per season. A Vevor popcorn maker with 12oz Kettle costs \$375.38 Plus HST

Resolution # 2025-11-4

Moved by Megan

Seconded by Jeremy

Motion to purchase the Vevor popcorn maker for \$375.38 plus HST.

Carried

- U11 tournament update 18 teams registered without 2nd SB U11 team. U11 T2 team wants to ensure competitive teams for them in the tournament. It has been decided to split the tournament into 2 tiers to ensure fun competitive games for all teams.

Equipment Report

- Jersey update
 - New jerseys were displayed and will be distributed.

Secretary Report

- Local league Tier Concerns
 - Email was received by Executive members from a concerned parent regarded local league tiering. The email asked the executive to address the following:
 1. Clarify from WOAA, what action they are taking on addressing imbalance in the league for next years season.
 2. What criteria is used by WOAA when creating pools?
 3. U11 Tournament Tiering of teams
 - Discussion followed with the following being keys point
 - First season with the A/B pilot program
 - WOAA shifted to Rep criteria for this season, as in the rep division they would regroup teams in December and then again before playoffs, where as LL used to just regroup before playoffs. With this shift to use two regroupings throughout the season this should help with imbalance in the league.
 - Prior to season each centre designated their plans for tiering vs even teams, so WOAA could consider this as well when pooling teams.
 - WOAA don't share their criteria they use to create pools.
 - OMHA considers all LL teams in the same level for tournaments, as discussed prior we will be tiering our tournament.
 - A reply email will be drafted and shared with executive members for feedback before being sent back to parent.

President Report

- Nothing to report

8. Communications

- Get picture with Milk logo on jerseys and send to sponsor
- Send reply to concerned parent

9. Next Meeting

The next meeting of the SBMHA Executive Committee will take place on January 6th, 2026, in the Teeswater Arena 8:00 pm

10. Adjournment

Resolution # 2025-11-5

Moved by Jason

That the meeting of SBMHA Executive adjourn at 9:15pm.

Carried

President Adam Weishar, Chair
Executive Committee

Acct Bal	\$ 198,398.38	
sponsorship	\$ 11,575.00	see attached
Refs	\$ 5,000.00	chq to Steve, October 5/2025
	\$ 2,451.00	October Ref/ fuel
Hockey Day	\$ 1,400.00	float
	\$ 4,183.20	deposited
	\$ 300.00	prize table (etransfer from Jeremy)
	\$ 1,783.71	expenses (Jason, Lina, Nate, Kris)
	\$ 2,409.94	rental fee of arena
	\$ 324.00	PAL insurance