

SOUTH BRUCE MINOR HOCKEY EXECUTIVE MEETING MINUTES

September 16, 2025
8:00 pm Adam's House



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

Regrets Jeremy Ellis

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

- Nothing to report

3. Adoption of Minutes

August 19, 2025

Resolution # 2025-09-1

Moved by Rob

Seconded by Megan

Carried

4. Delegations

- Midwest 49ers report
 - Teams have hit the ice
 - Attempting to get enough U18 players to roster a B team.
 - Thanked us for allowing 49ers to use I pads in the South Bruce arenas

5. Business Arising from Previous Meeting

- Nothing to report

6. Reports - for Direction

The following reports are presented for information:

- Treasurer's Report
 - Moneris pricing for on-the-go payments
 - i. \$300 set up fee and then \$40 monthly fee
 - ii. It was thought that it was not really justified for minimal use it would get.

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

Hockey Operations Report

- Coaches update
 - Coaches are covered for all teams. Will update once teams are picked in U9 and U11
- Team update

- U18 Boys, Walkerton had 9 to 11 local league players looking for a team, we will now have enough for a U18 team in South Bruce.
- U15 issue
 - 2 Players that decided late that they wanted to register. U15 team has 13 players and 1 goalie
 - Both players were emailed in August about registrations, with no reply at that time.
 - This topic was discussed with U15 coach, coaches committee, and Executive to gather feedback on allowing these two players to register or not.

Resolution # 2025-09-2

Moved by Kris

Seconded by Kate

Motion was made to not allow these two players to sign as they had chance previously and that the team is full.

Carried

- U18 goalie was wanting to play in South Bruce after not making the 49ers but roster is closed.
- Parent Rep
 - Got three parent reps same as last year and the coaches committee will assign them to teams.
- Goalie Clinic
 - Started in Teeswater, will have three sessions. The cost of instructor is \$1125 ice rent 840 =1975 goalies paid \$100 so SBMHA will cover the remainder of cost for the goalie clinics
 - Looking to host three more clinics on Tuesday nights in Belmore throughout October

Resolution # 2025-09-3

Moved by Rob

Seconded by Megan

Motion was made that SBMHA will provide subsidy up to \$1000.00 for goalie clinics.

Carried

- Skills clinic
 - Couldn't find an instructor, possibly find someone at Christmas to run a session.

Registrar Report

- Registration update
 - 247 Players registered
 - Registration will be closed for all teams
- Used bin equipment
 - Couple years ago, had a used equipment day, could we have this on fair days. Discuss this at a later meeting.

Sponsorship Report

- Nothing to report

Fundraising Report

- February 14th 2026 Fundraiser
 - Update from Kinsmen
 - Proposed to take the Valentine dance to Belmore but they would like it to stay in Teeswater and will help sell tickets
 - Casino night - have a couple quotes and some volunteers.
 - Viva Las Vegas \$3100 with hours from 6pm to 9pm
 - Capital casino \$2350
 - 9 table games, they can provide dealers for extra \$1870
 - Possibly find dealers, volunteers, the Teeswater swans Or Kinsman?
 - Look into possibly get a bus from Mildmay
 - Silent auction – can split and have some at the banquet?

Resolution # 2025-09-4

Moved by Kris

Seconded by Jason

Book Capital Casino for February 14th fundraiser.

Carried

- Kinsman
 - Donation box – discussion on possibly having a donation box for grandparents or other spectators.
 - Tournament donations, Kinsmen are willing to continue with this, but are open to other ways to help make hockey more affordable for SB residence.

OMHA Report

- Nothing to report

OWHA Report

- U 15 girls are playing in WOGAL league, which was voted on by parents.

Ice Scheduler Report

- Nothing to report

Coaches Contact Report

- Social Media

Resolution # 2025-09-5

Moved by Keri

Seconded by Megan

Motion was made to have a new web administrator.

Carried

Special Events Report

- Hockey day in South Bruce update
 - No wing night /Friday night
 - Saturday need liquor license and lottery license for 50/50
- Picture Day update
 - Has been moved to Teeswater on October 21st.
- Tournaments Update
 - Tournament website needs to be set up

Equipment Report

- Equipment update
 - **New jersey's Pricing**
 - Johnny K's for youth large jerseys
 - Stock \$119.99 per Jersey
 - fully sublimated jersey \$89.99 per jersey
 - Numbers 22 to 36 will be used and 15 white/ 15 blue will be ordered
 - Consult with Optimist to see what they are willing to sponsor and add logo to these jerseys.

Resolution # 2025-09-6

Moved by Megan

Seconded by Jason

Motion to order the fully sublimated jerseys through Johnny K Sports

Carried

- **Puck bags**

Resolution # 2025-09-7

Moved by Kris

Seconded by Jason

Purchase puck bags for each team from Joys Source for Sports for \$30 per bag.

Carried

- **Pucks**
 - Pucks were purchased and each team will get 30 for practice and warm ups.

Secretary Report

- Nothing to report

President Report

- WOAA Tiering vs Even teams
 - Centres were split up depending on how they are divided teams up.
 - 12 tier 5 hybrid and 5 even.

8. Communications

9. Next Meeting

The next meeting of the SBMHA Executive Committee will take place on October 14th, 8:00pm, in the Teeswater

10. Adjournment

Resolution # 2025-09-8

Moved by Kris

That the meeting of SBMHA Executive adjourn at 10:06 pm

Carried

President Adam Weishar, Chair
Executive Committee