**SOUTH BRUCE MINOR HOCKEY EXECUTIVE MEETING**

**AGENDA**

February 9, 2023

Mildmay 8:00pm Arena

1. **Call to Order**
2. **Roll Call**
3. **Approval of agenda**
4. **Approval of meeting minutes from January 4, 2023.**
5. **Business arising from previous meeting:**
	1. Locker space – Meeting with Shawnette (Bill)
	2. Teeswater fryer – Kinsmen discussion (Bill)
6. **Committee Reports**
	1. Tournament Committee
		1. Jamboree final recap (Adam)
		2. Tournament update (Adam)
		3. SB team entry into tournament (Adam)
	2. Coaches Committee
		1. Coaching application – live Feb 11 (Adam)
		2. Girls teams – plan to recruit (Adam)
		3. OMHA equipment – learning to play – ESSO program (Adam)
	3. Sponsorship Committee
		1. Valentines Dance Update (Heather)
7. **New Business**
	1. Registration for next season (Bill & Adam)
	2. Duplication of insurance - reconciliation (Bill)
	3. Website Refresh (Bill)
		1. Tournament Module
	4. U13 Concern Follow-up (Bill)
	5. U15 Age group for next season (Bill)
	6. Amalgamation (Bill)
	7. Banners for Arena (Ron)
	8. Executive for next year (Bill & Adam)
8. **Next Meeting**
9. **Adjourn**