

# SOUTH BRUCE MINOR HOCKEY EXECUTIVE MEETING MINUTES

October 22, 2024

7:30pm Teeswater Town Hall



<u>Present</u>	Kris Wright	Adam Weishar	Christie Whytock
	Michelle Russwurm	Krista Prior	Bill Lorentz
	Amanda Inglis	Jason Meyer	Andrea Cordes
	Laura Harris	Ron Dillon	
<u>Regrets</u>	Rob Fischer		

## 1. Call to Order

The meeting was called to order by the President @ 7:32 p.m.

The minutes were recorded by the Secretary

## 2. Additions, Deletions, Amendments to Agenda

## 3. Adoption of Minutes

September 24, 2024

### Resolution # 2024-10-1

**Moved by** Amanda Inglis  
**Seconded by** Michelle Russwurm

**Carried**

## 4. Delegations

### a. Vanessa Lui, Zone 3 Operating Committee

- I. Request for funding; \$5000 from associations
  - President Lorentz requested a budget be referred to SBMHA directors to review funding request
- II. Funds for logo design, meeting space rental and start up costs.
- III. Feeder associations register players; funds transferred once teams are established - registration covers Zone 3 expenses.
- IV. Booking ice for tryouts
- V. In the process of choosing a name.

## 5. Business Arising from Previous Meeting

### Resolution # 2024-10-2

**Moved by** Rob Fischer  
**Seconded by** Kris Wright

That South Bruce Minor Hockey Association elects Vanessa Liu and Alison Greenley to represent SBMHA for the Zone 3 Operating Committee.

**Carried**

## 6. Reports - for Direction

The following reports are presented for information:

### a. Treasurer's Report

Registration totalled \$159,875; tournament fees \$19,150, sponsorship \$5,300; total income \$182,555. Expenses total \$45,712

Bank Account balance \$136,843

#### Resolution # 2024-10-3

**Moved by** Christie Whytock

**Seconded by** Michelle Russwurm

That the Treasurer's Report be accepted as presented by the Treasurer; formal report to be presented at subsequent meetings.

**Carried**

### b. Election of Third SBMHA Zone 3 Representative (Member-at-Large)

Discussed individuals nominated for the third SBMHA member of the Zone 3 Committee; as required from Zone 3 Operating Committee meeting.

#### Resolution # 2024-10-4

**Moved by** Kris Wright

**Seconded by** Krista Prior

That SBMHA elects Jerney Wilkins to represent SBMHA as the third elected Zone 3 Operating Committee Member-at-Large.

**Carried**

### c. Waive Late Registration Fee

Three U13 girls arrived late from neighbouring centres (Saugeen Valley and Walkerton (2)); review late fee requirement.

#### Resolution # 2024-10-5

**Moved by** Adam Weishar

**Seconded by** Amanda Inlgis

That SBMHA refunds late payment fees for all three late registrants.

**Carried**

## 7. Reports – for Information

### Facility User Meeting with Municipality of South Bruce

- Michelle/Bill met with Shawnette/Mindy/Heather on Oct. 1, 2024.
- SB stated SBMHA cost taxpayers \$20k/arena/year in cancelled ice, which was challenged. Heather completed calculations which tallied to \$2,700 across two seasons. Shawnette stated it may have been across 5 seasons; SBMHA requested SB confirm these figures.
- Cancellation of ice policy changed from a 10% fee to 100% fee with <14 days notice; Shawnette stated this changed last season; no charge if cancelled ice is re-sold
- No charge for weather related cancellations.
- SB affirmed SBMHA gets priority ice allotment; discussed ice blocks and stated changing dynamics w/Zone 3 changes.

- SBMHA to propose ice usage for 2025-2026 season by the end of 2024; stated we cannot ensure accuracy based on registration numbers and Zone 3 impacts.

### **Coach's Meeting**

- SBMHA held a meeting in Mildmay on 15Oct (Picture Day) to review and discuss South Bruce's cancellation policy.

### **"Hockey Day in South Bruce"**

- Overall, it was a great day; net profit \$1214. 47
- Late request for U5/U6 scrimmage throughout U18 game; review for next season.
- Food truck license required; SBMHA did not receive proceeds but did receive gift cards for a future event.

### **Volunteer Tracking**

- Letter for new families demonstrating requirements; Jason tracking volunteer hours
- U8 and under on-ice volunteers need to have qualifications by October 31<sup>st</sup> in order to get receive their volunteer bond.

### **Tournament Update**

- U8 is full with 16 teams; U7 only 10 teams, space for 6 more; U11LL is full with 12 teams; U11 Rep 4 teams, need more

### **OMHA/OWHA update**

- Still working through roster issues and bench staff qualifications

### **Picture Day**

- New vendor good to work with; three skaters absent (notified of alternate location).

### **Teeswater Lockers (Damage)**

- Goalie locker was damaged as lock was cut off, Ron reached out to Shawnette, options for more secure area where discussed.

### **Sponsorships and Fundraising**

- Revenue is lower compared to last year; Krista to follow up with volunteers.
- Worlds Finest Chocolate – chocolate almonds selling cases starting in December.
- Voisin Maple Products – Fundraiser in November.
  - Chase the Ace – would need a separate lottery licence.

### **Donation for U18**

- Parent's business donated team fees for Silver Stick tournament.

### **Registration Issues**

- One family has not paid registration; Registrar to notify with firm deadline.

### **Meeting Locations**

- Reached out to municipality for location in Mildmay for meetings, Harleys, Rotary Park, Library meeting room were places offered.

### **Ice Logo for Teeswater arena**

- South Bruce Blades textile logo damaged during ice removal in Teeswater; approx. \$2500 to replace.

**8. Next Meeting**

The next meeting of the SBMHA Executive Committee will take place on November 19, 2024, in the Mildmay-Carrick Recreation Complex (7:30 p.m.)

**9. Adjournment**

**Resolution # 2024-10-6**

**Moved by** Kris Wright

That the meeting of SBMHA Executive adjourn at 10:10 p.m.

**Carried**

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President Bill Lorentz, Chair  
Executive Committee