



SOUTH BRUCE MINOR HOCKEY EXECUTIVE MEETING MINUTES

September 24, 2024

7:30pm Harley's Pub in Mildmay

1. Call to Order 7:36

2. Roll Call

- Bill, Kris, Jason, Rob, Michelle, Christie, Adam, Ron, Laura, Krista, Amanda, Andrea
- Visiting Steve Schwippl

3. Approval of agenda Made by Amanda 2nd by Krista

4. Approval of meeting minutes from August 22, 2024, motion made by Michelle, 2nd by Ron carried.

5. Business arising from previous meeting:

- a. Municipality on how ice time is being charged
 - i. Bill and Michelle will meet with Shawnette next week
- b. Hockey day in South Bruce update
 - i. Working out schedule and reaching out to coaches and Michelle for ice and Refs. Food trucks booked, 50/50 arranged
 - ii. Rob will reach out to the merchandise guy
 - iii. Reach out and ask Formosa brewery if they would be able to pay to rent the viewing room for the hockey day in South Bruce, as a sponsor.
 - iv. Pal insurance Bill will get this from local broker
 - v. Amanda made a motion to purchase 200 Koozies in two colours at \$2.27 per Koozie, we will charge \$5 per Koozie. Jason 2nd the motion and it was carried.

6. Committee Reports:

- Referees
 - i. All Referees 18 years and younger are to wear green arm bands
 - ii. Steve will try to have a senior with a youth, he is suggesting that if the younger referees don't feel comfortable being on the ice then he feels they can leave the ice surface. Wondering if this could be backed by the executive? Can this be a conversation at parent meetings to inform parents?
 - iii. Bill is going to place posters to make fans be aware of this as well

- iv. Steve also asked that equipment should be checked to make sure it fits properly, and is safe. Can this be brought up at the parent meeting, by trainer?

- **Treasury Report**

- i. Registration and volunteer bond \$140,000.00 tournaments \$1100.00, expense \$8700.00 insurance \$12,000 bank \$172,403
- ii. Motion to accept Treasury report made by Jason, 2nd by Amanda it was carried.

7. New Business

- a. A-Zone

- i. Rob is stating that we are behind on this and need to get something done.
- ii. Tryouts would be in May for next seasons team. The only ice in the area is in Ayton and would need to be booked.
- iii. Can we offer an incentive to be on this committee, volunteer hours?
- iv. Rob and Kris will go and meet with the zone 3 group
- v. Bill will draw something up to send out to all parents
- vi. We will have to have registration open before these tryouts.

- b. Coaches update

- i. Local league coaches were chosen
- ii. Coaches need to have qualifications done by November 1 for the younger teams
- iii. VSC should be complete for October 1st.

- c. Skills Clinic Updates

- i. 9 out of 15 U15 player signed up for checking clinic
- ii. 13 out of 13 signed up for the goalie clinic
- iii. 75 for power skating
- iv. Oct 6th and 26 for Nicole's skills clinics.
- v. Coordinate payment through HCR for skills
- vi. Some couldn't make it to all power skating do we make them pay or not for missed sessions? Local kid playing out of centre wanted to come to goalie clinic.
- vii. Adam made a motion if a goalie that has played in South Bruce in the past, but is now playing in another association, that we permit them to come to skills clinics if they meet qualifications 2nd by Kris and the motion was carried.

- d. Teams update

- i. Covered under Coaches update.
- e. Hockey Schedule Concerns
 - i. U 13 LL concern about Saturday night practice at 9:30 pm has been moved to 11 am Saturday mornings.
 - ii. Moved a few different teams to get ice to work.
 - iii. U 18 concerned about late games but there lots of open ice in Teeswater that could be used.
 - iv. Concern regarding being certain individual on the ice with a complaint brought forward This individual is not coaching and will be discussed
- f. Fundraising / events
 - i. Online auction? In November? Possibly move it the spring?
 - ii. Cash Calendar or chase the ace might be some options to look into. Chocolate almonds? Large item draw?
- g. NWMO Sponsorship and donations applications
 - i. Going to apply to this for hockey day ice? or for tournament?
- h. Team Jerseys and shortage of smaller sizes
 - i. Should order some smaller sizes or are we satisfied with altering? Could we get some new jerseys? We can possibly get through with alteration. It is thought until we know what is going on with A-Zone then we don't get new jerseys. Possibly get pricing for jerseys and time line and discuss through what's app.
- i. U11 team(s) milk badges
 - i. have only one team with the badges or add to U11LL team
 - ii. U11 White will wear these.
- j. 10 sets of equipment junior equipment
 - i. how can make this equipment available: policy req'd ? (On loan), post on website?
 - 1. Add it to HCR if anyone would be interested in this equipment. Would they keep it and or raffle it off we will put this off to next year for registration.
- k. previously discussed having an assistant equipment manager, any nominations? (Succession planning)
 - i. find someone possibly interested in taking on his roll.
- l. Merchandize and blankets
 - i. Amanda made a motion to purchase a minimum of 6 blankets from Kincardine presto crest 2nd by Krista, motion was carried.

- m. Apparel update
 - i. Three-week bulk order then after it would be individual orders.
Have items at picture day to get sizing.
 - ii. Hockey socks they can order through the website rather than
get a bulk order in.
- n. Volunteer tracking
 - i. How?
- o. Tournament update
 - i. Some teams are signed up
- p. OWHA update
 - i. Moved to next meeting
- q. Ice Logo for Teeswater
 - i. Moved to next meeting

8. Next Meeting: October 22 7:30 Teeswater Town Hall

9. Adjourn: Jason 2nd Kris