

# SOUTH BRUCE MINOR HOCKEY EXECUTIVE MEETING MINUTES

February 4, 2025

Mildmay Carrick Complex



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

## 1. Call to Order

The meeting was called to order by Director Adam Weishar at 8:10 pm.

The minutes were recorded by the Secretary

## 2. Additions, Deletions, Amendments to Agenda

- No Changes

## 3. Adoption of Minutes

January 7, 2025

**Resolution # 2025-02-01**

**Moved by** Kris

**Seconded by** Andrea

**Carried**

## 4. Delegations

- Vanessa Liu Reported for Zone 3 Midwest 29ers
  - Tryout registration opens on April 2<sup>nd</sup> for all centres
  - 21 coaching applications were received and the committee is conducting interviews, coaches will be decided on April 15<sup>th</sup>
  - Jersey and socks are decided on and JSW is the supplier
  - Player packages for players will be available from an online store.
  - Tryout ice will be in both Walkerton and Ayton arenas
  - Registration will be through Midwest 49ers

## 5. Business Arising from Previous Meeting

- Facility User Meeting with Municipality of South Bruce – Follow up move to next meeting

## 6. Reports - for Direction

The following reports are presented for information:

### a. Treasurer's Report

**Resolution # 2025-02-02**

**Moved by** Jason

**Seconded by** Kris

That the Treasurer's Report be accepted as presented by the Treasurer

**Carried**

- a. Revenues
  - I. Registration totalled \$162,460; tournament \$28,815, sponsorship \$16,825; Blanket net \$472; Almond Sales \$ 4761; Voisin Maple Product sales \$2047; Clothing sales \$830 total income \$215,175.
- b. Expenditures to date
  - I. Expenses total \$130,875
- c. Balance
  - I. Bank Account balance \$84,300

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

### **Hockey Operations Report**

- Coach's appreciation night; planning on hosting it at the wing house this year. A date will be chosen through WhatsApp.

#### **Resolution # 2025-02-03**

**Moved by** Jason

**Seconded by** Ron

Motion was made to host coaches appreciation night, and give away a coach's bag and sweater that night.

**Carried**

### **Registrar Report**

- Nothing to Report

### **Sponsorship & Fundraising Report**

- Possibility/cost associated with cancelling the Valentine's Dance, if only 41 tickets are sold; not ideal however it may be best to cut our losses?!
  - Cut off date for meals possibly a week before
  - Send it out to entire membership to hopefully sell more tickets

### **OMHA Report**

- Nothing to Report

### **OWHA Report**

- Nothing to Report

### **Ice Scheduler Report**

- Nothing to Report

### **Coaches Contact Report**

- Nothing to Report

### **Special Events Report**

- U11 Tournament ran well will report next meeting

## **Equipment Report**

- Nothing to Report

## **Secretary Report**

- Nothing to Report

## **President Report**

- Nothing to Report

## **Other Business**

- Referee-in-Chief requests a message is sent to Members to address a lack of respect from players towards Officials
  - i. Official's have a responsibility to ensure player safety and adhere to OMHA Regulation 10.6 - Illegal Equipment
    - 1. Taped neck guards
    - 2. Cage/helmet not being worn properly

A message will be sent out to coaches to make sure this is shared and relayed onto teams.

- Council Meeting
  - i. SBMHA (myself) will attend 11 Feb, delegation submission by noon 06Feb
  - ii. Items for discussion:
    - 1. Ice allotment for 2025-2026 (focus on community/ratepayers)
      - a. Zone 3 Ice Allocation
    - 2. October 2024 Meeting outcomes (\$20k/annum cost to ratepayers; concerns)
    - 3. Disrepair/replacement of hockey nets
    - 4. Pucks (SBMHA will no longer stock pucks at each facility in '25-26)
    - 5. Meeting space for general meetings, events
    - 6. Concerns about parking lot lighting Teeswater Arena
    - 7. Minor hockey events staffing shortages
    - 8. Dressing room showers (mostly Teeswater) and other facility items that don't work properly
    - 9. Stand heaters for tournaments
  - iii. Others interested in attending?
    - 1. Adam
- Year-end banquet
  - i. Date selection; Thursday April 24<sup>th</sup> in Teeswater starting at 5:30 and supper for 6:00
  - ii. Guest speaker? Look into options, and send them to the group chat
- AGM;
  - i. May 29<sup>th</sup> in Teeswater

- Must provide 30 days notice via email/telephone
- Must make Nomination Forms available on our website ASAP (date was January 31)
  - i. Post vacancies along with the Nomination Forms in a post on our website
  - ii. Post vacancies as treasurer and three directors

#### **8. Communications**

- Send message out from Referee-in-Chief to coaches
- Post director vacancies for directors and treasurer

#### **9. Next Meeting**

The next meeting of the SBMHA Executive Committee will take place on March 18<sup>th</sup> 2025, in the Teeswater Town Hall 7:30pm

#### **10. Adjournment**

**Resolution # 2025-02-04**

**Moved by** Kris

That the meeting of SBMHA Executive adjourn at 9:02 pm

**Carried**

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President Bill Lorentz, Chair  
Executive Committee