

# SOUTH BRUCE MINOR HOCKEY EXECUTIVE MEETING MINUTES

April 16, 2025

7:30 pm Wright's Garage



<u>Present</u>	Kris Wright	Adam Weishar	Christie Morrow
	Michelle Russwurm	Bill Lorentz	Ron Dillon
	Jason Meyer	Andrea Cordes	Laura Harris

<u>Regrets</u>	Rob Fischer	Amanda Inglis	Krista Prior
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## 1. Call to Order

The meeting was called to order by the President at 7:37.

The minutes were recorded by the Secretary

## 2. Additions, Deletions, Amendments to Agenda

### Resolution # 2025-04-01

Moved by Ron

Seconded by Christie

Motion was made to accept the agenda as presented.

Carried

## 3. Adoption of Minutes – From March 18<sup>th</sup> 2025 meeting

### Resolution # 2025-04-02

Moved by Kris

Seconded by Jason

Carried

## 4. Delegations

### • Zone 3 (Report emailed and presented below)

- Preskate registration is at 229 (of those 21 are from SBMHA)
- Tryout registration is at 180 (15 from SBMHA)
- We are hopeful that we get more registrations in order to have enough players for both the A and B teams.
- Preskates start this weekend (dates and times listed on our [website](#)), and we will advertise for B coaches during that time, in the hopes that we can get them in place for try-outs. If not, the A coaches will help pick the B team.
- Our registration costs are:
  - A Teams
    - U10-U11: \$1750
    - U12-13: \$1825
    - U14-U18: \$1875
  - B Teams

U11-U13: \$1375

U15-U18: \$1475

- In addition, the schedule still needs to be determined but it looks like it will be 20 games, 4 games against each of the other 5 teams. 3-4 tournaments which don't count tournaments you qualify for ex. International Silverstick/OMHAs

**5. Business Arising from Previous Meeting**

- a. Financial report values were actual cost to date. The opening surplus wasn't calculating correctly; this has been updated and is now correct.**

**Resolution # 2025-04-03**

**Moved by** Kris

**Seconded by** Christie

Motion to accept previous treasure report revised and sent out on April 2<sup>nd</sup>

**Carried**

**6. Reports - for Direction**

The following reports are presented for information:

**a. Treasurer's Report (Updated though What's app)**

- a. Volunteer bonds, inclusive of Executive remuneration to be distributed in the 24'-25' fiscal year.

**Resolution # 2025-04-04**

**Moved by** Adam

**Seconded by** Jason

That the Treasurer's Report be accepted as presented by the Treasurer see attached.

**Carried**

- Look at getting a new computer and accounting program as program and computer are getting old.

**7. Reports – for Information**

**Hockey Operations Report**

- Nothing to report

**Registrar Report**

- Nothing to report

**Sponsorship & Fundraising Report**

- Nothing to report

**OMHA Report**

- Nothing to report

**OWHA Report**

- Nothing to report

**Ice Scheduler Report**

- Discussion about schedule with trying to keep games together so it's easier to schedule referees. Something to think about for next season.

#### **Coaches Contact Report**

- Nothing to report

#### **Special Events Report**

- Year end banquet
  - Follow up with Amanda, add update on awards
- Special events during off season
  -

#### **Equipment Report**

- Ice logo quote
  - Quote from Jet ice \$2989
  - Quote from Rainbow signs \$3582
  - Reach out to Mindy as she got a quote through the municipality for the ice logo, maybe municipality would be willing to pay for half?
  - Put a sign on boards instead? Leave this for discussion next season.
- Mindy has old banners laid out to sort through which ones to be put up. Contact Ben Ireland, or other community members to help decide on older banners.

#### **Secretary Report**

- Nothing to report

#### **President Report**

- AGM
  - Bylaw changes

#### **Resolution # 2025-04-05**

**Moved by** Adam

**Seconded by** Andrea

Motioned to accept changes to executive bylaw as presented, and present at the AGM

**Carried**

- Executive replacements
  - Keri Brunson is interesting in being treasurer

#### **8. Communications**

- Advertise for the banquet

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

The next meeting of the SBMHA Executive Committee will be the AGM on Thursday May 29th at 8pm, at the Teeswater Town Hall.

#### **10. Adjournment**

**Resolution # 2025-04-06**

**Moved by** Kris

That the meeting of SBMHA Executive adjourn at 8:43.

**Carried**

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President Bill Lorentz, Chair  
Executive Committee