



## SOUTH BRUCE MINOR HOCKEY EXECUTIVE MEETING MINUTES

August 22, 2024

8:00pm Teeswater Town Hall

### 1. Call to Order 8:06

### 2. Roll Call

- Present: Kris, Adam, Bill, Ron, Amanda, Michelle, Andrea, Christie, Rob, Laura
- Absent : Jason, Krista

### 3. Approval of agenda Kris made a motion 2<sup>nd</sup> by Ron and agenda was carried

- Motion to amend agenda to include amendment to include coaches selection Motioned by Kris and Seconded by Adam.

### 4. Approval of meeting minutes from July 31, 2024, Approval of minutes made by Amanda and 2<sup>nd</sup> by Christie

- Amendment to minutes to include 7 c (b) from last meeting motion made by Kris and Seconded by Rob.

### 5. Business arising from previous meeting:

- Google Drive:
  - i. Andrea looked into this and figured out how to get into it.
  - ii. #Blades2024 is the password
- Website SBMHA emails:
  - i. See email forwarded today with how to access emails and instructions.
  - ii. Facebook was brought up and it was inquired who runs the social media page and the settings of these. Amanda will look after this.
- Municipality on how ice time is being charged
  - i. Move this to next meeting and see if Michelle and Bill can meet up with Shawnette from municipality and discuss this before next meeting.
- Hockey day in South Bruce
  - i. Have U7 to U18 boys hockey all day, have food and bar, and have vendors only going to use arena side.
  - ii. Girls hockey will have another day
- WOAA Amalgamation Update
  - i. We are part of zone 3 with Walkerton, and Saugeen Valley.

- ii. It is proposed that two members from SBMHA join the new committee to head zone 3, they will take part in coach selection and player evaluations
- iii. Kids that want to tryout need to register with home centre before trying out for insurance basis.
- iv. A zone will have 24 games in area with a few crossover games.
- v. Zone 3 will have own entity and exist on its own after get it going.
- vi. Two teams per age groups for the next two years will be a pilot to see how it goes.
- vii. Tryouts would be in the spring. U 21 is exempt.
- viii. Share the Memorandum of agreement on the website to see if anyone would be interested in joining the new committee.
- U21 Players
  - i. Didn't have numbers to have a team, Walkerton is only taking 4 players and leaving it up to us to choose the 4 players.
  - ii. Suggested that SBMHA reach out to other centers and see if they would take all the team or offer releases to all players and they can go to the centre that they want to go.

## **6. Committee Reports:**

- a. Registrar Report
  - i. 228 registered 32 are new, does not include Girls from Walkerton possibly 9.
  - ii. Christie will send out email list of families
  - iii. Can pay for skills through HCR

## **6. New Business**

- Right of Choice
  - i. Every player needs a right of choice uploaded to their profile.
  - ii. Do we want to just have new players sign right of choice or do we want to go back and have past players sign?
    - a) Kris made a motion all right of choices should be sign by new registers, 2<sup>nd</sup> by Ron and it was Carried.
- Player Release
  - i. Wall Family is asking for a release to go to Walkerton
    - a) Rob motioned to accept release for Trayden Wall, Adam Secoded the motion only 2 in favour, motion defeated.

- ii. Wingham U9 not having a MD team wanting to go to Blyth Brussels who need players and want to bypass South Bruce, which is next closets centre.
      - a) Adam made a motion to release 4 Wingham U9 MD players to go to Blyth Brussels, second by Rob and motion was Carried.
    - iii. Billy Merkley from Howick wants to be released from U18 team to go to Wingham
      - a) Andrea made a motion to release him this was seconded by Rob and the motion was carried.
- Coaches update
  - i. U 18 Phil Stroeder
  - ii. U 15 Mike Huber and Luke Hanes
  - iii. U 15 Girls Bill Lorentz
  - iv. U 13 Nick Filsinger
  - v. U 13 Girls Kris Wright
  - vi. U 11 Shawn Detzler
  - vii. U 11 Girls Matt Rehorst and Jeremy Ellis
- Parent Rep Update
  - i. Kelly and Bryce Weber are going to be family rep.
- U13 Girls C Team
  - i. Reached out to Walkerton and they didn't share this. Might try Send out a poster to advertise this.
- September Ice time
  - i. Tryouts will start 15<sup>th</sup> to 22<sup>nd</sup> of September. And U 15 done by the 26<sup>th</sup>.
  - ii. Practices September have teams on 7 times and girls teams 6 times. Then Skills will not start until end of September.
  - iii. Track what teams are using or not using ice and see how this affects coach selection.
- VSC
  - i. Reach out to Coaches selected to get there VSC uploaded to OHF or get there VSC completed.
- Nancy Berwick
  - i. Submitted to have her nominated to receive WOAA award and extended invitation to attend the AGM to accept her award.
- Local League Coaches will be chosen after tryouts are complete and will be posted on Whatsapp for approval from committee.

**8. Next Meeting:** Tuesday September 24<sup>th</sup> 7:30 in Mildmay TBD

**9. Adjourn:** 9:57 Motioned by Kris second by Michelle