



# SOUTH BRUCE MINOR HOCKEY EXECUTIVE MEETING MINUTES

March 18, 2025

7:30 pm Teeswater Town Hall

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

## 1. Call to Order

The meeting was called to order by the President at 7:38.

The minutes were recorded by the Secretary

## 2. Additions, Deletions, Amendments to Agenda

- Addition to agenda
  - Equipment Report – Selling off old Mildmay and Teeswater Jerseys

## 3. Adoption of Minutes

February 4<sup>th</sup> 2025

**Resolution # 2025-03-01**

**Moved by** Kris

**Seconded by** Christie

**Carried**

## 4. Delegations

- Zone 3 Midwest 49ers Report
  - i. Received message from Shawn Detzler, they are meeting March 20<sup>th</sup> and will supply written update following this meeting.

## 5. Business Arising from Previous Meeting

- Facility User Meeting with Municipality of South Bruce – Follow up
  - i. Bill and Kris meet with municipal staff members
    - 1. Ice allotment for 2025-2026 (focus on community/ratepayers)
      - a. Zone 3 Ice Allocation SBMHA asked for patients with new structure for next season. Informed Municipal staff what is happening and what changes are foreseen for next season
      - b. Encouraged municipality to have an all users meeting and work out plan for next year.
      - c. Zone three ice would need approximately 16 hours throughout the week.
    - 2. October 2024 Meeting outcomes (\$20k/annum cost to ratepayers; concerns)

- a. Clarification \$20k to rate payer cost, this was including the subsidy that they grant SBMHA on ice times, as well as meeting spaces used throughout the year. Mindy had a write up in the council minutes, and it is closer to \$2700.
- b. Public will be able access ice schedule next season and be able to see what ice is available.
3. Disrepair/replacement of hockey nets
  - a. Mildmay nets being replaced for next season
4. Pucks (SBMHA will no longer stock pucks at each facility in '25-26)
  - a. Informed them that pucks would be for each team
5. Meeting space for general meetings, events
  - a. Not really a great place to meet in Mildmay, possibly Formosa Library.
6. Concerns about parking lot lighting Teeswater Arena
  - a. Lights have been fixed
7. Minor hockey events staffing shortages
  - a. Municipality Tournament fee is a proposal, to have an extra staff member on site during tournaments.
8. Dressing room showers (mostly Teeswater) and other facility items that don't work properly
  - a. Showers in Teeswater will have curtains next season
9. Stand heaters for tournaments
  - a. Only able to use them when ice surface is below 4 degrees.
10. Banners
  - a. Banners were discussed that Municipality would fix up the wires holding up the banners.

## 6. Reports - for Direction

The following reports are presented for information:

### a. Treasurer's Report

- Received and in Need of some clarification on items discussed before approving report

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

### Hockey Operations Report

- Injury fee reimbursement
  - Concussion from November 24<sup>th</sup>, inquiring about reimbursement. Player on the ice for three months and off for four. Paid \$600 in registration plus \$250 volunteer bond.
  - Motion was made to reimburses the Steffen's \$425 for half of player registration and half of volunteer bond due to manager position only being fulfilled for half the season.

### Resolution # 2024-03-02

Moved by Adam

Seconded by Rob

**Carried**

- Suspension/ injury awareness
  - Concussion forms to be filled out and need to be sent to OMHA, this needs more clarification with coaching staff and from OMHA.
  - U18 Gross misconduct which is 7 game suspension, stated it was not appealable. Followed up with player, family and other avenues.
- Goalie Clinic reimbursement
  - 13 goalies took clinic, a few were unable to attend some of the sessions due to scheduling conflicts. It was felt that it was subsidized already that we can't offer a refund for those missed sessions.
- U9/11 Affiliation and MD considerations
  - Teams were banking on having kids from MD to affiliate to U11 but it is considered rep, so this is something to think about when creating teams in the future.
  - Next season WOAA is putting a limit on Roster size to have a minimum of 11 signed.

### **Registrar Report**

- Registration Report (see attached)
  - Decide registration rates
    - Free Registration – U7 and below Free first year, U8 50% for first year registration
    - U9 and below increase rates by 15% and U11 and up increase rates by 20% on regular rates from last year, early bird fees will be \$100 off.
    - Registration will be open from Apr 22 Until June 30th. July 1<sup>st</sup> Price increases by \$100 until Aug 1. Then another \$50 is added after Aug 1st.
  - 49ers registration – all going through their own system so do not need anything from us. They will be done selections before our early bird pricing comes off.
  - Volunteer bonds – will begin to issue refunds shortly. Waiting for people to see credit card email to have chance to let know of any issues. Emails will be sent once refunded.
  - Volunteers that don't have enough hours of volunteering do they get part of there bond back or none? For this year if they have above 4 hours to 8 hours then they will get there bond back if less then 4 they will not get it back.
    - Suggested that have a Wavier in the registration that says if you don't fulfill 8 hours that you forgo your volunteer bond, have them sign this.

### **Resolution # 2024-03-03**

**Moved by** Christie

**Seconded by** Jason

Motioned to change registration rates as stated above, and include volunteer wavier when registering.

**Carried**

### **Sponsorship & Fundraising Report**

- Year end Banquet Guest speaker
  - Kendra Fischer, cost \$5000, but she is willing to work with on this, OPSEU donated \$250 towards this speaker.
  - It was discussed that we with limited sponsors and pending increase in rates, that we will look to defer until next year, to host a guest speaker at year end banquet.

### **OMHA Report**

- Limitations to out of bounds players
  - With no more residency restriction consider adding policy that speaks to the amount of out of bounds players able to register
  - More will be known at next meeting, will discuss further at this time.

### **OWHA Report**

- Review OWHA Report sent to emails
  - Megan Ruetz will be taking over roll as the OWHA Contact. Amanda will continue to work with her as we build the 25/26 season.
  - Bill and Kris will look into SWHOL for a possible league for girls' hockey next season.

### **Ice Scheduler Report**

- Shawnette, noted that there will be no charges for ice times missed due to away games.

### **Coaches Contact Report**

- Educate coaches for next season on suspensions for use of foul words. Encourage coaches to get there VSC before start of next season.

### **Special Events Report**

- the Valentine's dance was well attended with 110 for supper and a profit of: \$5324.00
- U11 tournament just over \$12000 in profit, discuss next year with no rep bring in Girl's hockey or have tiered levels instead. Look at booking tourney for next year.

### **Equipment Report**

- Logo For in the ice in Teeswater – Need to get a quote before making a decision Ron will get a quote from Jet Ice
- Selling off old Mildmay and Teeswater Jerseys for \$10 each, they will be for sale at the banquet

### **Secretary Report**

- Belmore Homecoming update
  - No to can clean up
- Executive nomination forms
  - No one has signed up should push these positions, try and encourage new members.

### **President Report**

- AGM May 29<sup>th</sup> will take place in the Teeswater town hall instead of the community's centre
- Banquet April 24<sup>th</sup> will be in Mildmay rather than in Teeswater.

#### **8. Communications**

- Talk to Andrea about the change of venue Banquet and post on Website.

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

The next meeting of the SBMHA Executive Committee will take place on April 16<sup>th</sup> 2025, in the Wright's garage 7:30 PM.

#### **10. Adjournment**

**Resolution # 2024-03-04**

**Moved by** Kris

That the meeting of SBMHA Executive adjourn at 10:11.

**Carried**

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President Bill Lorentz, Chair  
Executive Committee