



SOUTH BRUCE MINOR HOCKEY EXECUTIVE MEETING MINUTES

November 19th, 2024

7:30 pm Mildmay-Carrick Recreation Complex

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

1. Call to Order

The meeting was called to order by the President at 7:33 pm.

The minutes were recorded by the Secretary

2. Additions, Deletions, Amendments to Agenda

- Clothing Order Update was added to the agenda

3. Adoption of Minutes

October 22nd 2024

Resolution # 2024-11- 1

Moved by Kris Wright

Seconded by Christie Morrow

Carried

4. Delegations

a. Zone 3

- I. Zone 3 Elected Member-at-Large rebuttal by WOAA
 - Jeremy Wilkins has step down from zone 3 committee and Shawn Detzler has taken his place.
- II. Budget and Request for money
 - Budget was shared and reviewed on what's app for voting.
 - SBMHA is willing to give \$5000 to zone 3 with the terms that these funds will be refunded over two seasons. With \$2500 being refunded each season, once registration fees are sent over to zone 3.

Motion to approve the \$5000 refundable start up loan for the zone three.

Resolution # 2024-11-2

Moved by Adam Weishar

Seconded by Michelle Russwurm

The South Bruce Minor Hockey Association approves to loan zone 3 \$5000 with repayment terms of \$2500 for the first two season.

Carried

b. Ali Greenley, Zone 3 Operating Committee

- I. Zone 3 is collecting: quotes for jersey suppliers, coaches' applications, player survey to get numbers interesting in tryouts, ice times for tryouts.
 - Jerseys, money will be built into registration for players to get a package with jerseys and socks, players would keep these.
- II. Registration
 - Pre-skates are planned to happen in April, with tryouts in May. Zone 3 will collect money for pre-skates and tryouts. SBMHA will need to have players registered prior to Pre-skates.
 - Registration fees will be the same as all other registrants in South Bruce Minor Hockey. Players playing in zone 3 will pay an additional fee to Zone 3 on top of registration fees. Registration fees from South Bruce Minor Hockey Association will transfer to zone 3, once teams are made.

5. Business Arising from Previous Meeting

- a. Facility User Meeting with Municipality of South Bruce – Follow up
 - I. Nothing has been heard from SB on Cancellation fees and the amounts in discussion.
 - II. Draw up an email to SB to get some clarification on this.

6. Reports - for Direction

The following reports are presented for information:

a. Treasurer's Report

Resolution # 2024-11-3

Moved by Adam Weishar

Seconded by Rob Fischer

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

Carried

- **Revenues**
 - Registration totalled \$162,460; tournament fees \$31,150, sponsorship \$16,375; total income \$208,380.
- **Expenditures to date**
 - Expenses total \$66,170
- **Balance**
 - Bank Account balance \$142,210

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

Hockey Operations Report

- Goalie clinics, having a hard time getting dates for the clinic to run that works for goalies and for clinic runner. Continue to work on finding a day and time that may work. If not able to get something this will be communicated with families.

Registrar Report

- Nothing to report

Sponsorship & Fundraising Report

- Almond Sales Update
 - Approx. 85 cases purchased
- Valentine's Dance or alternate -Kinsmen inquiry
 - Feb. 15th, 2024 as a possible date
 - Numbers are dwindling

Resolution # 2024-11-4

Moved by Rob Fischer

Seconded by Christie Morrow

Continue with having the valentine's dance.

Carried

- Online auction
 - Local school is having one decided to not have one this season.
- Chase the Ace
 - Think possibly try for next year? Look into having online payment
- DFO Team sponsorship photo and Invoice
 - Get the milk up patches put on the U13 jersey and get a picture with these. DFO also want an invoice from the OMHA to show the sponsorship.

OMHA Report

- Nothing to report

OWHA Report

- Nothing to report

Ice Scheduler Report

- Game with missing refs, a reminder to coaches to ensure that the refs are there before the game.
- Hours of ice time per team
 - How much per week/ month/ season per team for budgeting. Should have a frame work to make sure ice times are fair for all teams.
 - Rates are based on two ice times per week.
 - Think about this and discuss in the future cost and how to balance this throughout the teams.
- Responsibility Moving Nets
 - Mindy asking about moving nets, can't mandate that anyone moves the nets. Nor have we given then direction to not move the nets, suggested get a few students to possibly move nets.

Coaches Contact Report

- No report

Special Events Report

- Tournament Update

- One team dropped out from U8 tournament and discussion continued that teams should pay when they register through HCR, to make teams more accountable. Christie will look into this.
- SBMHA Teams that get money from Kinsman can pay \$300 less for tournament registration fees.
- Clothing Order Update
 - 37 orders placed worth \$5500, for a rebate of \$440.00 to date. Orders should be available this week

Equipment Report

- Nothing to report.

Secretary Report

- Nothing to report

President Report

- Nothing to report

8. Communications

- Post zone three coaches' application - Laura
- Registration for zone three survey - Laura
- Clothing sales - Jason
- Valentines' day once booked. -Amanda

9. Next Meeting

The next meeting of the SBMHA Executive Committee will take place on January 7th in the Teeswater Town Hall (7:30 pm)

10. Adjournment

Resolution # 2024-11-5

Moved by Rob Ficher

That the meeting of SBMHA Executive adjourn at 9:22 pm

Carried

President Bill Lorentz, Chair
Executive Committee