

SOUTH BRUCE MINOR HOCKEY EXECUTIVE MEETING MINUTES

January 7, 2025

7:30 pm Teeswater Town Hall



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

1. Call to Order

The meeting was called to order by the President at 7:36.

The minutes were recorded by the Secretary

2. Additions, Deletions, Amendments to Agenda

- No changes

3. Adoption of Minutes

November 22 2024

Resolution # 2025-01-1

Moved by Amanda

Seconded by Rob

Carried

4. Delegations

a. Zone3

I. Nothing to report

5. Business Arising from Previous Meeting

b. Nothing to report from South Bruce on ice times, add this to agenda for next meeting

6. Reports - for Direction

The following reports are presented for information:

a. Treasurer's Report

Resolution # 2025-01-2

Moved by Rob

Seconded by Jason

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

Carried

a. Revenues

I. Registration totalled \$162,460; tournament fees \$32,072 (\$10, 800 profit estimate from Jamboree), sponsorship \$19,103; Blanket Sales \$2897; Almond Sales\$ 4661; Voisin Maple Product sales \$2047; total income \$222,531.

b. Expenditures to date

I. Expenses total \$77,380

c. Balance

I. Bank Account balance \$145,152

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

Hockey Operations Report

- Goalie clinic is sorted out

Registrar Report

- Nothing to report

Sponsorship & Fundraising Report

- Sponsorships are still coming in, struggling with volunteers reaching out to contacts. Next year look at using executive committee members, to reaching out to the local businesses for sponsorship.

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

- Valentines dance, has a 90's country theme, still looking into some details.
 - Banquet date to be decided at the next meeting.
 - Looking at hosting a Cornhole tournament, with beer and wings as a fundraiser. Plan on setting a date at the next meeting.
 - Looking into having a bottle drive, possibly at the end of summer, or clean up after Belmore Homecoming. Laura will reach out to Belmore Homecoming Committee.
 - Rafflebox 50/50 – Krista is looking into getting a lottery licence through the municipality. If they are not able to provided one, we will have to go through AGCO to get a licence that can take 6 to 8 weeks which will be too late for this year. Rafflebox 50/50 is a website that people can purchase 50/50 tickets online. It costs \$100 to set up.
 - **Resolution # 2025-01-3**
 - **Moved by** Krista
 - **Seconded by** Amanda
- Motioned was made to continue investigation into Rafflebox 50/50. If municipality approved lottery licence, tickets could be sold right away.

Carried

Equipment Report

- Pucks are needed as they are running low, possibly ask Municipality of South Bruce if they are willing to supply pucks, as other groups in the arena tend to use SBMHA pucks.

Secretary Report

- No Report

President Report

- No report

Other Business

- Executive positions vacant next Season
 - OWHA Rep
 - Treasurer
 - President
- Playoff requirements for WOAA, OWHA and OMHA teams
 - Ice times that no one has claimed for February and March, It was decided to keep all the ice we can for now, as teams have not scheduled playoffs as of yet.
- OHF Player Movement Decision
 - WOAA is only association that has limited movement of LL players in Ontario. With new Player movement decision, it could potentially draw more LL players to South Bruce Minor Hockey.
 - Only thing stopping players from moving, is to have limits on how many players that an association would be able to accommodate that are from out of town
 - With municipality having to supply Ice times for Zone 3 teams we would not want this to come out of the Ice time allotted for SBMHA. SBMHA should reach out to council and make sure our players are represented.
- 2025 VSC
 - Could this be added as an executive job? Possibly have another executive member to look after and ensure all coaches and bench staff have these complete before starting in fall. Coaches should apply now and get it complete before they are needed in the fall.
- Tournament update
 - See attachment
 - Jamboree was hard to find help with moving boards between games, wanting to get more support from volunteers.

8. Communications

- Laura will reach out to Belmore Homecoming committee
- Krista will inquire about Rafflebox 50/50 lottery licence

9. Next Meeting

The next meeting of the SBMHA Executive Committee will take place on February 4, 2025, in the Mildmay Carrick Community Centre at 8:00 PM.

10. Adjournment

Resolution # 2025-01-4

Moved by Kris

That the meeting of SBMHA Executive adjourn at 10:02 pm

Carried

President Bill Lorentz, Chair
Executive Committee