

SDMHA Executive Meeting

Tuesday, January 10th, 2023

Minutes

1. Call to Order: 1935

ATTENDEES: Jenn McCaw, Chris Sherry, Kim Rutledge, Jeremy Holden, Mike White, Brian Hunt, Brock Sills, Kristina Schwartz, Rachelle Williams

Regrets: Mike White

Non-Member: Nick Meyers – Referee - Regrets

ABSENT: Nil

2. Approval of Agenda – 1st Kristina Schwartz 2nd Jeremy Holden Carried.

**add Public Skating for March Break to New Business

3. Approval of Minutes – 1st Brock Sills 2nd Brian Hunt Carried.

4. OMHA Report – Meeting tomorrow night, playoff format like last year with a tiered format with round robin. Will only play one weekend of March Break. Many suspensions cannot appeal any less than five games, appeal board only meets once monthly. Brian to send an email to ensure they wear proper equipment at practice. Approval for U8 goalie to play for one game for U9. All teams eligible for tournament play. Travel permits usually only approved one week prior to tournament. Spring tryouts will be run next year. Suspensions are high this year overall. Several parent complaints new portal and format – 3 filed from LL and two from rep. Going to run a double BB league next year, play in Lakeshore loop – developmental team similar to U16 team this year – will play representative teams from U11 up. Put out survey out for who might be interested in second entry team.

5. Referee Report – Concern with payment to timekeepers. SDMHA will pay for lost games and Chris will follow-up with Nick.

6. Correspondence – Proclamation to acknowledge R.C. through Stirling-Rawdon. Chris will reach out to correspondent and council. Chris will let executive know the details.

7. Financial Report – Review of the financials (available upon request)

Motion by Rachelle “to approve the financial report for January 10th, 2023 with changes”

2nd by Brian Hunt *Carried*

8. Executive Portfolio Updates

MIKE WHITE – No report

BRIAN HUNT – Junior goalie development going well. River rats went well, fewer registrants but still ran. 65 kids attended. Minor hockey covered the ice time and fees covered the development fees.

Junior Goalie Development – ½ ice Mondays with U7/8/9 goalies for five sessions

MOTION by Brian “500.00 to pay Kiera Hurley for Junior Housleague and MD goalie development.”

2nd Brock Sills *Carried.*

JEN M – Hockey Day in Stirling January 28th plan for that day, Jamie to advertise on website. Collect food for the Food Bank, chuck a puck for the Barry Wilson Fund

JEREMY H – U9 tournament for April, will determine year end date to ensure it will not conflict.

MOTION by Jane “ to approve the U8 LL Budget for 2022-23”

2nd Brian Hunt *Carried. (Abstained Kim Rutledge/Jeremy Holden)*

KIM – Rosters coming along well, Junior league still has some kids not rostered due to respect in sport not being completed. Chris to get confirmed dates for roster finalization. Cannot add AP player until roster is approved. Fees for U8 moving to U9 – prorated fee for the remainder of the year.

Posting for coaches on the website, coach evaluations paper format – Jenn will look for.

MOTION by Brock “U8 players to pay prorated amount of 230.00 for remainder of U9 MD season”

2nd Jane Price *Carried. (Kim Rutledge abstained)*

MOTION by Chris “to have new registrants to LL teams pay prorated amount of 300.00 each for remainder of season.”

2nd Brock Sills

Carried.

(Jane Price abstained)

KRISTINA – Waiting on payment for four LL team sponsors. Looking at options for year end thank-you. Utilizing TV to advertise.

JANE – Waiting for ICHL meeting for Championship days, U11 will have playoffs.

BROCK – U7 Jamboree day in Wellington. New Jerseys well liked.

RACHELLE – see financial report

9. New Business:

U9 Team Revised budget – with adjusted fees.

MOTION by Kristina “ Gift card raffle for goalie development and player wind suits”

2nd Brock Sills

Carried

Kim Rutledge abstained

Week of March Break – Public Skating and Interest for ball hockey. Brian will look at ice time for during the day as a give back to the community.

MOTION by Jenn “Sponsor Bars for U9 MD team to be paid by SDMHA.”

2nd Brian Hunt

Carried. (Abstained Kim Rutledge)

10. Next Meeting – February 14th, 2023 at 730 pm

11. Meeting Adjourned

EMAIL MOTIONS:

Seeking approval to order a Milk Up annual winners plaque to display at the arena. Richard is supportive of permanently displaying a "medium size" (11" x 17") plaque at the rink. This style of plaque with a custom main panel (draft mock up attached) with the 3 previous years winners added is expected to cost \$90 from Beckie.

Approved by All

Proposing to issue a refund for the jersey that was not received for a U18 player and equipment manager unable to get jersey.

Approved by All