

## SDMHA Executive Meeting

Tuesday, October 11th, 2022

### Minutes

1. Call to Order: 1937

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

Regrets:

Non-Member: Nick Meyers – Referee - Regrets

ABSENT: Nil

2. Approval of Agenda – Brock Sills 2<sup>nd</sup> Mike White Carried.

Introductions to Rachelle Williams.

3. Approval of Minutes – 1<sup>st</sup> Mike White 2<sup>nd</sup> Jamie O'Shea Carried.

4. OMHA Report – League meeting later this week. Player movement a fair bit this year. U16 team two ATM's issued from SDMHA to play on U16 team in Centre Hastings. This team will play in the A loop – Lakshore loop. Goaltender relief applied for as needed – U13/U18. Manager meeting last night. New bylaw 11.2 OMHA code of conduct and zero tolerance from coaches yelling at referees. If a coach is using abusive or foul language or players they may be kicked out by the referees, Brian will send out a reminder for coaches.

Right of Choice paperwork to be completed as needed for rep players.

Review of AP players and the purpose of these positions and length of time between games they can play.

5. Referee Report – No report.

6. Correspondence –

MOTION by Jenn “ For the Senior Blues to use the ice January 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup>, 2023”

2<sup>nd</sup> Jeremy Holden (Abstain Brian Hunt) *Dead*

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

Jamie will work with Rachelle to transition her into the role.

Motion by Jamie “to approve the financial report for October 2022”

2<sup>nd</sup> by Mike White *Carried*

## 8. Executive Portfolio Updates

MIKE WHITE – Looking for coaches for junior division. Meeting this week to determine what the plan will look like for U9. After meeting article will be posted on website.

BRIAN HUNT – Ice scheduling done and Jane looking at remaining then for development. Prep skates 3800.00 minus ice time and paid for goalie development and body checking clinic.

JEN M – Look at Hockey Day in Stirling date,  
Review of different 50/50 format

JEREMY H – Tournament registration is slow, 5 teams U15 and 3 teams U18.

Jeremy will reach out again and try to secure more teams. Friday Madoc is booked for ice for U15. Finals and Semifinals Sunday morning.

5000.00 from Milk Marketing Board toward tournament.

Ordered skate towels with milk logo and two team sponsors, medals will have milk logo.

Dates for U8/9 Jamboree – look at Christmas during the week.

Referee Assistance Program – can nominate one person – Mollie Aikman submit her name to the program – Force Program

KIM – Working on rosters, police checks are being received. Coaches and trainers at large reaching out and can be reimbursed. Good feedback from Coach One hosted here.

KRISTINA – Shawna Adams for October 22<sup>nd</sup> and October 24<sup>th</sup> for pictures.

Sponsorship coming in and we need to ask teams to avoid Stirling businesses for Secondary sponsorship. Review of what the sponsorship money is used for – ice costs, jersey costs, time keepers and ref costs.

Fundraising ideas to support development, raffle draw for parents. Could use some money for development programs such as goalie and player development.

JANE – U 11 18 games large number of teams, Championship; round robin playoff in groupings. 24 games U13-18 home and away, championship day based on standing.

BROCK – LL jerseys to arrive in a week or less. Tim Horton's jerseys to arrive this week. Lots of goalie equipment recently. Will support older goalies with loaner equipment as needed. Gitch equipment coming the 24<sup>th</sup> for fittings. Streamline items available. Mouth guard clinic – Brock to set up and let teams know if they wish to book times for her to come.

JAMIE – see financial report

9. New Business:

U8/U9 Jamboree (look for dates in December between Christmas and New Years)

Referee Assistance Program Jeremy will nominate M.A.

Review of alternatives to 50/50

10. Next Meeting – November 8th, 2022 at 730 pm

11. Meeting Adjourned 2130

### **EMAIL MOTIONS:**

Email Motion from Rachele Williams “ to approve the 2022-23 budget for the U15 rep team”

*Approved by all (Jennifer McCaw and Kim Rutledge abstained from voting)*

Email Motion from Jenn McCaw “to approve the 2022-23 budget for the U11 rep team”

*Approved by all (Jennifer McCaw, Brian Hunt and Kristina Schawartz abstained from voting)*

Email Motion from Jenn McCaw “U15 team request to do a raffle draw for 100.00 at each home game instead of 50/50 (full details available)

*Approved by all (Jennifer McCaw, Kim Rutledge abstained from vote)*  
Email Motion from Brock Sills “set the cost of two rep jerseys – one white and one blue per player at 120.00”

*Approved by all*