

## SDMHA Executive Meeting

Tuesday, August 29<sup>th</sup>, 2023

### Minutes

1. Call to Order: 1931

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

Regrets: Jeremy Holden

Non-Member: Nick Meyers – Referee – Regrets; Jennifer Kerr

ABSENT: Nil

2. Approval of Agenda – 1st Mike White 2nd Brian Hunt Carried.

3. Approval of Minutes – 1st Brock Sills 2nd Mike White Carried.

4. OMHA Report – Last meeting minimal discussion, scheduling meeting here on October 1<sup>st</sup> for rep teams. League meeting in September here in Stirling. New President for League from Duoro.

U8/9 recreational hockey not rep, not residentially eligible to play on a team. If another centre does not have a team they can come on a 3.5.

BB team will not have body contact in it, have the option to put a team in this league.

No confirmation on U16 team. Teams have been identified.

NRP form for U18 teams, not up on the portal as yet.

100 Permission to Skate from U11 up.

Suzanne has help, Shannon Lynch will help her. Peterborough region convenor to Norwood. Area K is the largest area. Clarington to Gananoque.

5. Referee Report – No Report, Chris spoke to Nick and we do not owe him any money. Money initial payment was enough to cover new referee to our centres cost. Some centres will have minimal teams and will run skates and then fold team.

6. Correspondence – No Correspondence

7. Financial Report – Financial Statement Available upon request, reviewed by Rachelle.

MOTION by Rachelle “Accept August 2023 financial statement as presented.”

2<sup>nd</sup> Mike White Carried.

8. Executive Portfolio Updates

MIKE WHITE – Coaches lined up U6/7 and U5 need a coach. U8/9 needs coaches, will wait until MD teams formed.

BRIAN HUNT – Still trying to find ice. Additional ice confirmed – Saturday 8-10 am. Tweed and Marmora have Senior A teams, 4 hour time slot in Marmora and 4 hour time slot in Tweed when these teams not playing we may be able to use. Tuesday's in Marmora 6-8 in Marmora. Madoc Ice available will bump out SDMHA – Friday nights. Not heard from Quinte West and not heard from CFB.

Goalie Development difficult to source out at reasonable price. Availability limited.

JEN M – no report

JEREMY H – looking at goalie camps including for LL

KIM – Registration is posted. 105 registrations at this time. 3 residential transfers. LL transfers 3 at this time. Few manual registrations that she is working on. If need financial assistance, Kim needs to know so they can manually enter them and also Rachelle so she can confirm payment plan.

KRISTINA – Complete paperwork for 50/50 draw and raffle draw, will need numbers for Rachelle by Friday. Letters to be delivered this weekend for sponsorship opportunities.

JANE – Championship w/e for March 3<sup>rd</sup> with play off round before. October 4/5 scheduling after rep on the 1<sup>st</sup>. September 30<sup>th</sup> last day to register LL team. ½ ice for U8, ½ ice until January for U9. May be able to access IPAD. 16-18 regular season games and then play off format to follow, not all home and away for each team.

BROCK – Tim Horton's jerseys ordered, equipment loaner program Brock meeting some families. Jersey price increased 1-2 dollars. Gitch 4-6 weeks turn around time for jerseys. Looking at cost of Pinnies. Need to get orders in ASAP after tryouts.

Purchased pucks blue and black, as well as pylons. Also will order practice aids.

Pucks will be assigned to teams. Trainer bags look for donations to fill them.

RACHELLE – see financial report

9. New Business: Development Skate – Two providers sent in quotes. Need to determine format we wish to use. Offering practices before tryouts. Recommend to do only for kids trying out. 4 prep skates and 3 tryouts. LL will also have ice. All independent providers no parents/coaches on the ice.

Body Checking Clinic – week of 21<sup>st</sup>, tryouts start after that.

RELM Sports for older kids and body checking clinic. Shana Frost – River Rats hockey may use Junior Coaches.

MOTION by Brian “ Accept to RELM Sports as provider for prep skates”.

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

MOTION by Brian “Accept RELM sports as provider for Body Checking Clinic.”

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

Update on Tournament. Check price of tournaments in other centres and plan ours accordingly.

10. Next Meeting – September 19<sup>th</sup>, 2023 at 1930
11. Meeting Adjourned 2102