

## **SDMHA Executive Meeting**

**Tuesday, February 14th, 2023**

### **Minutes**

1. Call to Order: 1937

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

Regrets: Brian Hunt, Rachelle Williams

Non-Member: Nick Meyers – Referee - Regrets

ABSENT: Nil

2. Approval of Agenda – 1<sup>st</sup> Mike White 2<sup>nd</sup> Kristina Schwartz Carried.

3. Approval of Minutes – 1<sup>st</sup> Jeremy Holden 2<sup>nd</sup> Brock Sills Carried.

4. OMHA Report – Tiering reviewed for playoffs; last year larger centres didn't follow OMHA recommendations. Go back to the way it was based on division. U16 team uncertain if this will occur next year. Refs should review the game sheet. Complaint from OMHA investigated and report sent. Several complaints being dealt with related to conduct. Review Code of Conduct. Several suspensions and accumulated penalties have been dealt with. OMHA tiered the playoffs division

5. Referee Report – Timekeeper paid that was missing game.

6. Correspondence – Use of Lion's Hall as a sponsorship; some issues have arisen this year, perhaps because of COVID. Unsupervised when damage was done. Go through the protocol – Gordon Hoard President of Lion's Hall, wife Tina Bar Manager also present. Stirling Lion's Club supports Stirling Minor Hockey for many years. Recently many grants including elevator to update it. Start of the season small hole in the wall, as well as few other issues. Club uncertain with direction to go, wrote a letter as to formalize direction to move forward with (Letter available upon request).

Every request for use Tina to be informed well ahead of time and any conflicts

When using the hall expect people to be respectful with use

When youth/children are using the hall adult supervision is required/no equipment (sticks, bags, pucks) in the hall

Not aware of sponsorship for this season but that was the agreement, no group to ask arena manager to use hall unless asking manager to do so. U15 team booked upstairs

U18 team seen kicking balls very hard, small hole in drywall. Damage fee be charged at beginning of the season. User contract provided for minor hockey to sign. Ideally have meeting with Stirling Minor Hockey to hash out concerns. Richard has a copy in the office. Put list together for authorization for who is allowed up here, ensure Tina is aware at the beginning. March 25<sup>th</sup> for LL end of year 0800 until 400 pm, as well as Friday, March 24<sup>th</sup> 630-830 pm. Damage fees for next year.

Request for refund for R.J. from December 15<sup>th</sup>. Email to Rachelle to get break down and send out email motion.

7. Financial Report – defer to next meeting

8. Executive Portfolio Updates

MIKE WHITE – Awaiting Tim Horton’s swag. Mike will find out if any additional available other than medals. Budget once determined for LL year end will send out budget. U9 using Tim Horton’s jersey.

BRIAN HUNT – Not in attendance booking playoff games

JEN M – Code of Conduct to send out to all teams.

JEREMY H – U9 tournament for April, 4 teams for tournament on each day in April 1<sup>st</sup> and 2<sup>nd</sup>. May be a couple of hours of ice time to fill. April 1<sup>st</sup> may need support.

MOTION by Jeremy “ U8 team Jamborees – Napanee, request bridge financing for 900.00 total”

2<sup>nd</sup> Kim Rutledge *Carried.* **(Abstained Jeremy Holden)**

KIM – Rosters are locked, AP paperwork sorted out and approved.

Coach evaluations out presently, end of March open. Will include reminder with Code of Conduct. Interest in AE teams. Next step call out for coaches. Review documents and save dates. PTS/NRP until after OHF post on website.

KRISTINA – Nothing major to report.

JANE – U11 mini playoff before March 4<sup>th</sup>. U18 championship day, Friday and Saturday. Code of Conduct

MOTION by Jane “Senior LL budget for year end 1500.00 food and token.”  
2<sup>nd</sup> Brock Sills *Carried.*

MOTION by Jane “U13 team 3 bridge financing 750.00 for tournament.”  
2<sup>nd</sup> Jeremy Holden *Carried.*

BROCK – U7 no eligible teams for Jamboree. Atomic jerseys ordered 4 sets ordered. Replace pylons and stick handlers. Pucks needed again. No Tim Horton’s swag not in yet.

RACHELLE – see financial report

#### 9. New Business:

Ball hockey registration is up and running. Hard cap of 160 kids. Jamie will send sponsors to Kristina. Two in person registration – Feb 26<sup>th</sup> and March 11<sup>th</sup>.

U11 budget – Sponsor Quinte Smiles tournament and bottle drive.

MOTION by Jane “to approve U11 Team 1 budget with fundraising.”  
2<sup>nd</sup> Brock Sills *Carried.*

10. Next Meeting – March 14<sup>th</sup>, 2023 at 730 pm

11. Meeting Adjourned 2136

#### **EMAIL MOTIONS:**

MOTION: Year end trophy 5 inch high 100 units at \$8:50 per unit + hst.

Cost \$960:50

Pizza 14 units @\$12.99 Total \$181.86

Juice boxes from Costco 50 per pack 3 units at \$14.99 Total \$47.97

Overall total.

\$1190.15

I’m rounding up for unforeseen price increases and possible gst on the food to \$1230.00

*Approved by All*

MOTION: The LL division of the tournament be cancelled and teams be granted full refunds.

*Approved by All*

MOTION: Refund for Ryan Jowett (figure available upon request).

*Approved by All*