

SDMHA Executive Meeting

Tuesday, November 21st, 2023

Minutes

1. Call to Order: 1940

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

Regrets:Jenn McCaw, Rachelle Williams

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

ABSENT: Nil

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

3. Approval of Minutes – Deferred to December meeting

4. OMHA Report –The playoff format is set by a committee of the OMHA. It will likely be based on standings in the regular season.

When reporting suspensions Chris needs to have the information from the flagged portion of Gamesheet. Please copy or send a screenshot and include the penalty code, the name and the location of the game.

There will be an in person meeting held in Stirling on December 13 at 7:00.

3.5 has been sent out for 2 players one to Quinte West and one to U21

5. Referee Report – no report

6. Correspondence – call from parent requesting refund

Barry Wilson has had no applicants. We might need to advertise it.

7. Financial Report – no report

8. Executive Portfolio Updates

CHRIS SHERRY - Email discussion/motions please start a new email if there is a new topic. Threading in email, especially google is an issue.

MIKE WHITE – U6 coach is looking to set up games. They may play 6 games and have 2 jamborees.

BRIAN HUNT – The schedules are set. There has been a request from the Tyler Harvey, U7 coach, for exhibition games

JEN M – no report

JEREMY HOLDEN – Milk tournament: We will not be using Frankford ice on Friday so it can be used for scheduled teams. We are working around the parade. Most teams have paid, but dealing with the bank

has been difficult. There is still \$2000 outstanding. Schedule is on the website and referees have been assigned.

Belleville Senators SDMHA night is January 20 there are currently 133 tickets sold and we need to have 170 sold for the teams to participate in team experiences. The ticket link will be resent.

KIM RUTLEDGE – All rosters have been approved. Select rosters need to be reviewed and approved. Reconciliation should happen before December 1. One issue that has been popping up is when parents have shared custody the address needs to be updated depending on who registered the player.

KRISTINA SCHWARTZ - We are Facebook influencers! We have been using the tag #rollblues and it has been getting a lot of traction. Instagram is linked now as well.

JANE PRICE – defer report to Select agenda item.

BROCK SILLS – All equipment is now here, except socks for some teams.

RACHELLE WILLIAMS - No report.

9. New Business:

Select Teams – Select teams have been made. Decisions need to be made regarding fees and jerseys. Select teams will need to have permits for all games and tournaments. Email requests should be sent to Chris in one email if possible.

Motion: Select Fees Moved by Jane “Select Teams will pay a fee of \$200 plus a \$50 jersey fee.”

2nd: Dead

Motion: Moved by Jeremy: “Select Fees be set at \$175, which will include 1 jersey.”

2nd Brock - Carried

Motion: Moved by Kim “Approve the budgets submitted by both U13 and U15 LL Select.”

2nd Jane - Carried

Rep and LL Budgets - Chris will send an email motion to approve these motions en block.

Sound System - Discussion regarding sound system in the arena, We will reach out to Richard about paying for speakers and upgrading bluetooth.

Refund for D.R. - **Motion** by Jeremy “Refund D.R. the full amount minus the \$45 administration fee.”

2nd Brock - Carried

Holiday Ice Ice on December 27- 30 available for optional practice and possibly public skates.

10. Next Meeting – December 19th, 2023 at 730 pm

11. Meeting Adjourned