

**SDMHA Executive Meeting**

**October 17<sup>th</sup>, 2023**

**Minutes**

1. Call to Order: 1933

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

Regrets: Chris Sherry, Kristina Schwartz

Non-Member: Nick Meyers – in attendace

ABSENT: Nil

2. Approval of Agenda –           1st Brock Sills   2nd Jane Price           Carried.

3. Approval of Minutes –           1st Jane Price   2nd Brock Sills           Carried. \*\*amend CH in minutes

4. OMHA Report – no report Chris is away

5. Referee Report – Timekeepers being scheduled, Nick aware of all tournament games, pair up new timekeepers for training. 28 new refs. New mileage 68 cents per km up from 61 cents. This moving forward will be based on government rate. More games to schedule after Christmas for U11 and U13.

6. Correspondence – None

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

Motion by Rachelle “to accept financial statements as of September 30<sup>th</sup>, 2023”

1<sup>st</sup> Mike White                   2<sup>nd</sup> Brock Sills

Discussion held about raffle tickets and draw amounts, discussed these are status quo based on lottery license approval done previously.

Discussion around challenges with Alterna bank this year.

8. Executive Portfolio Updates

MIKE WHITE – U5/6/7 all settled, U8/9 two teams. Confirming coaching for U5 and U7 Mike Rutledge is heading up.

BRIAN HUNT – Scheduling now done. U11/13 only scheduled until December and then another meeting in January. U15/18 have schedule until mid February.

Other teams to tier 1/2/3

U9 12 games full ice.

Seniors Blues tournament will vote in October.

JEN M – Hockey Day in Stirling planning underway for the new year.

Review of sound system.

JEREMY H – Review of police check requirements and everyone on the ice including practice helpers. Give Kim names of practice helpers and she will add them to roster.

Review of tournament teams and confirming payments for these teams. Will schedule all in Stirling and around figure skating.

Time Keeper workshop done.

B Sens night ticket portal up and running – teams book on own we have a designated section. Different opportunities for the younger groups to participate.

KIM – Rostering coming along, some rosters approved. Working on Senior LL. Some junior players still need links to Respect in Sport.

MOTION by Jenn “U13 approve gift card tree”

2<sup>nd</sup> Kim            *Carried*            *Abstain Jenn/Jeremy*

MOTION by Jenn “U18 tournament will do raffle table. Also secondary sponsorship”

2<sup>nd</sup> Brock            *Carried*            *Abstain Kim*

Noisemakers – disruptive to game – send reminder email to families.

KRISTINA – No report

JANE – Very busy month with scheduling. U11 some challenges with numbers and decision to do one LL team. Good number of practices for each team this year in LL. Ensure teams are aware to allow at least 3 hours for cancellations.

BROCK – Ordered jerseys and warm up suits – Brock paid and will get association to reimburse.

Pucks and trainers bags to be distributed. Will look at items for practices as requested earlier this season.

RACHELLE – see financial report

9. New Business:

Select Teams – Google form to be created to look for expression of interest at U13/15/18. May need a zoom meeting after. Some ice available need to ensure there is enough. No restriction on where you live. AP to rep also need clarity. Will also need to determine additional cost.

Black out dates between Christmas and New Years.

Playoff format the same as last year. LL 2<sup>nd</sup> season playoff – Nick aware will need to schedule additional Timekeepers and Refs.

Goalie Clinics – hard to find someone willing to do goal tending clinic

MOTION by Jane “Senior Blues Tournament can have the ice January 5,6,7 and pay 500.00” Will black out these dates as no ice available.

Sound System – write letter of support to arena board – is funding available for this?

10. Next Meeting – October 17<sup>th</sup>, 2023 at 730 pm

11. Meeting Adjourned 2131

EMAIL MOTIONS: