

SDMHA Executive Meeting

Thursday, September 21st, 2023

Minutes

1. Call to Order: 1940

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

Regrets: RACHELLE Williams, Kristina Schwartz

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

ABSENT: Nil

2. Approval of Agenda – 1st Jeremy Holden 2nd Brock Sills Carried.

3. Approval of Minutes – 1st Brock Sills 2nd Jeremy Holden Carried.

4. OMHA Report – Last week league meeting in Stirling. Sit down and figure out who was having teams. Meeting after regarding playoffs, tiering the league at Christmas time. End of December tier the teams for playoffs and remainder of the season. Not tiering the teams correctly.

Select Teams for U7, U8 and U9. U8MD no teams in the league, Napanee might have one. U8 in the U9LL. Kingston BB team playing our loop, U13. U8MD can play in Lakeshore loop. Several 3.5s coming from Belleville. U18 – reverse NRP not the first team that was folded. Centres looking for goaltender relief – Campbellford, Brighton, Picton. Centres will work together to organize goalies.

Confirm U9 MD sign of right of choice for this year because not rep hockey.

Some players in their second year that could be our property and choice to make the decision of which centre they wish to play in. Considered a 5.1.

Review of Criminal Record requirements. Scheduling meeting here is October 1st.

Coaches contact re: exhibition games to let Chris know. Paper games sheets try to get some.

Awaiting insurance proof for rented ice.

40.00 per team due at the scheduling meeting.

5. Referee Report – Spoke to Nick, OHF meeting. 29 applicants for referees, 2 timekeepers and our applicants. Book a time to train everyone.

6. Correspondence – Select Teams

7. Financial Report – Financial Statement Available upon request, reviewed. Will vote next meeting as she is not in attendance.

8. Executive Portfolio Updates

MIKE WHITE – U6/7 coach firmed up. U9's not trying out will be with U8's this weekend.

BRIAN HUNT – Prep skates have been good. Body Checking clinic ongoing. Filled in spots with out of town kids for body checking – 30.00. Ice for our tournament and for Senior’s Blues tournament.

Seniors Blues tournament will vote in October.

Public Skating 12-130 better for scheduling refs/games.

Scheduling meeting upcoming. Keep U5/U6/U7 to smaller numbers. Frankford ice 8-10. Teams do double headers this year or home and home.

JEN M – Will plan the managers meeting for first week of October 4th. Hockey Day in Stirling – January, 2023, B Sens game also. January 20th, 2023.

JEREMY H – List of timekeepers compiled. Tournament Dec 1-3, 5 teams registered for U18, U15 teams two at this time. Capped at 6 teams presently.

KIM – Registration as of today, some still waiting transfers. 59 U18 with three pending transfers for U18, U15 44 registered, U13 60 registered 59 with one transfer, U11 36 registered. Hold on registrations for U9 and above until after rep tryouts.

MOTION by Kim “to not take anymore registrations for U9 and above until after rep tryouts.”

2nd Brock Sills Carried.

KRISTINA – No report

JANE – Waiting for rep teams formation to form LL teams. U11 LL will need help on Saturday. Roster U18/21 teams.

BROCK – Hyper apparel order placed for jerseys – LL based on current quantities. EOMHL starts on Thanksgiving, LL starts after. Rep jerseys will not be available when we start. Will need to look at long term planning for jerseys. Tryouts will depend when jerseys can be sized. All teams will be formed no later than Thursday. First release Monday, Wednesday for U9-13 and Thursday for U15-18.

Pucks and trainers bags to be distributed.

RACHELLE – see financial report

9. New Business:

Select Teams – Play select teams and play in select tournaments, 2nd roster LL roster and then rep roster.

U13/15 interest. Cobourg has select tournament. Run tryouts for select and then roster submitted. Limited amount of games can be played. Full roster, couple of ice times, divide ice time and add extra fee. Starts later in the season. Find interest for select teams. Post survey for interest after tryouts.

MOTION by Mike “Enter two U18 teams in the rep division due to large numbers.”

2nd Dead

10. Next Meeting – October 17th, 2023 at 730 pm

11. Meeting Adjourned 2145

EMAIL MOTIONS:

MOTION: A motion to accept Hyper Apparel as our supplier for the upcoming season for all required jerseys and socks.

A motion to keep the rep jersey fee the same as last season at \$120 per player to cover cost, taxes and shipping.

Approved by All

MOTION: U11B Fundraising Plan

Secondary Sponsorships

- Seek Secondary Sponsorship for the team
- Banner will be designed and displayed at each of our games

50/50

- draw at each home game

Bottle Drive Fundraiser

- players to collect empties and have a designated sorting/canvassing day (arena parking lot)
- Dec 2/3 weekend

Croc Charms

- Blues Logo Charm sold at home games and player door to door sales

Fundraising dollars will be used for:

- Tournament fees
- On Ice player development
- Goalie development
- Player Windsuits

Approved by all - Brock and Brian Abstained from vote

MOTION: U15B Fundraising Plan

Secondary sponsorship

We will be seeking sponsors for the team. For recognition we will get a banner to be displayed at all of our games.

Game day draw

Instead of 50/50 the team would like to have a game day draw Parents will be asked to sell 10 tickets at \$20/ticket. A winner will be drawn each game and given a \$100 prize

Gift card Wreath

We will be asking parents to contribute a \$25 gift card and selling tickets to win the wreath.

Winner announced at the Milk up tournament

Instant raffle table

We would like to have a raffle table at the Stirling Milk Up tournament. Parents will source prizes and people will buy tickets for specific items

Fundraising dollars will be used for:

- Tournament fees
- On ice player development
- on ice goalie development

Approved by all – Jenn M abstained from vote

MOTION: Application for another tournament bridge loan for the U11B team. Agreement/request is attached.

Approved by all – Brian and Brock Abstained from voting.