

**Souris Minor Hockey Board**  
**Meeting Minutes – November 20<sup>th</sup>, 2023**

**Date:** Monday, November 20<sup>th</sup>, 2023

**Location:** Kirkup Lounge

**Start Time:** 7:00 pm

**End Time:** 9:24 pm

**Present:** Mark Ryckman (President), Matt Kozak (Vice-President), Andrew Hamilton (Past President), Lindsay Filewich (Secretary), Jonathan Filewich (Treasurer), Brett Arbuckle (Ice Convener), Natalie Nay (Officials Coordinator), Tristan Dietrich (Member at Large), Nichole Byers Schroeder (Member at Large)

**Regrets:** Pam Hamilton (Registrar)

**Motions**

Clarified how Motions will be made and recorded moving forward. See frame below.

|                            |                               |  |   |
|----------------------------|-------------------------------|--|---|
| <u>Motion to:</u>          |                               |  |   |
| Moved by:<br><i>(Name)</i> | Seconded by:<br><i>(Name)</i> | Opposed:<br><i>(# of people opposed)</i> | Status:<br><i>(Carried or Overturned)</i> |
|                            |                               |  |   |

**Stick Program**

- Additional questions came forward about the stick program after the last meeting.

|                            |   |  |   |
|----------------------------|---|--|---|
| <u>Motion to:</u>          | <i>Reconsider the Stick Program Motion that was made in the last meeting.</i> |  |   |
| Moved by:<br><i>(Name)</i> | Seconded by:<br><i>(Name)</i>   | Opposed:<br><i>(# of people opposed)</i> | Status:<br><i>(Carried or Overturned)</i> |
| Tristan                    | Matt  | 0  | Carried                                   |

**Stick Program Continued:**

- Discussion on how providing sticks can help players.
- Discussion on the stick fitting information session being open to all players of any age, with the possibility of a discount if they wish to purchase a stick.
- Yearly financial statements from 2018-present were shared to show profit trends. How do we invest back into the players?
- Discussion around developing a Welcome Package for new players with some Elks items like a t-shirt, helmet sticker, toque, etc. or possibly for year end/awards night.

|                            |   |  |   |
|----------------------------|---|--|---|
| <u>Motion to:</u>          | <i>Provide all U7 players with properly fitted sticks for 2023-24 season with a maximum of \$1375.00, to be re-evaluated for the following seasons for its effectiveness.</i> |  |   |
| Moved by:<br><i>(Name)</i> | Seconded by:<br><i>(Name)</i>   | Opposed:<br><i>(# of people opposed)</i>                         | Status:<br><i>(Carried or Overturned)</i> |
| Tristan                    | Matt  | 5<br><br>3 members removed from vote due to conflict of interest | Overturned                                |

|                            |   |  |   |
|----------------------------|---|--|---|
| <u>Motion to:</u>          | <i>Use up to \$1375.00 to purchase a bank of sticks to be handed out for players to use for the season at the coaches' discretion to ensure proper fit.</i> |  |   |
| Moved by:<br><i>(Name)</i> | Seconded by:<br><i>(Name)</i>   | Opposed:<br><i>(# of people opposed)</i> | Status:<br><i>(Carried or Overturned)</i> |
| Matt                       | Tristan   | 1  | Carried                                   |

- Jonathan will contact Travis at Source for Sports about arranging the stick fitting information session for Monday, December 4<sup>th</sup>.

### Family Appreciation Meal Night – Lindsay & Nichole

- This idea has been retracted for the time being due to cost and logistical concerns.

### Financial Report from November 10<sup>th</sup>

|                     |  |                                   |                                    |
|---------------------|--|-----------------------------------|------------------------------------|
| <u>Motion to:</u>   | <i>Approve the Financial Report from November 10<sup>th</sup> as shared.</i> |                                   |                                    |
| Moved by:<br>(Name) | Seconded by:<br>(Name)   | Opposed:<br>(# of people opposed) | Status:<br>(Carried or Overturned) |
| Lindsay             | Matt   | 0                                 | Carried                            |

### Sponsorship Board – Jonathan

- The price from Leech Printing went up when additional sponsor logos were added.
- The total cost of frames for the sponsor plaques was \$44.00.

|                     |  |                                   |                                    |
|---------------------|--|-----------------------------------|------------------------------------|
| <u>Motion to:</u>   | <i>Approve spending up to \$400.00 on the sponsorship recognition board and the sponsor plaques.</i> |                                   |                                    |
| Moved by:<br>(Name) | Seconded by:<br>(Name)   | Opposed:<br>(# of people opposed) | Status:<br>(Carried or Overturned) |
| Jonathan            | Andrew   | 0                                 | Carried                            |

### Elks T-Shirts

- Andrew suggests purchasing Elks t-shirts for all players for Christmas.
- Tristan will check into this with Clark King.

### Goalie Equipment – Tristan

- Pricing was received for the Full Right Glove and Blocker Set with a Stick.
  - Glove = \$299.00
  - Blocker = \$250.00
  - Stick = \$109.00

|                            |  |  |   |
|----------------------------|--|--|---|
| <u>Motion to:</u>          | <i>Spend up to \$700.00 to purchase a full right goalie glove and blocker set and a stick.</i> |  |   |
| Moved by:<br><i>(Name)</i> | Seconded by:<br><i>(Name)</i>  | Opposed:<br><i>(# of people opposed)</i> | Status:<br><i>(Carried or Overturned)</i> |
| Tristan                    | Matt   | 0  | Carried                                   |

### Equipment Manager Position

- Nichole Byers-Schroeder appointed as the Equipment Manager.

### Next Meeting – Sunday, December 10<sup>th</sup> at 6:00 pm in the SGMC Boardroom

|                            |                               |  |   |
|----------------------------|-------------------------------|--|---|
| <u>Motion to:</u>          | <i>Adjourn the meeting.</i>   |  |   |
| Moved by:<br><i>(Name)</i> | Seconded by:<br><i>(Name)</i> | Opposed:<br><i>(# of people opposed)</i> | Status:<br><i>(Carried or Overturned)</i> |
| Tristan                    | Andrew                        | 0  | Carried                                   |