

Souris Minor Hockey Board
Meeting Minutes – February 4th, 2024

Date: Sunday, February 4th, 2024

Location: SMH Board Room

Start Time: 6:02 pm

End Time: 8:57 pm

Present: Mark Ryckman (President), Andrew Hamilton (Past President), Pam Hamilton (Registrar), Jonathan Filewich (Treasurer), Lindsay Filewich (Secretary), Brett Arbuckle (Ice Convener), Natalie Nay (Officials Coordinator), Tristan Dietrich (Member at Large)

Regrets: Matt Kozak (Vice-President), Ken Kempthorne (Member at Large), Nichole Byers Schroeder (Equipment Manager)

Additions to the Agenda

- 2024-25 Provincial and League Tournament Host Opportunities
- Lottery License

Previous Meeting Minutes

<u>Motion to:</u>	<i>Approve the circulated Meeting Minutes from January 15th.</i>		
Moved by: <i>(Name)</i>	Seconded by: <i>(Name)</i>	Vote: <i>(in favor-opposed)</i>	Status: <i>(Carried or Overturned)</i>
Brett	Tristan	7-0	Carried

Financial Report –Jonathan

- Financial statements shared and reviewed.
- Double checked Tournament Sanctions and corrected TOC expense.
- May need to re-stock practice equipment items from rink-side storage area and consider more secure storage as items keep disappearing (pucks, soccer balls, milk crates, etc.).

<u>Motion to:</u>	<i>Approve the Financial Statements as shared.</i>		
Moved by: <i>(Name)</i>	Seconded by: <i>(Name)</i>	Vote: <i>(in favor-opposed)</i>	Status: <i>(Carried or Overturned)</i>
Pam	Lindsay	7-0	Carried

Registration Report – Pam

- All Child Abuse Checks were clear.
- Rosters for U15 Provincials were provided.

Ice Convener Report – Brett

- Got through Provincial play downs without too much trouble.
- Check in with managers to find out when each team is wrapping up practices (each team gets one practice after their last game).
- March 2nd or March 9th booked for development tournament (U9 majors join U11). Looking for someone to organize and will secure one of the dates.
- March 16th 3:00 – 5:00 pm ice is booked for SMH Multi-Age Skills Competition. Lindsay will organize.

Officials Coordinator Report – Natalie

- Very busy weekend coming up, will be hard to fill spots.
- One ref has been recommended for AAA.

Equipment Manager Report

- The U7 player jersey set that was stolen has been replaced by the family (update from Mark).

UHC Update - Pam

- Parent meeting was held last week.
- 50/50 sheets went out.
- Programs are being made.
- Half of the mats for the hall dressing rooms have arrived.
- Light show tech has been ordered.
- Score clock for North Rink is ready to go.

TOC

- One sink was damaged in a dressing room, no teams are admitting to it.
- SMH will probably have to cover the cost of replacement.

T-Shirt Update

- Still waiting on the completion of the order.

2024-25 Provincial and League Tournament Hosting

- Discussion around bumping UHC to first weekend of March.
- Try bumping all home tournaments to before Christmas.
- When you apply, you might have to enter a secondary age category choice?
- Discussion around U11 Pre-Season Showcase in October. There would be set game times, no tournament draw. Just gate and 50/50. No raffles, medals, prizes, etc.
- Tabled for discussion at next meeting.

Lottery License

- Needs to be notarized.

Best Practices – Tristan

- Discussion around putting a group together to review the complex and ask “why” questions to determine if there are more efficient ways to operate.
- For example – CIMCO identifying dehumidifiers were set at the wrong percent making the machines run non-stop. This was corrected with a phone call to gain more information.
- Discussion around feasibility studies, accessing supports from companies like MB Hydro.
- Plan to put a presentation together to share ideas with the complex board.

Constitution Review

- Part II Registrations from U11 to the end were reviewed.
- Reminder that any suggested changes to the Constitution must be forwarded to Mark by February 10th in preparation for the AGM.

Round Table Discussions

- Tristan – would like to run goalie development sessions 1 hour once a week next season.
- Lindsay – would be willing to do power skating with teams if interested. Pam has also reached out to Ty Lewis again. Once school calendar is set, we will see about securing Ty for development sessions on PD days.
- Natalie – in preparation for Awards Night, Esso medals should be ordered and the teams should be sent the information about player choice awards.
- Brett – the skating club will be moving some items into the SMH office shortly as they are losing their space.
- Pam – 8 families have not started their canteen hours yet.

Next Meeting – Sunday, March 10th at 6:00pm in the SMH Board Room

<i>Motion to:</i>	<i>Adjourn the meeting.</i>		
Moved by: <i>(Name)</i>	Seconded by: <i>(Name)</i>	Vote: <i>(in favor-opposed)</i>	Status: <i>(Carried or Overturned)</i>
Pam	Jonathan	7-0	Carried