

**Souris Minor Hockey Board
Meeting Minutes - January 6, 2025**

Date: Monday, January 6, 2025

Location: SMH Board Room

Start Time: 7:00pm

End Time: 8:01pm

Present: Mark Ryckman, Matt Kozak, Andrew Hamilton, Brett Arbuckle, Dana Holden, Mark Hume, Natalie Nay, Jonathan Filewich, Nichole Schroeder, Tristan Dierich

Regrets: Pam Hamilton

Additions to Agenda - none

Previous Meeting Minutes

Motion to Approve the circulated Meeting Minutes from December 9, 2024

<i>Moved by:</i>	<i>Seconded by:</i>	<i>Vote: (in favor - opposed)</i>	<i>Status:</i>
Matt Kozak	Nichole Schroeder	9-0	Carried

REPORTS

Financial Report:

- Financial statements shared and reviewed.

Motion to Approve the Financial Statements as shared

<i>Moved by:</i>	<i>Seconded by:</i>	<i>Vote: (in favor - opposed)</i>	<i>Status:</i>
Andrew Hamilton	Tristan Dietrich	9-0	Carried

Registration Report - Team photos to be printed and displayed. Canteen hours are being tracked to ensure all families are working their required amount.

Ice Coordinator Report - Some juggling of practice times will need to happen for provincial playoffs.

Officials Coordinator Report - All referees for TOC have been booked.

Equipment Manager Report - Still waiting on new jerseys to have numbers put on.

OLD BUSINESS

SMH TOC - All shifts are covered. A new draw board will need to be purchased for next year as the current one is quite outdated.

SMH UHC - Full schedule has been created. Sign up sheets for shifts to be posted.

NEW BUSINESS

AGM Date - AGM will be held April 9. Email will be sent out to all members RE: amendments or alterations to constitution.

Westman South Update - meeting minutes reviewed.

Round Table Discussion - Discussion on adjusting the payment plan for players with fees yet to be paid.

Motion for SMH to alter the payment plan until the end of the season to allow players to continue playing, with understanding parents will need to be responsible for fulfilling requirements of canteen and game shifts.

<i>Moved by:</i>	<i>Seconded by:</i>	<i>Vote: (in favor - opposed)</i>	<i>Status:</i>
Andrew Hamilton	Nichole Schroeder	9-0	Carried

Meeting Adjourned - Next meeting - Monday February 10 at 7:00pm