

Souris Minor Hockey Board
Meeting Minutes – September 10th, 2023

Date: Sunday, September 10th, 2023

Location: SMH Board Room

Start Time: 7:03 pm

End Time: 10:37 pm

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

Motion to Approve Circulated Minutes from August 20th Meeting – Made by Pam, Seconded by Jonathan.

Addition to the Agenda – AP'ing Players

Finance Report – Jonathan

- Financial statements provided and reviewed.
- Request to check if \$250.00 per team was put into the contingency account at the end of last season. Jonathan will look into this.

Motion to Approve the Financial Report – Made by Matt, Seconded by Tristan.

Registration Report – Pam

- 70 players registered for regular season.
 - U7 = 14
 - U9 = 15
 - U11 = 18
 - U13 = 14
 - U15 = 7 + 1 female
 - U18 = 1 female

Ice Convener Report – Brett

- Tentative practice schedule was provided and reviewed. Brett will work on finalizing the practice schedule as the teams are confirmed and he has a chance to talk with Carole.
- Game scheduling meeting will take place in mid-October.

Officials Coordinator Report – Natalie

- A request has come forth for an 11 year old to participate in the Officials Clinic. This will need approval from Landon White.

Equipment Coordinator Report – Troy

- Old jerseys were sorted and cleaned out.
- There is some spare equipment in the locker in case a player ever forgets a piece of equipment.
- Ordered pinnies from Source for Sports for 4-on-4, they have not arrived yet.
- Discussion about having donated/used goalie bags brought to the rink ASAP for the new goalie equipment.

Fundraising: Duck Race – Matt

- Matt called and spoke to someone to get information about the lottery license. Proceeds raised under \$10 000.00, no fee. Over \$10 000.00, 1% fee. Matt will double check to see if we need to be a Registered Charitable Organization.
- He will meet with Michelle this week to start planning the duck race fundraiser.
- The ducks have been ordered, we are waiting to receive an invoice. Once received, the ducks will be stored in someone's shop.

Website – Mark

- The website is up and running. Let Mark know if you would like anything posted on it.

Online Clothing Store – Tristan

- Tristan will meet with Clark this week to work on setting up an online clothing store.
- Clark will run the online store and the link will be posted on the SMH website.

Back to School BBQ – Jonathan

- Thank you to Pam and Tristan for helping out at the event.
- Lots of sponsorship letters were passed out.
- Spoke to some kids about potential registrations.

Sponsorship – Jonathan

- Have currently received sponsorship from 6 local businesses, a list was provided for review.
- Almost all businesses do not want to be contacted for raffle prizes.

TOC – Natalie

- Discussion on raising fees and winner pay out. Decision made to raise tournament registration fee to \$1000.00, and raise winner pay out to \$1000.00.
- Once U15 team is up and running, we will look for a TOC Chair.
- We will need an inter-provincial tournament sanction for this event.

4 on 4 – Tristan

- Schedule is ready to go for Monday, including goalie schedule for the Under 10/Minor group.

Canteen Commitment – Pam

- Letter with detailed canteen expectations was received from the SGMC Board on Friday evening.
 - 5 hours of canteen volunteer time per child.
 - Plus 2 additional hours during TOC or UHC per family.
 - No bond cheque will be collected, you must work your hours or arrange to pay someone 15 years+ to do them for you.
 - Google Docs will be used for signing up for shifts. Discussion around limited amount of shifts available during SMH events and if it will be possible for all families to fulfill their hours.
 - SMH will be responsible to pay back hours not worked at \$30/hour. This will be added onto the family's registration fees for next season.

Player Up Request – Lindsay and Jonathan

- Parent presentation for Callum Filewich to play up in the U9 level.
- Request denied by board vote.
- Parents request that an individual development plan be created to document what will be done to support Callum's hockey development and growth within the U7 group. Parents understand that this may take some time to develop as teams are created and coaches are consulted.

Projected Teams – *Head Coaches*

- **U7 = 14 players 2 teams?**
 - Coaches – Hannah Prince, Darren Schroeder, Jonathan Filewich, Jesse Arbuckle?, Tyson Gullet?
- **U9 = 15 players 2 teams**
 - Coaches – **Mark Ryckman, Andrew Hamilton**, Tristan Dietrich, Troy Kliever, Fraser Somersall, Dimitri Panagiotou
- **U11 = 18 players 2 teams**
 - Coaches – **Brett Arbuckle, Matt Kozak**, Andrew Hamilton, Darren Schroeder, Troy Kliever, Tristan Dietrich, Jonathan Filewich
- **U13 = 14 players 1 team**
 - Coaches – **Troy Kliever**, Brian Swaenepoel, Evan Holden
- **U15 = 7 (+1 female) players 1 team?** Awaiting more info from Regional Meeting

AP'ing Players – Mark

- Coach to coach request, then the requesting coach reaches out to the family.
- We may need to look at how we are doing this to ensure equal opportunity to kids of equal ability for call ups.
- Discussion about ensuring you are calling up a player for the correct position that is needed.

Next Meeting – Sunday, October 15th, 7:00 pm at the SMH Board Room

Actions Steps to Follow Up On:

- Moving \$250.00 per team from last season to the contingency account - Jonathan
- Update Coach/Manager Handbook – Pam (with support from Natalie)
- Online Clothing Order – Tristan will meet with Clark to get this up and running
- Development Plan for Callum Filewich – U7 and U9 coaches, in consultation with the board