

**Souris Minor Hockey Board
Meeting Minutes - August 12, 2024**

Date: Monday, August 12, 2024

Location: SMH Board Room

Start Time: 7:02pm

End Time: 8:42pm

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

Regrets: None

Additions to Agenda - none

Previous Meeting Minutes

Motion to Approve the circulated Meeting Minutes from July 8, 2024

<i>Moved by:</i>	<i>Seconded by:</i>	<i>Vote: (in favor - opposed)</i>	<i>Status:</i>
Nichole	Matt	10-0	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>
Nichole	Pam	10-0	Carried

Registration Report - Registration is closed but can be reopened for late registrations if needed. Total of 60 players registered.

Ice Coordinator Report - Practice times tentatively booked, will finalize schedules once teams are formed. Ice booked for 4 on 4 and hitting clinic.

Officials Coordinator Report - An email for upcoming official clinics will be sent out shortly. Registration for clinics opens August 27.

Equipment Manager Report - All jerseys accounted for and hanging in respective lockers.

OLD BUSINESS

Duck Race - 800+ tickets sold and a total of \$2700 raised. Plan to do it again next year.

Goalie Equipment - No update on sponsorship. Reviewed need for more available sizes to fit all players.

Motion to buy new goalie equipment as per Tristan as well as new goalie bags

<i>Moved by:</i>	<i>Seconded by:</i>	<i>Vote: (in favor - opposed)</i>	<i>Status:</i>
Andrew	Natalie	9-1	Carried

SMH Constitution and Coach/Manager Handbook Update - Board to review handbook and send any suggested changes to Pam.

Sponsorship - Jon will look after again and begin sending requests out in September.

4 on 4 - Ice has been booked starting the week of Sept 9, will run for 3 weeks Under 10y old - will run Tues/Wed, 10y and over - will run Mon/Thurs. Tristan will organize again.

NEW BUSINESS

Hitting Clinic - SMH looking to offer hitting clinic free of cost to SMH players age 2012-2010. Matt Beaty to run, would be 3 sessions Aug 26/27/29. Offer to SMH players and then fill to ~20 skaters with players in other towns if numbers needed.

Motion to Run Hitting Clinic as proposed

<i>Moved by:</i>	<i>Seconded by:</i>	<i>Vote: (in favor - opposed)</i>	<i>Status:</i>
Andrew	Nichole	10-0	Carried

SMH Development Clinics - look at finding someone to offer power skating. Tristan, Dane Fortin and Brady Edmunds to work with goalies this year.

Honorariums - Board members qualifying to submit to Mark to be paid.

Round Table Discussion

Meeting Adjourned - Next meeting - August 29 at 7:00pm