

**Southpoint Minor Hockey Board of Directors**  
**Annual General Meeting Minutes**  
**Date: April 8, 2025**

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**1. Call to Order**

6:31pm by Chris Church

**2. Motion to Adopt Agenda**

Mike Harrison, Seconded Greg Enns  
Carried

**3. Reports**

- Treasurer
  - In solid financial condition (\$150k in GIC)
  - Will keep registration costs the same, and offer early registration for Southpoint Local League
  - Tournaments, Bingo are key in fundraising and financial support
- Registration
  - Registration numbers are solid, will continue to monitor numbers for next year
- Girls Hockey
  - 4 Rep teams, 1 Local League team, Silver stick win, league wins, and one team going on to Provincials
  - 2 Female coaches coming in to upcoming season
  - Hoping for multiple teams within some divisions based on numbers
  - Looking into Esso Fun Day to increase excitement in hockey
- Boys House League
  - Number of teams down to 9, lost some kids to Kingsville across a few age groups
  - Solid year, and pretty fair at the end of things, lots of fun
  - Had a great day of champions with pizza and a small party
  - Patron thoughts: Too much focus on Trail Blazers instead of Local League - kid didn't see ice for 5 weeks straight including practices
    - Does my registration fee guarantee a practice and game per week? Not exactly, league sets up a game schedule. Also, refs don't show, teams don't show, home and away tournaments.

- We should have a local league kickoff meeting to explain these challenges
  - With Amherstburg and Erie merging their houseleague, there is the risk of not having a Local League next year, instead an inner league with Essex.
- Boys Travel
  - 3 teams to OMHA, 2 winners and 1 lost in the finals. Winners include U16 team, U18B team, as well as the U15's have won four times out of five years.
- IP Director
  - Running strong - Jamboree made over \$10,000.
  - Numbers down a bit at the 5% year old age group - will work on recruiting
  - Thank you to Southpoint Alumni for contributing to IP Program every year
- Tournaments
  - Girls tournament had 34 teams, U9-U22, and cleared \$7,000.
  - Want to add U18 division to tournament

#### **4. Board Elections**

##### **Directors with Terms Expiring:**

- Tara Church
- Quinn Bowman
- Mark Epplert
- Chris Taylor
- Sian Arthurs
- Greg Liebrock
- Steve O'Neil
- Chris Church

##### **Vacancy with One Year Remaining:**

- Tara Liebrock's position (1-year remaining)

##### **Positions Continuing (1 Year Left):**

- Matt Coulter
- Amy Warkentin
- Mike Harrison
- Chad Recker
- Darryl Glasier
- Greg Enns

- Krislyn Scheifer

**Total Positions Available:** 9 vacancies (8 full-term and 1 partial-term)

**Nominees:**

Steve O'Neil

Thomas Grubb

Zach Blackburn

Dana Tuffin

Quinn Bowman

Sian Arthurs

Tara Church

Chris Church

Chris Taylor

Bob Rumble

Connie Collins

**Election Results:**

Steve O'Neil

*Zach Blackburn*

*Dana Tuffin*

Quinn Bowman

Sian Arthurs

Tara Church

Chris Taylor (1 year term)

*Bob Rumble*

Chris Church

**5. Set Date and Time for Next Board Meeting (with new board):** April 22, 2025 @ 6pm

**6. Motion to Adjourn**

7:28pm by Chris Taylor, Seconded Amy Warkentin  
Carried