



Southpoint Minor Hockey Board of Directors Meeting Minutes

Date: April 22, 2025

Time: 6:00 PM

Location: SMHA Boardroom

1. Call to Order

- **Presiding Officer:** Chris Church
- **Meeting called to order at:** 6:12pm by Chris
- **Motion to call meeting to order by:** Mike
- **Seconded by:** Amy
- **Motion:** Carried

2. Attendance

- **Voting Members Present:**
 - Quinn Bowman, Bob Rumble, Zach Blackburn, Dana Omstead, Krislyn Schiefer, Sian Arthurs, Mike Harrison, Amy Warkentin, Chris Church, Tara Church
- **Voting Members Absent:**
 - Steve O'Neil, Matt Coulter, Greg Enns, Darryl Glasier, Chris Taylor, Chad Recker
- **Guests Present:** None
- **Quorum Confirmed:** Yes

2. Correspondence

None

3. Approval of Agenda

- **Motion to approve by:** Tara
- **Seconded by:** Mike
- **Motion:** Carried

4. Approval of Previous Meeting Minutes

- **Date of previous meeting:** April 8th
- **Motion to approve by:** Quinn
- **Seconded by:** Tara
- **Motion:** Carried

5. Declaration of Conflict of Interest

None

6. Reports

1. Boys Travel
 - a. U15A TTB won OHF last weekend going 6-0
 - b. Tryouts started this week
2. Boys Local League (LL)
 - a. Asked Chad to write a cheque for the Gamesheet application
 - b. All ipads collected, will secure them in the equipment room
3. Girls Hockey
 - a. Starting tryouts tonight
 - b. 40 for U18, 30 for U15, 32 for U13, 20 for U11 - Numbers looking promising to run a U11, 2 U13's, 2 U18's
 - c. Purchased a banner and some stuff for signing day
 - d. Esso Fun Day - Planning going well - Amy to post on Edsby
4. Treasurer
 - a. Received money for iPads, Chad will order these
5. Sponsorships/Fundraising
 - a. Will start sponsorships soon
6. Risk/Coaches
 - a. No Update
7. Referees/Timekeepers
 - a. No Update
8. Clinics
 - a. No Update
9. Technology
 - a. No Update
10. Equipment
 - a. No Update
11. Registrar
 - a. Registration will open on May 12th after tryouts are completed
12. IP Director
 - a. No Update
13. Ice Scheduler
 - a. Sent email today for summer arena meeting
 - b. Tara to make appointment with Kingsville to see if we can get ice

- c. Alumni wants something on the website for the sponsorship - post thank you - Amy knows the breakdown

14. Tournaments

- a. No Update

7. Old Business

- 1. Ipads for girls hockey
- 2. Signing day
- 3. Bibs for tryouts

8. New Business

- 1. Board Roles (Define, Vote, Emails)
 - a. President: Chris Church
 - b. VP Travel: Mike Harrison
 - c. VP Girls: Amy Warkentin
 - d. Secretary: Quinn Bowman
 - e. Treasurer: Chad Recker
 - f. Registrar: Dana Omstead
 - g. Co-Director of Local League: Zach Blackburn
 - h. Co-Director of Local League: Bob Rumble
 - i. Director of Equipment: Greg Enns
 - j. Director of Referees: Chris Taylor
 - k. Director of IP: Steve O'Neil
 - l. Director of Fundraising/Sponsorships: Krislyn Schiefer
 - m. Director of Ice Scheduling: Tara Church
 - n. Director of Technology: Darryl Glasier
 - o. Director of Risk & Coaches: Matt Coulter
 - p. Director of Governance: Sian Arthurs

9. Motions

- 1. Motion by Chad to remove Greg Liebrock from all Southpoint Minor Hockey Accounts at LIBRO credit union and add Chris Church (new President)
 - a. Seconded Quinn
 - b. Motion: Carried
- 2. Motion by Chad to purchase ipads for OWHA programming at all levels. Will cost roughly 500\$ per team. VP of Girls hockey will keep track of inventory.
 - a. Seconded Quinn
 - b. Motion: Carried

10. Action Items

1. Tara to make appointment with Kingsville to see if we can get ice
2. Chris to post on website thanking Alumni for the sponsorship - Amy knows the breakdown
3. Chad to purchase iPads for girls
4. Chad to write cheque for Gamesheet App
5. Quinn to create plan for emails and mailing lists
6. Talk to Chad about getting a SPMH laptop
7. Get a SPMH Credit Card from Libro
8. Add to agenda for next meeting to discuss Clinics (one per month, or one per team)
9. Add to agenda for next meeting on jersey supplier

11. Round Table

1. Dana talked to Count Her In Sports and they want an estimate to receive some equipment
2. Chris Taylor will be the one year term

12. Motion to Adjourn

- **Motion to Adjourn by:** Quinn
- **Seconded by:** Zach
- **Motion:** Carried

Minutes submitted by: Quinn Bowman

Date of submission: April 22, 2025

Approved by: Chris Church

Date of approval: June 11, 2025

Next Meeting: June 11, 2025 @ 6:30pm
