



Southpoint Minor Hockey Board of Directors Meeting Minutes

Date: August 11, 2025

Time: 7:00 PM

Location: SMHA Boardroom

1. Call to Order

- **Presiding Officer:** Chris Church
- **Meeting called to order at:** 7:05pm
- **Motion to call meeting to order by:** Quinn
- **Seconded by:** Zach
- **Motion:** Carried

2. Attendance

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

2. Correspondence

None

3. Approval of Agenda

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

4. Approval of Previous Meeting Minutes

- **Date of previous meeting:** June 11, 2025
- **Motion to approve by:** Tara Church
- **Seconded by:** Krislyn Schiefer
- **Motion:** Carried

5. Declaration of Conflict of Interest

None

6. Reports

1. Boys Travel
 - a. Bluewater meeting last week, everything will be set in schedule by 24th, next section will be by November 8th
 - b. Will know the playoff formats by next week
2. Boys Local League (LL)
 - a. Need to review numbers and look at ranking the kids
 - b. Have a coach for every age group, may do two coaches for every group
 - c. Working on getting new coaches credentialed
 - d. Sian to send Zach updated numbers, and to pull a report of people that were registered last year but haven't registered yet
 - e. Update website with waitlist verbiage
 - f. We need to send Chris with some direction to talk to Jamie when he is back about the stance on LL and Select teams
3. Girls Hockey
 - a. U22 Interlock team is the only team as of now
 - b. Can we move any of the u11, u13, u15 players from interlock to boys or somewhere else
4. Treasurer
 - a. All financials are updated and Chad will share with the accountant, don't require an official audit, just the updated statements will work
 - b. Bingo is still happening and we gave Susie a gift
5. Sponsorships/Fundraising
 - a. Five new sponsors for LL, lots of returning sponsorships
 - b. Southpoint Alumni sponsorship is TBD
 - c. Updated the jerseys a bit, new design is more sleek
6. Risk/Coaches
 - a. No Update
7. Referees/Timekeepers
 - a. No Update - need to follow up with Chris Taylor for an update.
 - b. TTB members to take the feedback that our u8s are the only center without refs
8. Clinics
 - a. No Update

9. Technology
 - a. Good on Ipads and have the cases.
10. Equipment
 - a. Travel, LL and IP jerseys all will arrive well before the season starts
11. Registrar
 - a. Updates above.
12. IP Director
 - a. Jamboree emails need to be sent to every center.
13. Ice Scheduler
 - a. No Update.
14. Tournaments
 - a. No Update.

7. Old Business

1. No Updates.

8. New Business

1. Boosting Registration Strategies
 - a. Select Teams
 - b. Clinics
 - i. Quinn to talk to Tyler Wall about running a goalie clinic once per month at 4pm - what day would work for him and does it fit into the schedule.
 - ii. Quinn to talk to Dylan Enns about running the player clinics
 - c. Advertising
 - d. Committee
 - i. Quinn, Greg, Chad, Mike, Chris to form registration committee, and schedule a brainstorming meeting with stakeholders (Alumni, school representative, grant/marketing firm)

9. Motions

- 1.

10. Action Items

1. Sian to send Zach updated numbers, and to pull a report of people that were registered last year but haven't registered yet
2. Chris to update website with waitlist verbiage to make sure it matches the social media verbiage around they may be waitlisted if after a certain date
3. Chris to talk with Jamie when he is back about the stance on LL and Select teams
4. Quinn to follow up with Chris Taylor for an update on refs/timekeepers.
5. Krislyn to send Jamboree emails need to be sent to every center.

6. Quinn to talk to Tyler Wall about running a goalie clinic once per month at 4pm
- what day would work for him and does it fit into the schedule.
7. Registration committee to meet to discuss strategies to get new players to start playing hockey.
8. Zach to send Chris the Essex coaching details and he will add it to the website.

11. Round Table

1. We should add the details on coaching certification to our website. Copy the Essex coaching page.

12. Motion to Adjourn

- **Motion to Adjourn by:** Mike
- **Seconded by:** Krislyn
- **Motion:** Carried

Minutes submitted by: Quinn Bowman

Date of submission: July 21, 2025

Approved by: Chris Church

Date of approval: September 3rd, 2025

Next Meeting: September 3rd, 2025 @ 7pm
