### Southpoint Minor Hockey Association Board Meeting Minutes

**Date:** February 11, 2025
**Time:** 6:00 PM
**Location:** SMHA Boardroom

#### 1. Call to Order

* **Presiding Officer:** Chris Church
* **Meeting called to order at:** 6:10pm
* **Motion to call meeting to order by:** Chad
* **Seconded by:** Quinn
* **Motion Carried**

#### 2. Attendance

* **Voting Members Present:**
	+ Tara Church, Chris Church, Quinn Bowman, Chad Recker, Sian Arthurs, Amy Warkentin, Darryl Glasier, Chris Taylor, Mark Epplett, Steve O’Neil, Mike Harrison
* **Voting Members Absent:**
	+ Krislyn Schiefer, Tara Liebrock, Greg Enns, Matt Coulter
* **Quorum Confirmed:** Yes

#### 3. Correspondence

* None

#### 4. Approval of Agenda

* **Motion to approve by:** Quinn
* **Seconded by:** Amy
* **Motion carried.**

#### 5. Approval of Previous Meeting Minutes

* **Date of previous meeting:** Jan 14
* **Motion to approve by:** Tara
* **Seconded by:** Chris
* **Motion carried.**

#### 6. Declaration of Conflict of Interest

* None declared.

#### 7. Reports

* **Boys Travel:**
	+ Went to Bluewater meeting
	+ Looking for cheque for U9 championship tournament
	+ Bluewater B tryouts will begin the day after A tryouts - Ice already booked by Tara (May 3-17)
* **Boys LL:**
	+ Hosting Day of Champs in 2026, last weekend in March, will need both pads for ~12 hours
	+ Want to do pizza again on the 22nd (OGs)
* **Girls:**
	+ U11’s won Silver Stick
	+ U15 BB was mandated by WOGHL to require 3 refs for playoffs, which will be covered by the association (~6 games max)
	+ Coaching applications have been posted
* **Treasurer:**
	+ Gave float to Steve, cashboxes, and Square info for selling apparel and snacks
* **Sponsorships/Fundraising:**
	+ No update
* **Risk/Coaches:**
	+ No update
* **Referees & Timekeepers:**
	+ No update
* **Clinics:**
	+ No update
* **Technology:**
	+ No update
* **Equipment:**
	+ No update
* **Registrar:**
	+ Reached out to HC regarding where the help email goes, and working to get that updated
* **IP Director:**
	+ Pizza for day of champs (OGs)
	+ IP Trophies to be ordered after Jamboree (March 22)
* **Ice Scheduler:**
	+ No update
* **Tournaments:**
	+ Jamboree ready to go
	+ Keith Lindsay - 36 teams, 7 unpaid, trophies ordered

#### 8. Old Business

* None

#### 9. New Business

* Hosting LL Day of Champs in 2026
* Board Attendance
* Board Duties/Org Chart
	+ Update Manual of Ops (Duties and Processes)

#### 10. Round Table

* No updates

#### 11. Adjournment

* **Motion to adjourn by:** Quinn
* **Seconded by:** Steve
* **Meeting adjourned at:** 7:00pm

### Motions and Resolutions

1. Tara L to resign from Board of Directors

### Action Items

1. Order IP trophies

**Minutes submitted by:** Quinn Bowman
**Date of submission:** February 11th, 2025
**Approved by:** [Insert Approver]
**Date of approval:** [Insert Date]

**Next Meeting:** March X, 2025 @ 6pm