

# Southpoint Minor Hockey Association Board Meeting Minutes

**Date:** February 11, 2025

**Time:** 6:00 PM

**Location:** SMHA Boardroom

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## 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**
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## 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
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## 3. Correspondence

- None
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## 4. Approval of Agenda

- **Motion to approve by:** Quinn
  - **Seconded by:** Amy
  - **Motion carried.**
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## 5. Approval of Previous Meeting Minutes

- **Date of previous meeting:** Jan 14
  - **Motion to approve by:** Tara
  - **Seconded by:** Chris
  - **Motion carried.**
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## 6. Declaration of Conflict of Interest

- None declared.
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## 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
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## **8. Old Business**

- None
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## **9. New Business**

- Hosting LL Day of Champs in 2026
  - Board Attendance
  - Board Duties/Org Chart
    - Update Manual of Ops (Duties and Processes)
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## **10. Round Table**

- No updates
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## **11. Adjournment**

- **Motion to adjourn by:** Quinn
- **Seconded by:** Steve

- **Meeting adjourned at:** 7:00pm
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## **Motions and Resolutions**

1. Tara L to resign from Board of Directors
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## **Action Items**

1. Order IP trophies
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**Minutes submitted by:** Quinn Bowman

**Date of submission:** February 11th, 2025

**Approved by:** Chris Church

**Date of approval:** April 8, 2025

**Next Meeting:** April 8, 2025 @ 6pm