



Southpoint Minor Hockey Board of Directors Meeting Minutes

Date: January 14, 2026

Time: 7:00 PM

Location: SMHA Boardroom

1. Call to Order

- **Presiding Officer:** Chris Church
- **Meeting called to order at:** 7:09pm

2. Attendance

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

2. Correspondence

None

3. Approval of Agenda

- **Motion to approve by:** Zach
- **Seconded by:** Greg
- **Motion:** Carried

4. Approval of Previous Meeting Minutes

- **Date of previous meeting:** November 5, 2025

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

5. Declaration of Conflict of Interest

None

6. Reports

1. Boys Travel
 - a. Lots of coach suspensions - will be meeting with Bluewater and teams about these issues in the summer
 - b. Travel Playoffs begin Feb 7th
 - c. Talbot to host at NFF U18 All-Star game on Feb 3 at 7pm
 - i. Tara booked the ice as well as the canteen for this
 - d. Feb 15 is the final deadline to submit coaching applications for next season
 - e. Food to be ordered by Tara this week
2. Boys Local League (LL)
 - a. No playoffs for U15 and below, booked up to the 7th, Feb 28th is the last day of hockey with March 1st being a Day of Champions here
 - b. Need cost of U18 medals from Bob which will be split by the four teams/associations
 - c. OGs offered pizza discounts that we will use
3. Girls Hockey
 - a. Playoff scheduling starting
 - b. Coaching applications - please promote on social media that we need a u15 coach
 - c. Teams want to display their trophies in the trophy cases, what is the protocol to do this?
4. Treasurer
 - a. Chad shared financials
 - b. All Stars travel teams paid fees in full
 - c. Meeting with accountant Jan 29th to clean up software, YE financials will be ready shortly
 - d. Will be applying for lottery license this month
5. Sponsorships/Fundraising
 - a. Want to discuss dog treat sales as we approach Feb
 - b. Sunset interested in continuing sponsorship - we need to get counts on jerseys and what's left to determine what is needed
6. Risk/Coaches
 - a. Covered above in Mike's note, nothing in Southpoint
7. Referees/Timekeepers
 - a. No Update - Ask Chris
8. Clinics

- a. Good turnouts so far, want to get the younger group engaged more (up from ~15)
- b. We need a bucket of pucks and pylons here
- 9. Technology
 - a. No Update
- 10. Equipment
 - a. No Update
- 11. Registrar
 - a. No Update
- 12. IP Director
 - a. Day of Champions - starts at 8am for IP - McDonalds will do flapjacks at discounted price, going to ask Imperial Diner as well and finalize pricing on that
 - b. Bob will do trophies for U9 and below
- 13. Ice Scheduler
 - a. No Update
- 14. Tournaments
 - a. Sandra O'Neil to provide apparel, total quote \$4500, will donate \$5 per item to Southpoint (Estimated profit ~\$750)
 - b. Won't include dates
 - c. Update on team registration numbers and payment
 - d. Will need help with referees, Steve to plan with Tara (Just U8)
 - e. OG donating pizza for small fee
 - f. Alissa Enns to be asked to run smoothie bar again
 - g. Bauer, Sports Excellence coming

7. Old Business

- 1. None

8. New Business

- 1. Day of Champions
- 2. Board Recruitment
- 3. Player Recruitment

9. Motions

- 1.

10. Action Items

- 1. Dana to post about Stars coach needed
- 2. Chad to apply for lottery license
- 3. Steve to plan for referees with Tara (Just U8 MD)

11. Round Table

- 1. Nothing

12. Motion to Adjourn

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

Minutes submitted by: Quinn Bowman

Date of submission: January 14, 2026

Approved by: Chris Church

Date of approval: February 4, 2026

Next Meeting: February 4, 2026 @ 7pm
