

# **Southpoint Minor Hockey Association Board Meeting Minutes**

**Date:** January 14, 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:** 6:03pm
  - **Motion to call meeting to order by:** Quinn
  - **Seconded by:** Matt
  - **Motion Carried**
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## **2. Attendance**

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

- None
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## **4. Approval of Agenda**

- **Motion to approve by:** Krislyn
- **Seconded by:** Tara
- **Motion carried.**

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## 5. Approval of Previous Meeting Minutes

- **Date of previous meeting:** Nov
- **Motion to approve by:** Greg
- **Seconded by:** Amy
- **Motion carried.**

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## 6. Declaration of Conflict of Interest

- None declared.

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## 7. Reports

- **Boys Travel:**
  - TTB meeting just before Christmas, Duff working on a Manual of Operations for TTB
- **Boys LL:**
  - All teams into Playoffs now - going until March
  - U9 going to full ice
- **Girls:**
  - Playoff games for all teams are beginning to be scheduled.
  - Coaches evaluations are coming in and next year coaches applications will be up soon
  - How do we market to get coaching to draw girls to our center?
- **Treasurer:**
  - Update on finances
  - Chad to share 2023 team cost/rev with Mike H
- **Sponsorships/Fundraising:**
  - Our LL only sold \$696 worth. We earned 30%. That was only 2 families along with myself and Chad. Several organizations have been also selling similar products and other fundraising events.
- **Risk/Coaches:**
  - No Updates
- **Referees & Timekeepers:**

- Would like to find more timekeepers
- **Clinics:**
  - No Updates
- **Technology:**
  - No Updates
- **Equipment:**
  - Need to clean up equipment room before jamboree
- **Registrar:**
  - 28/29 teams approved for Respect in Sport
  - Received money for Pathway 2 Potential
- **IP Director:**
  - No Updates
- **Ice Scheduler:**
  - No Updates
- **Tournaments:**
  - We have 27 teams as of today. 13- U7's & 15-U8's. We have Primo, Food Basics, OGPizza vouchers and Pure flavour all sponsoring our event monetarily and with goods.
  - We still need to obtain MD/LL refs for U8's.
  - We are trying to set up strictly in the Leamington arena. Cuts down on volunteers. If any of you are available that weekend please come and help. I'll be putting out a volunteer sign up. We will be running the "gifts" to the rooms this year so it is always helpful to have people familiar with the arena. Especially early in the day.
  - Tara to work with Krislyn to schedule refs
  - Keith Lindsay has 32 teams currently

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## 8. Old Business

- Locks for doors
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## 9. New Business

- Consultant Engagement for Registration Improvement Plan
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## 10. Round Table

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## 11. Adjournment

- **Motion to adjourn by:** Quinn
- **Seconded by:** Matt
- **Meeting adjourned at:** 6:56pm

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## Motions and Resolutions

- 1.

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## Action Items

1. Quinn to send previous minutes to Chris C
2. Chad to share 2023 team cost/rev with Mike H

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**Minutes submitted by:** Quinn Bowman

**Date of submission:** January 14, 2025

**Approved by:** Chris Church

**Date of approval:** Feb 11th, 2025

**Next Meeting:** Feb 11, 2025 @ 6pm