



## **Southpoint Minor Hockey Board of Directors Meeting Minutes**

*Date: June 11, 2025*

*Time: 6:30 PM*

*Location: SMHA Boardroom*

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### **1. Call to Order**

- **Presiding Officer:** Chris Church
- **Meeting called to order at:** 6:30
- **Motion to call meeting to order by:** Chris
- **Seconded by:** Tara
- **Motion:**

### **2. Attendance**

- **Voting Members Present:**
  - Chad, Dana, Greg L, Krislyn, Chris C, Tara C, Zach (Remote), Quinn (Remote)
- **Voting Members Absent:**
  - Bob , Slan, Mike H, Chris T, Steve, Amy
- **Guests Present:** None
- **Quorum Confirmed:** Yes

### **2. Correspondence**

None

### **3. Approval of Agenda**

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

### **4. Approval of Previous Meeting Minutes**

- **Date of previous meeting:** April 22, 2025
- **Motion to approve by:** Krislyn
- **Seconded by:** Tara
- **Motion:** Carried

## **5. Declaration of Conflict of Interest**

None

## **6. Reports**

1. Boys Travel
  - a.
2. Boys Local League (LL)
  - a. Try to email - Etsby - Sept - March season - Feb 28
  - b. Bob - HL - not LL - LL meeting tomorrow U13 U15 U18
3. Girls Hockey
  - a. 3rd jersey - No - only for commemorative
4. Treasurer
  - a. All info sent to accountant
5. Sponsorships/Fundraising
  - a. Krislyn and Greg E - ordering jersey LL
6. Risk/Coaches
  - a. No Update
7. Referees/Timekeepers
  - a. Chris C to talk to Deacon - we will be taking over Girls and HL
8. Clinics
  - a. No Update
9. Technology
  - a. No Update
10. Equipment
  - a. No Update
11. Registrar
  - a. 15 players registered
12. IP Director
  - a. No Update
13. Ice Scheduler
  - a. Kingsville not available
14. Tournaments
  - a. No Update

## **7. Old Business**

1. Ipads - Tara picking up 6 ipads - for girls and ordering Ipad covers
2. Confirm Southpoint Alumni Tournament Teams

## **8. New Business**

1. IP Sponsorship Proposal
  - a. Review Proposal
  - b. Callouts/Questions from Quinn
2. Emails
  - a. Reached out to Erica at Sportheadz to get her thoughts and opinions on our website and email structure. We have emails that would end in [essex-southpoint.com](mailto:essex-southpoint.com), but wanted to see her thoughts on other options or ways to better manage the different sites as well as the emails.
  - b. She said the best way to do it would be to have separate sites for each, and she advised on that initially. What was the pain point for having all in one place other than cost? Was it for scheduling purposes - Can we elaborate on this?
3. Jersey Supplier - Tara bringing jersey for Mitch to see if he can make exact
4. Sponsorship Proposal - Sunset
5. Libro Credit Card - Quinn and Chris to have access
6. Auditing of Financials

## **9. Motions**

1. Motion by Quinn to drop financials off at Baker Tilly (or other approved firm) to get financials reviewed.

## **10. Action Items**

1. None

## **11. Round Table**

1. None

## **12. Motion to Adjourn**

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

**Minutes submitted by:** Tara

**Date of submission:** June 11, 2025

**Approved by:** Chris Church

**Date of approval:** August 11, 2025

**Next Meeting:** August 11, 2025

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