



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

*Date: November 5, 2025*

*Time: 7:00 PM*

*Location: SMHA Boardroom*

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

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

### **2. Attendance**

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

### **2. Correspondence**

None

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

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

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

- **Date of previous meeting:** October 7, 2025
- **Motion to approve by:** Chad

- **Seconded by:** Amy
- **Motion:** Carried

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

None

## **6. Reports**

1. Boys Travel
  - a. Update from Mike via Slack on Talbot issues, as well as Select update
2. Boys Local League (LL)
  - a. Discussions around registration, day of champs, and prep skates
3. Girls Hockey
  - a. Addressed issue with arena not getting ice ready - zamboni was not doing it properly
4. Treasurer
5. Sponsorships/Fundraising
  - a. Anna's Flowers - Delivery Dec 6 at the arena - Dog treats in new year maybe
6. Risk/Coaches
  - a. No Update
7. Referees/Timekeepers
  - a. No Update
8. Clinics
  - a. Going well
9. Technology
  - a. Sunparlour locksmith come up - code with a lock box
10. Equipment
  - a. Select jerseys coming in soon.
11. Registrar
  - a. Need Select rosters for U11 and up
12. IP Director
  - a. Need Jamboree teams
13. Ice Scheduler
  - a. No Update
14. Tournaments
  - a. 20 teams for girls.

## **7. Old Business**

1. Financial Statements Update

## **8. New Business**

1. None

## **9. Motions**

1. None

## **10. Action Items**

1. None

## **11. Round Table**

1. None

## **12. Motion to Adjourn**

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

**Minutes submitted by:** Quinn Bowman

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

**Approved by:** Chris Church

**Date of approval:** January 14, 2026

**Next Meeting:** December 2, 2025

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