

Southpoint Minor Hockey Association Board Meeting Minutes

Date: October 1, 2024

Time: 8:00 PM

Location: SMHA Boardroom

1. Call to Order

- **Presiding Officer:** Quinn Bowman
 - **Meeting called to order at:** 8:07 PM
 - **Motion to call meeting to order by:** Steve
 - **Seconded by:** Matt
 - **Motion carried.**
-

2. Attendance

- **Voting Members Present:**
 - Quinn, Matt, Steve, Tara C, Mike, Sian, Krislyn, Chris C
 - **Voting Members Absent:**
 - Greg, Chad, Duff, Mark, Chris T, Tara L
 - **Quorum Confirmed:** Yes
-

3. Correspondence

- Jumpstart Cheque received.
 - Sponsorship cheques and payments for tournaments received.
Quinn gave these to Chad and Chad will coordinate with Sian.
 - All correspondence has been mailed out.
-

4. Approval of Agenda

- **Motion to approve by:** Matt
 - **Seconded by:** Steve
 - **Motion carried.**
-

5. Approval of Previous Meeting Minutes

- **Date of previous meeting:** September 3, 2024

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

6. Declaration of Conflict of Interest

- None declared.
-

7. Reports

- **Boys Travel:**
 - Still in need of a U13 LL coach.
 -
 - **Boys LL:**
 - Internal teams starting Oct 18.
 - Jerseys expected within the week.
 - Need coaches for U13 and U18 with Coach 2 certification.
 - Mike to ask Whit to post the need for coaches and send a mass email.
 - **Girls:**
 - Scheduling to be completed by the end of the week.
 - U22 team was confirmed with 16 skaters and 1 goalie.
 - **Treasurer:**
 - Purchased goalie equipment (needs storage plan).
 - **Risk/Coaches:** Some coaches still missing certification (Matt to follow up).
 - **Clinics:** Mark to forward clinic agenda to LL coaches.
 - **IP:** Standardize plans for U7 and U9 Select programs (travel fees, jerseys, sign-up processes).
 - **Technology:** Chris to handle website/social media updates.
-

8. Old Business

- **Jerseys:**
 - Distribution planned for the weekend. Alumni jerseys expected by Oct 11.
-

9. New Business

- **U7 & U9 Select Programs:**
 - Discussion on tryouts, jersey acquisition, and standardizing processes.
 - **Parent Liaison Role:**
 - Motion to add language to the Manual of Operations specifying that parent liaisons cannot be part of the coaching staff.
 - **Motion by:** Amy
 - **Seconded by:** Tara
 - **Motion carried.**
-

10. Round Table

- TV is arriving tomorrow.
-

11. Adjournment

- **Motion to adjourn by:** Amy
 - **Seconded by:** Steve
 - **Meeting adjourned at:** 9:13 PM
-

Motions and Resolutions

1. Parent Liaison cannot be part of coaching staff (approved).
-

Action Items

1. Mike to ask Whit to post and send mass email.
 2. Chris C to confirm cancellation charges for Boys.
 3. Krislyn to confirm cancellation charges for Girls.
 4. Matt to follow up with coaches missing certification.
 5. Chris T to finalize tournament information by the end of the week.
-

Minutes submitted by: Quinn Bowman

Date of submission: Oct 2, 2024

Approved by: Chris Church

Date of approval: November 5, 2024

Next Meeting: November 5, 2024, at 8:00 PM