



Southpoint Minor Hockey Board of Directors Meeting Minutes

Date: October 7, 2025

Time: 7:00 PM

Location: SMHA Boardroom

1. Call to Order

- **Presiding Officer:**
- **Meeting called to order at:** 7:02pm

2. Attendance

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

2. Correspondence

None

3. Approval of Agenda

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

4. Approval of Previous Meeting Minutes

- **Date of previous meeting:** September 3, 2025

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

5. Declaration of Conflict of Interest

None

6. Reports

- Boys Travel
 - Going well so far, will be sharing email on ice time, parent liaisons etc.
 - Went over Select structure, payments etc. with Zach
 - Tara to talk to Steve about handling this for U9 Select teams
 - Talk of a U9 tournament at the end of the year hosted by Talbot
 - Can't have the LL DOC on March 7th because it conflicts with the Girls tournament - can do it before or a few weeks after
- Boys Local League (LL)
 - Bob's Report
 - Hold off on registering overagers until all our U18 are taken care of.
 - Bob to talk with Zach and share with the group/Sian**
 - We'll talk to coaches a bit more in the next week or two, may have to look at adjusting jersey sizes per team. The goalie jerseys aren't really suitable for skaters. So, if you have 17 skaters we are short a Jersey. So far, we have accommodated by swapping jerseys between divisions.
 - Good for this year, may always be a challenge, we can reassess next year
- Girls Hockey
 - One more team to schedule and then they will give back the ice not using
 - Want to discuss with Chad and Chris T about paying refs and closing out funds
- Treasurer
 - Let's start thinking about someone to assist
- Sponsorships/Fundraising
 - Dog treat sponsorship - Krislyn to reach out to Quinn
 - Unico sponsorship
- Risk/Coaches
 - No Update
- Referees/Timekeepers
 - We will review the struggles from week 1
 - Discuss with Chris about allowing for linking multiple games and pushing this on Deacon**
- Clinics
 - Numbers Review/Max?

- i. Stop clinic registrations for now until the next two sessions are complete and then we can reassess
 - ii. 8 goalies, ~25 skaters for above U9, U9 and below start 10/20
 - b. Payment
 - i. **Quinn to let Chad know payment amounts and etransfers and we will pay them lump sum for the year**
- 9. Technology
 - a. No Update
- 10. Equipment
 - a. Need some updates to the lockers and seating, to discuss
- 11. Registrar
 - a. No Update
- 12. IP Director
 - a. No Update
- 13. Ice Scheduler
 - a. Will post coach and tryout dates once we get the U15 coach
- 14. Tournaments
 - a. No Update

7. Old Business

- 1. Review Action Items
- 2. Financial Statements Update

8. New Business

- 1. Internet for the coaches room
 - a. Quinn to look into this

9. Motions

- 1. None

10. Action Items

- 1. Quinn to look into internet
- 2. Quinn to let Chad know payment amounts and etransfers for clinic instructors and we will pay them lump sum for the year
- 3. Bob to talk with Zach and share with the group/Sian about the locking down of above u18s
- 4. Discuss with Chris T about method for paying refs and using arbiter/bank account/ettransfer and arbiter configurations

11. Round Table

- 1. No Updates

12. Motion to Adjourn

- **Motion to Adjourn by:** Greg at 8:15pm
- **Seconded by:** Chad
- **Motion:** Carried

Minutes submitted by: Quinn Bowman

Date of submission: October 7, 2025

Approved by: Chris Church

Date of approval: November 5, 2025

Next Meeting: Wednesday Nov 5th at 7pm
