



Southpoint Minor Hockey Board of Directors Meeting Minutes

Date: September 3, 2025

Time: 6:30 PM

Location: SMHA Boardroom

1. Call to Order

- **Presiding Officer:** Chris Church
- **Meeting called to order at:** 6:31pm

2. Attendance

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

2. Correspondence

None

3. Approval of Agenda

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

4. Approval of Previous Meeting Minutes

- **Date of previous meeting:** August 11, 2025

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

5. Declaration of Conflict of Interest

None

6. Reports

1. Boys Travel
 - a. No Update
2. Boys Local League (LL)
 - a. Meet last night, discussed selects and merging below
 - b. Zach needs to talk to Gamesheets about access and configuring Southpoint Minor Hockey**
3. Girls Hockey
 - a. No Update, rosters approved, trying to finalize U22
4. Treasurer
 - a. Internet feed doesn't work well in basement, should we figure out how to boom it to the basement
5. Sponsorships/Fundraising
 - a. With registration numbers increasing and last-minute sponsors coming forward, we do not require Sian or Quinn's Southpoint Board donation this season. Thank you both for your generous offer—it was greatly appreciated.
 - b. Due to the over-ordering of jerseys this year, I am now keeping close track of what is actually needed moving forward. In the past, orders were simply repeated based on the previous year's numbers. We live and learn.
 - i. IP/Sunset Jerseys: Jerseys will be distributed after coaches finalize their team rosters. Steve and I will provide coaches with a letter outlining the process. If possible, board members will assist with the handout. Any remaining jerseys will be stored for use next year.
 - ii. Inventory & Ordering: An inventory will be completed, and a more economical order will be placed to reduce waste. This will also allow us to keep remaining donations within the club.
 - iii. Jersey Quality: The jerseys look fantastic, and the upgrades to the LL league jerseys are a noticeable improvement.
 - iv. Sponsorships: I am still waiting on additional corporate sponsors, including Milk and Desjardins, to help offset the cost of the LL jerseys. I have reached out to OMHA, as I have done in previous years.
 - v. Jamboree: Registrations remain open, with a particular push for U7 players.
6. Risk/Coaches

- a. No Update
- 7. Referees/Timekeepers
 - a. Schedules inputted for Girls Exhibitions
 - b. Chris to send out email to everyone to watch the Arbiter, and paying cash
 - c. 5 or 6 new timekeepers, getting in contact with now for some training
- 8. Clinics
 - a. Player and goalie clinics are scheduled
 - b. 7 goalies and 36 skaters registered
 - c. Do we need to split up groups? Need some help on this
 - d. Confirm Dylan is okay with a clinic every 2 weeks, do u7 and u9 and then all above - then Tara to book ice**
- 9. Technology
 - a. No update.
- 10. Equipment
 - a. Update below.
- 11. Registrar
 - a. No update.
- 12. IP Director
 - a. Update below.
- 13. Ice Scheduler
 - a. No update.
- 14. Tournaments
 - a. Sanction received, Chris T to get Chris C or Duff to update and put it on the website

7. Old Business

- 1. Financial Statements Update
 - a. Getting close, made lots of progress, to get to the accountant soon
- 2. Jerseys/Equipment Update
 - a. Tara and Krislyn to go to the third skate when IP jerseys are handed out and bring them back to her house
- 3. Registration Numbers

8. New Business

- 1. Merging Select Teams
 - a. Below U11 can run their own select teams (U9)
 - b. U11 and above, we will gauge interest and numbers and talk with Essex, potentially can do two teams**
 - c. In the meantime we will post for Select coaches**
- 2. U8/U9 IP Review
 - a. 34 u9's and 29 u8's
 - b. Sunset vs. Alumni Sponsorship

- c. **We will keep U8's and U9's separate for this year and do a year end poll on if players would want to have these groups merged next season**
3. Grants/Registrations
 - a. Motion by Quinn to engage KLB Consultants to go after grants for the association and boosting registration numbers and a holistic strategy
4. Using Count Her In Sponsorship money to for the U22 team
 - a. **Amy to reach out to Whit/Esso**
 - b. **Chris offered his registration as well**
5. Board Meeting Cadence
 - a. First Tuesday/Wednesday alternating monthly at @ 7
6. Board Member Attendance
 - a. Discussed 2 member violations and board agreed that work is being done behind the scenes and no action is needed

9. Motions

1. Motion by Quinn to engage KLB Consultants to go after grants for the association and boosting registration numbers and a holistic strategy

10. Action Items

1. Amy to reach out to Whit/Esso to claw back the money
2. Zach needs to talk to Gamesheets about access and configuring Southpoint Minor Hockey
3. Chad to update Financials
4. Confirm Dylan is okay with a clinic every 2 weeks, do u7 and u9 and then all above - then Tara to book ice
5. Chris to send out email to everyone to watch the Arbiter, and paying cash
6. Sanction received, Chris T to get Chris C or Duff to update and put it on the website

11. Round Table

- 1.

12. Motion to Adjourn

- **Motion to Adjourn by:** 8:01pm by Quinn
- **Seconded by:** Chris T
- **Motion:** Carried

Minutes submitted by: Quinn Bowman

Date of submission: September 3, 2025

Approved by: Chris Church

Date of approval: October 7th, 2025

Next Meeting: Quinn to send out new cadence.
