

**Souris Minor Hockey Board
Meeting Minutes - February 10, 2025**

Date: Monday, February 10, 2025

Location: SMH Board Room

Start Time: 7:02pm

End Time: 8:54pm

Present: Mark Ryckman, Pam Hamilton, Brett Arbuckle, Dana Holden, Mark Hume, Natalie Nay, Nichole Byers, Tristan Dietrich

Regrets: Andrew Hamilton, Matt Kozak, Jonathan Filewich

Additions to Agenda - purchase of new Ipad

Previous Meeting Minutes

Motion to Approve the circulated Meeting Minutes from January 6, 2025

<i>Moved by:</i>	<i>Seconded by:</i>	<i>Vote: (in favor - opposed)</i>	<i>Status:</i>
Mark Hume	Nichole Schroeder	7-0	Carried

REPORTS

Financial Report:

- Financial statements shared and reviewed.

Motion to Approve the Financial Statements as shared

<i>Moved by:</i>	<i>Seconded by:</i>	<i>Vote: (in favor - opposed)</i>	<i>Status:</i>
Mark Hume	Brett Arbuckle	7-0	Carried

Registration Report - Nothing new to report.

Ice Coordinator Report - Some adjusting done for provincial playoffs and will expect same for league playoffs.

Officials Coordinator Report - Discussed importance of mentoring for young officials.

Equipment Manager Report - New jerseys are in.

OLD BUSINESS

SMH UHC - Changes to a few teams, tournament is full and schedule made.

NEW BUSINESS

Training/Development - Discussed the purchase of a TV to mount in Board Room for teams to use to review game footage now that area has livebarn.

Motion to purchase smart TV and wall mount for board room to use for game review to help development. Max budget \$1000

<i>Moved by:</i>	<i>Seconded by:</i>	<i>Vote: (in favor - opposed)</i>	<i>Status:</i>
Tristan Dietrich	Natalie Nay	7-0	Carried

SGMC Ice Level Request - Discussed request from SGMC to donate towards purchase of Ice Level for facility. Will invite SGMC to present more info to SMH Board.

Last Ice Sessions - U7 Feb 27, U9 Feb 27, U11 Feb 27, U13 Mar 20, U15 Mar 20.
Possibility of hosting U11 and/or U13 Tournament March 1 & 2.

Awards Night - Discussion on how to revamp awards night as most awards outdated and no longer sponsored.

Motion to suspend awards night this season, with possibility to revamp in future

<i>Moved by:</i>	<i>Seconded by:</i>	<i>Vote: (in favor - opposed)</i>	<i>Status:</i>
Natalie Nay	Mark Hume	6-1	Carried

Outdoor Hockey Game - Discussion on possibility of outdoor hockey game. Outdoor rink would need improvements before it is safe to do so.

Constitution Amendments and Alterations - Reviewed and will be sent out to members for discussion at AGM on April 9.

Season Passes - Discussed possibility of offering season passes. Unsure if would cause lack of gate fees used to pay refs.

Ipad - Discussed purchase of a second ipad to have for back to back games and tournaments.

Motion to purchase second ipad and install lockbox in SMH room to store ipads

<i>Moved by:</i>	<i>Seconded by:</i>	<i>Vote: (in favor - opposed)</i>	<i>Status:</i>
Pam Hamilton	Nichole Schroeder	7-0	Carried

Round Table Discussion

Meeting Adjourned - Next meeting - Wednesday March 12 at 7:00pm