

**Souris Minor Hockey Board
Meeting Minutes - July 8, 2024**

Date: Monday, July 8, 2024

Location: SMH Board Room

Start Time: 7:00pm

End Time: 8:25pm

Present: Mark Ryckman, Matt Kozak, Pam Hamilton, Andrew Hamilton, Brett Arbuckle, Tristan Dietrich, Dana Holden, Mark Hume

Regrets: Jonathan Filewich, Nichole Byers

Duck Fundraiser: Michelle Wipf present to discuss progress of fundraiser. Book sales slow, will set up to sell at Peacock Days. Pool noodles and kayaks needed for the day of the event.

Additions to Agenda - none

Previous Meeting Minutes

Motion to Approve the circulated Meeting Minutes from June 8, 2024

<i>Moved by:</i>	<i>Seconded by:</i>	<i>Vote: (in favor - opposed)</i>	<i>Status:</i>
Tristan	Brett	8-0	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>
Matt	Pam	8-0	Carried

Registration Report - Registration is open now and closes July 14. Reminder email to be sent out. Discussion regarding 4 on 4. Decision made to cap it at 40 kids (20 in each age group)

Ice Coordinator Report - Ice has been booked for tournaments, as well as for the potential of hosting Provincials. Ice also booked to run 4 on 4 in September.

Officials Coordinator Report - An email for upcoming official clinics will be sent out once dates are finalized and registration is open.

Equipment Manager Report - Discussion had regarding purchasing more goalie equipment so we can provide more sizes to fill the gaps and fit more players giving everyone the opportunity to play goal. Potential cost of \$1975.62. Tristan to contact Vaughn rep about sponsorship possibilities. Decision made to wait for registration numbers to see how many teams would be playing out of SMH this year.

OLD BUSINESS

Score Clock - New one has been ordered for Arena

Term Deposit - Clarified and signed at bank

SMH Constitution Update - All changes have been completed

Coach/Manager Handbook - All board members asked to review to provide feedback for any changes needed.

Repairs to Deloraine Dressing Room - waiting for breakdown of cost

NEW BUSINESS

SMH Liasons - to remain the same

SMH Committees - look at creating committees for coach selection, fundraising, and player development.

Round Table Discussion - SMH pictures to be booked.

Meeting Adjourned - Next meeting - August 12 at 7:00pm