

**Souris Minor Hockey Board**  
**Meeting Minutes – March 10<sup>th</sup>, 2024**

**Date:** Sunday, March 10<sup>th</sup>, 2024

**Location:** SMH Board Room

**Start Time:** 6:01 pm

**End Time:** 8:32 pm

**Present:** Mark Ryckman (President), Matt Kozak (Vice-President), Andrew Hamilton (Past President), Pam Hamilton (Registrar), Jonathan Filewich (Treasurer), Lindsay Filewich (Secretary), Brett Arbuckle (Ice Convener), Natalie Nay (Officials Coordinator), Nichole Byers Schroeder (Equipment Manager), Tristan Dietrich (Member at Large), Ken Kempthorne (Member at Large)

**Previous Meeting Minutes**

- Discussion around Best Practices Conversation at February 4<sup>th</sup> meeting.

<u>Motion to:</u>	<i>Approve the circulated Meeting Minutes from February 4<sup>th</sup>.</i>		
Moved by: <i>(Name)</i>	Seconded by: <i>(Name)</i>	Vote: <i>(in favor-opposed)</i>	Status: <i>(Carried or Overturned)</i>
Pam	Matt	10-0	Carried

**Financial Report –Jonathan**

- Financial statements shared and reviewed.
- Discussion around remaining invoices to be paid out.

<u>Motion to:</u>	<i>Approve the Financial Statements as shared.</i>		
Moved by: <i>(Name)</i>	Seconded by: <i>(Name)</i>	Vote: <i>(in favor-opposed)</i>	Status: <i>(Carried or Overturned)</i>
Andrew	Nichole	10-0	Carried

**Registration Report – Pam**

- Double checking all the canteen hours
- Submitted a special permit request for the Skills Competition

### **Ice Convener Report – Brett**

- Will tentatively book ice for the first two weekend of March 2025 so we can apply to host Provincials.
- Will try to schedule all home tournaments before Christmas next season.

### **Officials Coordinator Report – Natalie**

- Games have almost all wrapped up.
- Will provide a summary of total games once it's pulled from Goal Line.
- Yellow whistles at UHC were very high pitched.

### **Equipment Manager Report - Nichole**

- Has been in touch with all managers about collecting jerseys and will look through the lockers to ensure everything makes it back.
- Will get pinnies ready for the Skills Competition.
- Tristan will double check to ensure all the goalie equipment has been returned.
- May need to purchase a new small goalie set for next year. Tristan will price out. Rec Hockey would be interested in any old gear we are done with.

### **UHC Update - Pam**

- Hall dressing rooms were a good improvement with the mats and fenced areas.
- Make sure refs are calling goals clearly so the volunteers working the score board know.
- May need to tweak the schedule to start Thursday night.
- Player profiles were well liked.
- Canteen sales were down a bit but good business around the community.
- Some complaints over letting in A1 teams.
- Raffle table and 50/50 sales were lower than usual.

### **T-Shirt Update**

- Still waiting on the completion of the order.
- Hopefully will have everything by Awards Night to hand out.

### **Skills Competition Update**

- 32 participants signed up across all ages levels.
- Events are mostly planned out.
- Information email went out to participants on March 10<sup>th</sup>. Hoping to get some parent volunteers to help record scores/times.

## Host Opportunities for League & Provincials

- Continued discussion from last meeting.
- Need some clarity around what the application to host looks like (do you have to select 2 categories?).

## Westman Mental Wellness – Celebrity Ball Hockey Tournament

- Seeking a \$100.00 donation.
- Mark will ask if there's any additional ways we could support either financially or in kind.

## Awards Night

- Wednesday, April 10<sup>th</sup> at 6:00 pm with AGM to follow.
- Matt will do the plaques for the trophies.
- Lindsay will check with Carole about having ball hockey in the rink during the AGM.
- Review and discussion for award winners.

<i>Motion to:</i>	<i>Approve the selected award winners.</i>		
Moved by: <i>(Name)</i>	Seconded by: <i>(Name)</i>	Vote: <i>(in favor-opposed)</i>	Status: <i>(Carried or Overturned)</i>
Natalie	Nichole	10-0	Carried

## SMH Constitution Amendments/Alterations

- Brief discussion about what AGM will look like. (Read the suggested amendment, discussion, vote).
- Need clarity on if wordsmithing of a suggested amendment is possible.
- Clarified – only one vote per family including executive members.
- Have managers send out reminders to all families to encourage attendance at the AGM for their input and involvement.

## Round Table Discussions

- Duck Race Lottery License has been approved. Matt and Michelle will start planning the event soon and creating the tickets.
- Score Clock Updates – Tristan is seeking some quotes and Carole is exploring some new options. Mark has asked that SMH has some input into the new system if one is purchased.

- Stick Bank – was there much use of the stick bank? Some use, but we need to spread the word more.

**Next Meeting (AGM) – Wednesday, April 10<sup>th</sup> following the Awards Night in the Souris-Glenwood Community Hall**

<u>Motion to:</u>	<i>Adjourn the meeting.</i>		
Moved by: <i>(Name)</i>	Seconded by: <i>(Name)</i>	Vote: <i>(in favor-opposed)</i>	Status: <i>(Carried or Overturned)</i>
Pam	Jonathan	10-0	Carried