

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

**Date:** Wednesday, April 10<sup>th</sup>, 2024

**Location:** Souris-Glenwood Community Hall

**Start Time:** 7:07 pm

**End Time:** 10:19 pm

**Present:** Mark Ryckman (President), Matt Kozak (Vice-President), Pam Hamilton (Registrar), Jonathan Filewich (Treasurer), Lindsay Filewich (Secretary), Brett Arbuckle (Ice Convener), Natalie Nay (Officials Coordinator), Nichole Byers Schroeder (Equipment Manager), Ken Kempthorne (Member at Large), Jessica Brown, Shannon Hornibrook, Janelle Panagiotou, Gretchen Toms, Brooks Woods, Chailey Butler, Karyn Gullet, Dana Holden, Michelle Wipf, Evan Holden, Daydra Dietrich, Mark Hume, Dimitri Panagiotou, Hannah Prince

**Regrets:** Andrew Hamilton (Past President), Tristan Dietrich (Member at Large)

**Previous Meeting Minutes**

<u>Motion to:</u>	<i>Approve the Meeting Minutes from the 2023 AGM as read.</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	17-0	Carried

**Financial Report –Jonathan**

- Financial statements shared and reviewed.
- Yearly Profit of \$12962.72.
- Program investments included goalie equipment, website, Val Caldwell presentation, mats for the hall dressing rooms, ducks for fundraising
- Businesses had positive feedback about the sponsorship board format, seeking feedback from families and managers.
- Expenses still owing: QuickBooks (\$252.00) and postage stamps (\$9.60).

<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>
Brett	Ken	17-0	Carried

### **Registration Report – Pam**

- Approximately 65 players registered this season through the Spordle website
- Tracked canteen hours – 315 hours were required by the complex, SMH mostly fulfilled this. Invoices will go out to families who did not work their hours.
- Registration date for 2024-25 season will probably be in mid-July. Waiting on release from Hockey MB.

### **Ice Convener Report – Brett**

- Good year, lots of communication and flexibility working with managers and Carole.
- Next year's tournament dates have been tentatively booked (see attached note).
- U11 tournament has been moved up to November to avoid the busy January schedule.
- Two weekends at the start of March of being held in the event that we are successful in a bid to host Provincials.

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

- 166 games scheduled this season, 381 official slots
- TOC ran a 4-official system and received good feedback
- There were 3 new officials this year.
- Lauren Nay was the Regional Winner for Most Improved Official.
- Out of town officials were needed a bit more this year (more mileage costs). We also assisted some other communities by providing officials to them.
- Goal Line website was used for booking officials.

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

- Following up on a few missing jerseys.
- Need more hangars for the jerseys. Natalie can bring more.
- Breakfast Club cooking equipment needs to be moved out of the equipment room as per direction from Mark.

### **Volunteer Positions – Mark**

#### Fundraising – Michelle Wipf and Gretchen Toms

- Possible items for upcoming purchase – score clock, benches in the dressing rooms
- Discussion on fundraising having a planned purpose for the funds raised.
- Discussion around investing more money, while still maintaining a slush fund.
- Registration fees stay low due to TOC and UHC profits.

### Sponsorship Board – Jonathan Filewich

- Chamber of Commerce greatly appreciated this format.

### Tournament Coordinators – Team Managers

- TOC and UHC documents are all in a Google drive.
- A tournament playbook would be helpful for managers. Natalie and Pam will create this.
- Suggestion to have a minor parent and a major parent co-chair UHC together.
- If we are successful in hosting Provincials, there is a playbook to follow.

### Coach Selection Committee

- Suggestion to ensure the Coach Selection Committee is being utilized.
- Suggestion to have the Parent Liaisons act as the Coach Selection Committee.

### Player Development Committee – Lindsay Filewich and Tristan Dietrich

- Suggestion for a Hitting Clinic for U15 in early September. Tyler Ditmer from WCHA puts them on.
- Suggestion for Power Skating for the younger players.

### **Hockey Manitoba**

- No updates at this time.

### **SWRHL**

- League Meeting on April 23<sup>rd</sup> at 7:00 pm in Souris.
- Mark and Lindsay to attend. As per Mark's email April 11<sup>th</sup>, he feels someone other than Lindsay should attend because she will not be a SMH board member for 2024-25.

### **Amendments to the Constitution**

- Amendments reviewed, discussed, and voted on. See attached notes and updated Constitution for reference.

### **Round Table**

- No comments.

**2024-25 Board Nominations**

Secretary (2 years)

- No nominations. Seek a replacement.
- Dana Holden appointed Secretary April 13<sup>th</sup>, 2024 via email from Mark.

Treasurer (2 years)

- Jonathan Filewich -> acclaimed.

Officials Coordinator (2 years)

- Natalie Nay -> acclaimed.

Equipment Manager (2 years)

- Nichole Schroeder -> acclaimed.

Member at Large (2 years)

- Mark Hume -> acclaimed.

**The new board will take effect June 1<sup>st</sup>, 2024.**

**Next Meeting – No date set at this time.**

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