

**Souris Minor Hockey Board
Meeting Minutes - October 21, 2024**

Date: Monday, October 21, 2024

Location: SMH Board Room

Start Time: 7:01pm

End Time: 8:50pm

Present: Mark Ryckman, Matt Kozak, Pam Hamilton, Andrew Hamilton, Brett Arbuckle, Tristan Dietrich, Dana Holden, Mark Hume, Natalie Nay, Jonathan Filewich, Nichole Byers

Regrets: None

Additions to Agenda - none

Previous Meeting Minutes

Motion to Approve the circulated Meeting Minutes from August 12, 2024

<i>Moved by:</i>	<i>Seconded by:</i>	<i>Vote: (in favor - opposed)</i>	<i>Status:</i>
Brett Arbuckle	Mark Hume	10-0	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>
Nichole Schroeder	Andrew Hamilton	10-0	Carried

Registration Report - 73 kids registered. Working on getting all coaches certified.

Ice Coordinator Report - All home games and tournaments scheduled.

Officials Coordinator Report - Ref clinic was moved and held in Souris.

Equipment Manager Report - 4 new adult medium jerseys ordered to supplement sizes for U13/U15. 40 more blue pucks ordered.

OLD BUSINESS

SMH TShirts - To be handed out. Start with U7 and work up.

SMH Constitution and Coach/Manager Handbook Update - All have been ordered and sent out.

SMH TOC - Full, 12 teams attending. Kempthorne's to chair.

SMH UHC - still room for 2 teams. Chair needed.

Provincial Applications- U11 and U13 put in application to host.

NEW BUSINESS

U15 Tournament Fees - will be paid from TOC funds

Score Clock - will be installed Wednesday October 23.

Insurance for Breakfast Club - Insurance paid and waivers are out for parents to sign.

Round Table Discussion

Meeting Adjourned - Next meeting -November 18 at 7:00pm