

**Souris Minor Hockey Board
Meeting Minutes - December 9, 2024**

Date: Monday, December 9, 2024

Location: SMH Board Room

Start Time: 7:01pm

End Time: 7:29pm

Present: Mark Ryckman, Matt Kozak, Pam Hamilton, Brett Arbuckle, Dana Holden, Mark Hume, Natalie Nay, Jonathan Filewich

Regrets: Andrew Hamilton, Nichole Schroeder, Tristan Dietrich

Additions to Agenda - none

Previous Meeting Minutes

Motion to Approve the circulated Meeting Minutes from November 18, 2024

<i>Moved by:</i>	<i>Seconded by:</i>	<i>Vote: (in favor - opposed)</i>	<i>Status:</i>
Brett Arbuckle	Matt Kozak	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 - All coaches now certified. Working on tracking canteen hours.

Ice Coordinator Report - Few cancellations due to weather that will need to be rescheduled.

Officials Coordinator Report - Thank the Stripes this past weekend. Look at ensuring more games held next year for this weekend.

Equipment Manager Report - Still waiting on new jerseys to have numbers put on.

OLD BUSINESS

SMH TOC - Worker sign up sheet to be posted tomorrow and email will be sent out to all U7-U13 parents that they are to sign up for 1 shift. U15 parents to cover the rest.

SMH UHC - tournament is full.

U13 Development - all teams up and running, meeting tomorrow to figure out budget..

NEW BUSINESS

Position specific emails - will look at creating a new email specific for Treasurer for the start of next year,

Round Table Discussion - Look at having Elks Logo made to put behind home bench.

Meeting Adjourned - Next meeting - Monday January 6 at 7:00pm