

**MINUTES for St. Marys Minor Hockey Association Meeting  
Tues. September 6, 2019- Multipurpose Room in Friendship Centre**

**Opening and Call to Order:** 7:06pm by Kristene McCurdy

**Attendance:** Pete Frehner, Judy Greig, Kristene McCurdy, Paul Williams, Mike Morning, Jen Switzer, Lori Martin, Bernie Sterkenburg, Donna Levy, Teri Flutters, Ryan Harris, Kerry Wright, Dale Switzer, Reg Clinton, Rich Ballantyne, Cindy Johnston, Tara Porter, Chris Boyd, Mark Brintnell, Julie Pickering, Don Gibson, Rachel Torrance, Mike Johnson

**Regrets:** Dan Murrell, Ken Schiedel, Scott Richardson, Dennis Aarts, Owen Penney, Kevin DeNeve, John Bolton, Greg Smale, John Hodgkinson, Tammy McCurdy, Melissa Rintoul, Dan Rudorfer, Brandon Boyd, Bill McPhail, Erica Kiestra(left early)

**Minutes from Aug.6, 2019 Meeting**

- Motion to approve minutes made by Chris B. and seconded by Mike M. Carried.

**REPORTS:**

***Treasurer's Report - Bernie Sterkenburg***

- Operating Account Balance as of Sept. 6, 2019 is \$218,335.95 which includes the Sept. 1 cheque deposit.
- Lottery account at \$24264.89
- Registration account for when online registrations are active is \$490.00

***Constitution Report- Paul Williams***

- no report given.
- Paul has been reviewing the P&P manual over the past 3 years.
- Will now be updating the Constitution.
- He will send to the Executive/Finance Comm. for review before the Assoc. meeting.
- He will bring a proposed update to the Oct. meeting.

***Shamrock Report - John Hodgkinson (Regrets)***

- John sent a report that schedules will be sent out in a week or two. Coaches are to email John if there are any game conflicts. \* All games cancellations or changes must go through John as Shamrock rep. Do not call the other Centre or team.
- waiting for Electronic game sheets codes. Ipads should be checked for recent updates. Use paper game sheets for Exhibition games.
- Next Shamrock meeting is Sept. 9.

***Registrar's Report- Jen Switzer and Donna Levy***

- 336 registered in OMHA and 72, possibly 73 registered in OWHA to date.

***Coaches Committee Report – Mark Brintnell***

- Met with Rep coaches will in late August with updates, list of names and numbers of players for divisions. Tryouts begin Sept. 4.
- 4 Novice pre-tryout skates (cost part of Reg'n) will be held before actual tryouts start.
- Will fill Peewee and Atom AE, and LL coaches as tryouts go on. Forms are on website for people to fill out.

***OMHA Report- Pete Frehner***

- as teams are selected and rosters are filled, they will be sent to Division Rep and Pete. Send bench staff (preferably certified) to Pete with the team roster.

***OMHA Clinics- Erica Kiestra (Regrets)***

- Nothing to report.

***Ice Convenor Report- Chris Boyd***

- Schedule is finalized for the season. From Sept. 21<sup>st</sup> and on is on calendar for teams.
- A meeting room is booked for the IP parent meeting.
- Send any shared/split practices to Chris and he can enter that to appear on team calendars.
- Games will be added to calendar as Chris receives them.

***Lambton-Middlesex Report- Don Gibson***

- Sept. 24 is the scheduling meeting and all LL coaches are to attend.
- Season will be 6-9 games from Oct. 1-Dec. 2 (seeding season), 11 games from Dec. 3-Jan.28 (reg. Season), and 2 rounds of playoffs in Feb. and March.
- Don asked why it was decided to not have a Bantam LL as parents have been asking him. Mark B. Explained the Bantam registered numbers only allowed for 2 teams, all parents were asked if the wanted to rep teams (BB and AE) or a BB and LL, and majority of answers were 2 rep teams.
- Don noted his disappointment with some other parents that something wasn't offered to the few players who didn't want to play on a rep. Team. A suggestion to advertise a LL team earlier to attract more players would be an option in the future, or look at age group above/below to see if players could move.

***OWHA/Lower Lakes Report- Mike Morning***

- All rosters are done, but some player movement hasn't allowed Mike to send them in. All waivers still need to be signed. Midget team will be Lower Lakes, rest are in WOGHL.
- Bill M. Asked about the referee fees, a copy of the form to figure out referee costs per team will be sent to OWHA coaches.

**WOGHL Rep- Reg Clinton**

-Waiting to hear a scheduling date.

**Equipment Report- Lori Martin**

- Lori met with Exec. to review quotes on 5 goalie sets she collected from Dunny's Source for Sports and London Source for Sports.

London- \$429 per set

Dunny's- \$529 per set

Lori is waiting to hear back from Dunny's if they will price lower to be able to keep business in town.

- Lori has cleaned all lockers and given each team their new jersey bag and filled trainer kit.

- 13 jerseys still being cleaned at Cascade Cleaners.

- New jerseys should be in the week of Sept. 9.

-Mark B. Cleaned all mail slots.

**Sponsorship Report- VACANT**

-Still recruiting a person for this position.

- Kelli S. Sent the binder to Kristene to have for time being, then will pass on to new person.

**Volunteer Bond Report- Judy Greig**

- Bond is still \$250 per child up to 2 bond cheques per family.

- Rostered bench staff will be exempt from a bond for that child.

- Judy will collect cheques from IP parents when Tara collects forms. Jerseys to IP players will not be given out until cheque and forms are handed in.

- Judy asked those in attendance if there were more people than bond spots, should shift lengths be decreased or exempt SMMHA committee members. Agreed opinion was to decrease shifts. A reminder to Committee members they still have to do a shift if they don't coach.

- Will factor in Allstar day spots, a fundraiser night, and a possible IP day.

**Skill Development Committee- M. Brintnell, D. Murrell, R. Clinton, S. Richardson, M. Johnson**

-Rock summer Clinic was held Aug. 26-29. 90 kids were registered from Novice- Bantam. Thanks to everyone who helped on the ice. Approx. \$2400 net profit collected which will go towards power skating program for teams.

- Finalizing power skating instructors and schedule for teams. Again the program is for all levels Minor Nov. – Bantam, 3 sessions until Dec. \*Midget hasn't used the ice times last couple years.

- Don G. Requested that LL power skating times are separate from practices. Chris B. will check available times.

***Initiation Program Report – Tara Porter***

- Chris B. has helped schedule ice according to program.
  - Jerseys will be here in Sept. and given out after bond cheque and forms are received.
  - Tara asked about Novice gate fees with half ice for part of the year and full ice after Christmas. Don G. said LMLL are discussing gate fees at next meeting.
- \*SMMHA recommendation is to stay consistent for the season at \$4/adult and \$2 Sen/student.

***Tournament Committee Report- K. McCurdy, R. Ballantyne, D. Switzer, E.Kiestra***

- AE Tourn. Is Oct. 18-20. Currently 4 Atom, 2 Peewee, 2 Bantam, and 2 Midget teams are registered including St. Marys teams.
- LL Tourn. Jan. 3-5, 2020 sanction will be sent later this week.

***Webmaster Report- Pete Frehner***

- Rachel Torrance has volunteered to do webmaster in place of Pete. Pete will help Rachel get started.
- Website Logins have been sent to teams.

***Lottery License Report- P. Frehner, B. Boyd, B. Sterkenburg***

- 253 tickets (out of 500) are sold to date.
- Sept. 13 is the next Early Bird Draw. Main draw will be held on Nov. 1.

***Fundraising Event Committee Report- T. Fluttert, B.Boyd, R.Harris, D.Rudorfer.***

- Teri and Ryan are meeting with Kelli Schiedel on Sept. 4 to discuss new ideas and review past events.

***Photos Report- Tammy McCurdy (Regrets)***

- Nothing to report.
- Reminder that the first week of October is booked for pictures. Schedule will be set after all teams' schedule is set.

***Awards Night Report- Kerry Wright***

- Nothing to report.
- Kerry will go through all trophies soon for an inventory of what there is. She will also clean up awards display cases.

***Gate Coordinator's Report- Cindy Johnston (Regrets)***

- Training with two new students this week and next during Exhibition games. Only one table at Exhibition games.
- Thanks to Julie Pickering for making the gate passes and Thames Label for Sponsoring the printing of them. They will be available to buy starting Sept. 7. They are still 11 game admissions for \$40/adult, or \$20 per Senior/Student. They can be used for Exhibition, regular season and playoffs games; and expire Apr. 2020.

***Community Liaison Report: Kristene McCurdy***

- Rock the Rink: St. Marys Lincolns will again hold this event for SMMHA players on Oct. 25. Free tickets will be handed out to all SMMHA players.
- Girls Rock the Rink Lincoln's event will be held on Jan. 3, 2020 for all OWHA players. \*note this Friday will also be the St. Marys LL Tourn.

***Old Business***

None.

***New Business***

None.

***Motion to Dismiss:***

A Motion to dismiss at 8:10pm made by Paul W. Seconded by Pete. F.

***Next Meeting:***

The next meeting will be held on Tues. Oct. 1, 2019 at 7pm in the Endzone.

***Appendix:***

None