**SDMHA December Meeting Minutes**

**PRESENT**: Todd Henderson, Gwen Fickling, Mark Van Geffen, Jason Urquhart, Warren Woodiwiss, John Peters, Shari Terwilliger, Linda Bell, Jennifer Hickey, Steph Brum, Chrissy Deziel, Jacquelyn Gordon, Christine Boersma-Hurd

**REGRETS**: Mike Boere, Alainna Tugwell, Shawn Pranger, Rod McFadden, Ange Vanderwal

1. **October Minutes Approval** – (Steph, Juanita)
2. **Fundraising (Jen)** -cash calendar draw date is January 14, 2024
3. **Timekeeping (Steph)** -a few hiccups with penalty end times, but nothing more
4. **Sponsorship (Chrissy)** -new pins are in and up in our office

-Scotiabank is going to pay money they committed to

-is going to meet with Kate Jones to discuss new fundraising ideas as follows:

 A) Jersey Sponsor

B) Team Sponsor with 100% going to the team, including Banner Package (bronze, silver, gold, platinum), extras could be available to sponsor (tournaments, water bottles, etc.)

 C) Organization Sponsor – booth at arena, tournament package, food trucks, etc

*\*\*side note – Warren mentioned that some companies will reimburse employees up to $5000 for volunteer time – how is SDMHA going to handle these programs? For now, we are not going to be the middle man.*

1. **Volunteers**  – nothing
2. **Registration** – nothing
3. **Tournaments** -are there tournament Reps this year? Yes, local league only, and

they are responsible for doing the raffle baskets

1. Jamboree – 27 teams confirmed and paid
2. Wescast Room is confirmed
3. John Henry – all divisions full, and u18 opened up to 12 teams
4. **Ice Convenor (Gwen)**- ice time is going to $195 primetime, and $115 for non-prime
* Spring Tryout conditioning skates are April 28th – May 2nd
* Checking clinic will be offered around that time as well
* U10-u13 tryouts – start May 4th
* U14-u16 tryouts – start May 6th
1. **U9 (Shari)** -thank you Todd for the equipment

-new equipment ordered to top up sets

-Tom Jobson is doing an excellent job with the development

-U5 – late registrations have been happening, no reduced cost

-U7 – player added

1. **Treasurer (Lisa)** -nothing
2. **Local League (Christine)** -U9 year end – 1st of April(ish)
3. **Shamrock (John)** -we are staying in this league for another year due to issues with

setting up new league

-April 4-7 – U9 Jamboree in Mount Brydges

-OMHA – new showering policy with amendments is coming

-full ice can happen 12th-15th of January – hitting the weekend

-OMHA Championship Tournaments – going to 8 teams due to staffing and hotel issues

A – Tier 1 – one team, U11-U13 BB – one team, Teir 2 – 1-2 teams

-all in all, means less teams going from Shamrock

-tournament is NOT in Windsor or Barrie this year

-Paris/St. George/Burford – becoming an A center

-St. Thomas – becoming an A center

-other centers in talks at this time

-our 11.4 Penalties have gone up significantly this year – why?

1. **Coaching (Mark)** -sign up for development for coaches is going well, focusing on

Forward and Defense clinics

-U9 – Tom Jobson has been filling in for Shawn Grogan, and it’s working well

-Coaching Committee – applications will likely start earlier (January)

1. **OMHA (Todd)** -a lot of U9 players with incomplete profiles
2. **VP (Jason)** -AGM should be closer to the end of February

-need to post available positions online

DECIDED ON AGM FOR WEDNESDAY, JANUARY 31ST

-our next meeting is January 17th in order to prepare

1. **New Business**
2. a**) Banners and presentation** – we will discuss a date at next meeting, but hoping to have Easton Cowan there
3. Warren and Shari will decide on the agenda for the day/event
4. **Hometown Festival Tournament Proposal**
5. June 14-16, Fri 5-8pm, Sat 8-8pm, Sun 10-5pm
6. Would involve adult ball hockey, beach volleyball, pickleball and maybe baseball
7. Registration Table (24 volunteers over the weekend) with kickback of a 40/60 split, around $5600 to be made
8. Rotary is doing the bar and the food
9. IT WAS DECIDED THAT WE WILL HAVE OUR COACHES PICKED BY FEBRUARY, AND WILL OFFER THIS OPPORTUNITY TO THEM TO FUNDRAISE AS A TEAM IF THEY WANT
10. Move to **IN-CAMERA** items
11. Motion to Adjourn (Lisa, Jason)

**\*\*NEXT MEETING IS WEDNESDAY, JANUARY 17TH AT CRABBY JOE’S\*\***