

SDMHA Minutes

JUNE 12, 2024

In-person Crabby’s Strathroy 7pm

**Call to order** – 7:07pm Warren Woodiwiss

**Attendance** – Warren Woodiwiss, Kyle Stanlick, Lisa Morgan, John Peters, Christine Boersma-Hurd, Gwen Fickling, John Timmers, Chrissy Deziel, Kevin Sharrow, Alainna Tugwell, Jennifer Hickey, Linda Bell, Tyler Bowie, Denise Melo, Amanda Johnson Shari Terwilligar arrived @ 7:10 Absent – Rod McFadden, Juanita Vandenberg, Todd Henderson, Mark VanGeffen

Call to Order – 7:07pm

**May Minutes** Approved, distributed via email

 Motion – Denise 2nd – Kyle

**Fundraising** **– Jennifer**

Nothing to report at this moment

**Sponsorship – Chrissy**

Scotia Bank has withdrawn sponsorship due to regulatory changes within the corporation.

**Volunteer – John**

2023/2024 Season almost wrapped up. 15 volunteer cheques remaining to be distributed. Preparing for 2024/2025 Season with a portion of Shamrock tryouts completed. Please forward any volunteer positions required for September as soon as they are established.

**Tournaments – Alianna**

 Tournament listings have been posted but registration already coming in. No further updates at this time

 Strathroy Jr. Rockets Jamboree March 22-23 John Henry January 31-February 2

**Ice – Gwen**

Exhibition games are being scheduled. U18B – Pending

 U7/U9 – Blended development & sort skates

 U18 will do sorts in two groups for number of skaters on the ice

 2024/2025 Ice allocation is pending but expect confirmation early August 14, 2024

 U11-U13 already completed the development requirements 2 remaining skates before tryouts

 Extra ice received the end of August will be offered to the A teams

**U9 – Tyler**

 SDMHA applied for the First Shift program – confirmed SDMHA waitlisted

 Met with Sheri & Kyle as per the U7 programming – proposed 4 teams TBD after registration is closed

**Banquet – Amanda**

4 trophies left to be distributed to recipients that missed the banquet

 Lisa Morgan & John Peters received their service awards as they were absent from the banquet

**Equipment – Juanita**

 Absent, no updates provided

**Financials – Lisa**

Nothing to report

**LMLL – Christine**

Would SDMHA be interested or able to support a U21 team? No, unfortunately

 No new updates or changes to provide

\*\*Sheri arrived 7:10\*\*

**Shamrock – John**

A teams set to play an estimated 24 games. Balanced schedule based on number of teams in each age group

 Playoff structure is being re-evaluated

 Sheri has provided a proposed policy and procedure document to the “A” group

 Decision needs to be made on A Centres creating a new league outside of Shamrock. Options are

1. Continue under Shamrock resulting in no changes
2. New league would include better relationships, changes to structure. Include 2nd entry teams to level the playing field. Compare apples to apples

Tournament cap has been increased and restrictions lifted Now 4 tournaments for the season

Roster minimums are A=11 B=9 C=7

**Coaching/Tryouts – Mark**

 Absent but forwarded no changes from previous meeting

**OMHA – Todd**

Absent advised no changes to report since May meeting

**Registration – Denise**

U5 – 26 U7 – 47 U8 – 24 U9 – 26 U18 – 49 + 8G

 Remaining numbers after A & B teams selected

 U10 – 10 + 1G U11 – 14 + 2G U12 – 18 + 3G U13 – 17 + 1G

 U14 – 19 + 1G U15 – 14 + 3G Noted in discussion that this number includes players on U15B

 U16 – 14 + 3G

 Concerns for U11 LL numbers Registration remains open for U10/11 add 4 U14/15 add 5 each

 Refund details clearly marked in various places on the SDMHA site

**VP – Kyle**

 Team photos have been booked for October 26.27.28

 Jennifer Hickey noted cash calendars will be distributed at that time in the same matter as 2023/2024

**President – Warren**

 Dylan (Pete’s Sports) is well underway preparing for the upcoming season

3rd Jerseys will only apply to U16-U18 Rep teams as in the past and will remain only acceptable option is the baby blues. Options to wear the 3rd jersey will continue to include the restrictions to tournaments, exhibition games and away. Will NOT be authorized to wear them at home to respect the sponsorships

Name bars for REP teams will be at the expense of the players and can only be applied by Pete’s Sports at the expense of the players

Pete’s Sports apparel days are set for September 20/21

Socks – there are a few Bauer ones left in the pro shop. New socks are coming from a different manufacture and will be a the expense of the player. The A teams should confirm sock requirements before the Bauer ones are unavailable

Mouthguard clinic will take place September 8 10-12pm at the Gemini Gwen will add to teams individual calendars

St.Clair sprinkler damage update – damage estimate was $1200 which SDMHA offered to pay and recoup the expense from the family. The involved family agreed to the arrangement. The original request for compensation from Mooretown was for damage, 4 firetrucks and staff overtime. Legal action was threatened as we declined to provide a family name and contact information. Current update – crickets

**NEW BUSINESS**

SDMHA Policy verbiage has been updated to reflect the updated “Officials” description

Police Check procedures have changed and must be submitted to OHF. Any team registered for early bird tournaments must have this completed to obtain an approved roster

Tryout fees will not be refunded after the date of the first skate regardless of attendance.

Registration refunds issued before September 1st have a $25 administration applied

**Next meeting will be in August. TBD**

**Adjourned 8:13 pm Motion – Christine 2nd – Kyle**