

SCMHA Meeting Minutes and Action Items

South Colchester Minor Hockey Association Board of Directors

Semi-AGM Meeting

October 27, 2024

7:00pm

Attendance		
not captured.		
Previous meeting minutes	Approved by:	Seconded by:
Financial Report	No major adjustments needed for budget, increase in official fees included. Erin motioned to approve budget. Jackie seconded.	
Equipment Report	New jerseys required for U13C. Brittanie/Nat to coordinate. Request made for tryout jerseys with numbers on front and back. Suggested we apply for another grant for goalie gear. Possibly adding jersey deposits/forms for any new jerseys purchased.	
Registrar Report	U7 - 32 , U9 - 49 , U11 - 44 , U13 - 33 , U15 - 49 and U18 - 38 (includes movements up, does not includetransfers in and out)	
Development Report	Nil.	
Coaching/ Tryout Coordinator Report	Discussion around U9 selection process - we have a tryout coordinator, but typically not necessary to be involved in U9. Coaches typically coordinate and decide. This year we had evaluators.	
Referee-in-Chief Report	Nil.	
Rink Liaison Report	Nil.	
Ice Manager Report	Nil.	
Risk & Safety Report	Nil.	
Safety Rep Report	Nil.	
Tournament Chair Report	Annual PS tournament Dec 28-31. Registration link added to HNS site.	

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Managers Report	Managers meeting coordinated by Lindsay and Ang. Reviewed many topics, including social media (Hockey Canada) policy, lotto licenses, Code of Conduct and Medical forms to be signed by all guardians, travel permits, budgets and more. Talked about possibly adding jersey fee/form for next season.
Item	Action
Rep Fees - disussion on whether we need to adjust the fees, currently at \$3600/team. Discussed number of practices (full ice), number of home games and extra officials. Concept of paying a set amount at the beginning of the season and then paying difference at end of season when actual costs are calculated. Michelle will lead a committee of anyone wanting/willing to be involved in analysis.	Michelle (and team) to provide back some analysis.
Item	Action
Official fees - in comparison to Truro, it is proposed that SCMHA should increase their rates.	Board agrees to increase as needed.
Item	Action
Timekeepers box - safety/privacy concerns.	Follow up needed with rink board.
Item	Action
Policies & Procedures - Erin reached out to HNS for 'best practices', reviewed by-laws, and will document suggested changes.	Suggested updates to be ready to review at AGM.
Meeting adjourned 8:30pm	
Upcoming meetings: January 26, March 23 and AGM April 27	

Heather Peterson

SCMHA Secretary 2024-25