



## South Shore Minor Hockey Association Meeting Agenda

### I. Call to order

II. Meeting called to order at 7:07 by Tyler

### III. Roll Call

Present - Natasha, Sonya, Jenn, Shawn, Tyler, Travis (Briefly), Josh (Second half)

Regrets – Melissa, Brad, Amanda

### IV. Approval of Previous Meeting's Minutes

- Motion made to approve Jenn, Seconded by Shawn

### V. Director's Reports

**President –**

**VP –** Travis is officially stepping down from the position to avoid any conflicts of interest and satisfy the LCLC who now employs him.

**VP Risk –**

**Secretary –**

**Treasurer –**

**Ice Co-Ordinator –**

**Registrar –**

**RIC –**

**Fundraising – Sports Fund Equipment Grant - Red Dividers and other equipment needed to list. SSMHA has to pay 25% upfront. (Feb 15<sup>th</sup> -> Tyler / Shawn / Josh to help Natasha)**



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📅 **Date:** January 13, 2025

**TOB Grant** – Operational Grant = 3 years = \$5,000 every year for 3 years. (This one)

- Project Grant \$3,000 per project. (May / June)

**MODL Grant March 1- Natasha** is already working on this.

**Rafflebox** – It was suggested to start this for the start of 2025, but we may not need it at this moment.

## VI. New Business

### VII. Vote to fill VP role for the interim with Josh Whynot.

- ➔ Motion made by Tyler, Seconded by Sonya. **All in favor.**
- ➔ **Tyler to roll email over to Josh from Travis.**
- ➔ **Tyler to let Vanessa know to make announcement Thanking Travis & announcing Josh as Interim.**

## VIII.

- IX. First Shift- Discuss the idea and possibly notify neighbouring organizations in case they wish to take it on if we do not. (Tyler / Josh)
  - ➔ Jenn to notify Chester / Queens about the idea and offer support but we are maxed out right now. Tyler, Josh, and Shawn all agreed we do not have the excess volunteers to take on this large of a project right now. Current volunteers are spread too thin already.
- X. In Camera Discussion
- XI. Fundraising grants - Natasha (Mostly above in report)



- XII.** Coordinators meeting – Feedback for 2024-25. Help Managers prepare for end of season.
- ➔ Jenn / Tyler to have call with some Co-ordinators and will ask a few of them to make a short version document for new Co-ordinators to help them next season.
- XIII.** Managers, coaches meeting – Early February aim for both meetings.
- ➔ Neck Guard Policy -> Signs posted. Work on a better process for next season to hold HC / Managers more accountable for their teams.
  - ➔ Emails / Poster / Coordinators & Shawn to help work with this on neck guard safety. We need to hold people accountable and protect head coaches. (Something in dressing room / ice-level makes it very black and white)
- XIV.** We can also combine these meetings, but if we separate them, we could work with the coordinators to get feedback on a coordinator's manual for next season and use less time for volunteers.
- XV.** U9 Advancing Development Idea - Jenn/Tyler (Include Mike B.)
- ➔ Idea to run extra ice on Friday's and include some Intermediate players from time to time.
  - ➔ Offer some goalies some extra ice also to develop.
  - ➔ Thoughts are that all players should be given a chance to participate and attend.
  - ➔ Kara is to be included and Shawn also in the planning for this.
  - ➔ **Tyler to communicate back to Mike. Mike / Kara to find interest for U9 Int players and make it clear who comes and when.** Copy Shawn on this. Kara may do this instead of Mike or Jeff C.
- XVI.** GLW volunteers – GLW will be asking for help soon and SSMHA to try to support. GLW has been great to SSMHA this season. (Paying for ice etc.)
- ➔ We will make a better effort to help find volunteer support this year.



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**XVII.** Dev Ice Sessions – Everything should run through GrayJay.

→ Sonya to setup the program

**XVIII.** Jamboree Totals

**XIX.** New GM

→ Marta took over mid November. Off to a great start and two-way communication is working well.

→ Equipment room will be addressed soon.

**XX.** GrayJay App Feedback / Discuss for next season.

→ All good feedback by all.

→ Discussion on whether to do this next year again or not will be had.

→ Tyler still communicating with Chad at GrayJay on upgrades and needed features.

**XXI.** Grants for fundraising (Natasha)

Woodworth camp / Equipment.

**Meeting adjourned at 8:44**