



South Shore Minor Hockey Association Meeting Minutes

I. Call to order

II. Meeting called to order at 7:12 By Jenn

III. Roll Call

Present – Tyler, Amanda, Melissa, Josh, Jenn

Regrets – Brad, Shawn, Natasha, Sonya

IV. Approval of Previous Meeting's Minutes

V. Director's Reports

President – Nothing big to review, or share.

VP –

VP Risk – Resolved a few issues. Working on a new one.

Secretary –

Treasurer – Still adjusting the numbers in a few areas.

- All but one team has sent in some form of financial report.
- Total coaches not double / double managers / total players.
- Melissa and Jessica know of amended changes for AGM 2024. Melissa will check with Jessica prior to AGM.



🏠 South Shore Minor Hockey Association

📅 **Date:** February 25, 2025

Ice Co-Ordinator – Working on credits and lists with managers. Working in cancellations. Only recently it has been a lot of cancellations etc.

- **LCLC & Amanda have been working well together and other teams in the mix.**

-

Registrar – Working with managers / upcoming tournaments and such.

- Sonya is working on end of year numbers for coaches / players / managers /etc.

Development coordinator- Sorting out a new date for U9 Dev Ice Time make up.

RIC – 1. Cancelled games/ no shows.

>

> had another one this past weekend (u11). U9 problem seems to be linked to the league, I will confirm with melessa game times prior too to ensure games are on.

>

> Going forward maybe if I could get the game list the week prior I could compare to what is put into grayjay?

>

> **2. Officiating coaches**

> looking at bringing in the HNS officiating coaches for upcoming tournaments. This is a great development opportunity for our officials at no cost to our association.

>

> **3. I will send in February's invoice this week**

>

> **4. Goodbye for David Silver**

> David Silver is retiring after this season after 50 plus years of officiating. Dave also served as president and RIC of Lunenburg minor hockey for many years. I was wondering if we could vote on getting him a thank you plaque or something from minor hockey. I was hoping to honor him at the Burg classic at the end of march.

>

> **5. I will be having hip surgery at the end of March. Hopefully I will be good to go back on the ice next season.**



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Fundraising – Sports Fund – Applied for grant and waiting on endorsement.

- **TOB** – Operational Grant deadline March 1st. \$5,000 grant. Will apply for operational and ice.
- **MODL** - \$1500 grant to be applied for.
- **GLW** – Applied for the grant also. See if we can apply for this twice.
- **First Aid Kits** – We can apply for equipment grant through Jump Start. May 1 – 31 and it could be used toward first aid kits.

VI. New Business

- **Financial review & Update from Melissa. Budget / Forecast etc.**
- GLW update on funds used so far this season
- Volunteers for the upcoming GLW Tournament
 - ➔ Email will go out to Board and Vanessa.
 - ➔ Tyler to check with Angela & Kara on time clock.
- Coordinator Meeting & Feedback
 - ➔ Manual in the works.
 - ➔ Requesting earlier selection for evaluators. (Ice Time is the sticky part)
 - ➔ More notice for tryout communication also desired (Link Josh in more)
- Manager Manual – Update / Check Bank Accounts etc. next season?
- ➔ **Add to coordinator manual. Have manager confirm with coordinator.**



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- Ice Credits remaining / Schedule issues to deal with / end of season outlook
 - ➔ Any support Amanda needs to help have a clean end to the season with teams?
- Fundraising (Natasha)
- Development Ice has been well received by everyone and the goal is to hope to work towards it happening again next season.
- Gray Jay App well received by most.
- **First Aid Level C CPR requirements for next season. How many per team? Etc.**

Aim for the 8th or 9th for next meeting for the Board.

Meeting Adjourned – 8:18 By Jenn.

-> Fundraising (Nat)

-> Gary Wentzell update on funds used so far this season

->Volunteers for Gary Wentzell for the upcoming tournament

-> Coordinator Feedback / Manual etc.

-> Manager Manual / Update check bank?


-> Mel M Financial Review

-> Ice credits / scheduling remaining

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 **Date:** February 25, 2025

Mon Feb 17th - Coordinator meeting held

In-Camera

- Director Position Announcement
- RFP Discussion and Decision