

Tuesday Nov 1, 2022

General Meeting Agenda

- 1. Call To Order at 7:05pm. Did not vote to accept minutes from previous meeting on Oct 24th, defer to next meeting. Role Call
 - a. In Attendance- Katie Goodwin (on phone), Wayne Malone, Jolene Nickerson, Bethanne Link-Goreham, Vanna Ross Stewart, Rob Myers (arrived 7:35pm), Melanie Thorburn
 - b. Unavailable- Charla O'Connell Strang, Terri-Gail Symonds,

2. Old Business

<u>Tournament Chair</u> - Tournaments count as three games.

U15B Fall Classic

- -Wayne can handout medals for consolation and championship games
- -Troy Sears announcer consolation and championship
- ?? mat roll out
- -U15B team will take care of fundraisers like 50/50, dutch auction etc
- -Katie 4x24water bottles/juice boxes/granola bars/fruit (bananas, tangerines) deliver saturday
- -Katie 8x\$10 MVP gift certificates to a chain so out of towners can use them, deliver saturday
- -Vanna to set-up warm room Friday Nov 11 in the evening

U11C Fall Classic unexpected to happen due to the teams in the league, Bethanne doesn't anticipate those teams to travel

U9 Winter Freeze in Barrington in Feb will be for intermediate and development.

<u>U7 Division</u> volunteers are very organized, signed up for Christmas jamboree, enough helpers on the ice, some volunteers still need courses, checks, etc. Appears to be going smoothly this year.

U9 Division

-Intermediate Head Coach Almond addressed the board via letter/discussion with Wayne:

Can Almond borrow U9 dev players for u9 intermediate games? Yes, if U9 dev player doesn't miss their own practice or game to affiliate with U9 Intermediate, Charla must be notified so the roster can reflect the affiliation, can't go above the total number of players on the intermediate roster, an intermediate player must miss the game to affiliate a developmental player. Can invite a rotation of development players to intermediate practices so they get exposure to drills and coaching

- -Board to advertise on more facebook group/pages in Barrington and surrounding areas looking for coach for u9 players
- -Noel Cameron interested in coaching, graduated high school last year, came to try out coaching on Nov 1st. Jolene has encouraged Noel to reach out to Rob Myers U9 director.

<u>U11 Division</u> team appears to be doing well, their league requires fewer games than U13 & U15 that is why their games get reschedule if needed.

<u>U13 Division</u> player Grady may request refund due to being placed in the defense position. Head Coach Rob Myers and his coaching staff are in alignment, defense is the appropriate position for this players skill but player isn't locked into this position for the season yet. Rob does not want the player to leave the team but cannot justify putting this player in forward, concern over what message that would send to the other players. Rob values & rewards hard work.

<u>U15 Division</u> Charla went to add Tanner to the roster but he's the 20th player, she's working with Kim & Ken Boyce at HNS to resolve the issue, in the meantime the team can only dress 19 players (17 skaters & 2 goalies). Wayne's message delivered on Sunday Oct 30 was delivered/heard incorrectly, the players aren't a disgrace, the behaviours of bullying in the dressing and on the ice, vaping in dressing room. Bethanne suggested in the future, give the parents a heads-up that there will be a discussion in the dressing room regarding behaviours, may have mitigated upsetting parents&players. Wayne did not single-out any player, he called what they've been doing in the dressing room a disgrace to SCMHA. Wayne has received thanks from some parents. HNS has setup an independent third party (ITP) complaint contact, the Board/parents can utilize that forum if deemed necessary. Wayne: HNS & SCMHA are zero tolerance, why are we allowing this to happen? (u15 team vaping, cursing, bullying, etc) Bethanne: for the Board to act on anything a parent complaint has to filed or Head Coach needs to request a player suspension. Tanner Nickerson, recently added to the team is extremely appreciative of being added to the team after the season started.

<u>GrayJay Time Keeping System</u> – paid for, getting set-up, Ipad bought used from Bethanne, Katie to pay Bethanne. At Liverpool the grayjay is managed by parent volunteers. At Queens place each team is responsible to have a timekeeper volunteer. SCMHA to have lockbox built, give each coach a key, place box near an outlet so it can be kept charged. Ask arena to install. In Yarmouth each team is responsible to give the timekeeper a device for each game.

3. New Business

None

4. Actions

Wayne

- CoachThem App set-up
- Advertise vacant Board positions Development Coordinator & Secretary
- Sport Split 50/50 weekly recurring post on facebook
- SCMHA facebook advertise for timekeepers and officials
- U15 Tanner Nickerson HNS request and assessment

Vanna

- Jerseys for U9
- Order Tim Hortons jerseys

Katie

- Put minutes on exec group
- Build financial budget, learn treasurer role
- Domain Name Register.com for ShelburneFlames.com with Bethanne
- Communicate to Shelburne FairPlay, hand over funds from Darlene Crowell Fund, close RBC account.
- Bring financial statement to future meetings
- Add a question on interview form about prior suspensions or penalties from HNS

Jolene

- 50/50 for U11,13 &15 ongoing
- Status of U7 &U9 50/50 jackpot?
- Fall Classic Tournament U13
- Fall Classic Tournament U11
- Jevon Link Winter Freeze U9
- U7 Jamboree

Bethanne

- Fall Classic Tournament U15
- Fall Classic Tournament U11
- Jevon Link Winter Freeze U9
- U7 Jamboree
- GrayJay timekeeping system setup

Charla

- Executive members need criminal check and vulnerable sector check
- Check with players need RIS Parent complete
- Work with coaches in all divisions to enable them to complete courses/checks

Rob

• Continue to encourage volunteers in U9

Teri-Gail

Melanie

Everyone

- Discussions with potential coaches, specifically for U9 Development teams
- Share SCMHA facebook posts
- Recruit board members for vacant positions: development coordinator & secretary
- 5. Did not set-up next meeting
- 6. Adjournment at 8:52pm.

Appendix A: Old Business - not discussed at this meeting but ongoing topics for SCMHA Board

- a. Positions/Roles 2022/2023
 - i. President –Wayne Malone
 - ii. Past President Bethanne Goreham Link
 - iii. Vice President Jolene Nickerson
 - iv. Secretary Katie Goodwin *temporary until filled*
 - v. Treasurer Katie Goodwin
 - vi. Registrar Charla O'Connell Strang
 - vii. Equipment Manager Vanna Ross Stewart
 - viii. Fundraising Coordinator Jolene Nickerson
 - ix. Ice Scheduler Katie Goodwin
 - x. Parent Concern Coordinator Teri-Gail Symonds
 - xi. Website / Social Media Wayne Malone
 - xii. Female Hockey Charla O'Connell Strang
 - xiii. Development Coordinator *Vacant*
 - xiv. U7 Director Katie Goodwin
 - xv. U9 Director Rob Myers
 - xvi. U11 Director Vanna Ross Stewart
 - xvii. U13 Director Teri-Gail Symonds
 - xviii. U15 Director Melanie Thorburn
 - xix. Tournament Chair- Jolene Nickerson (Bethanne Fall Classic)

b. Fundraising

i. Mooseheads Signed Jersey – letter of request sent by Wayne awaiting response

c. Equipment

- i. Pucks
- ii. Flames Jerseys and Socks
- iii. McDonalds jerseys
- iv. Tim Horton's jerseys/socks/medals
- v. First Aid kits
- vi. C's & A's
- vii. Game sheets
- viii. Jersey Agreements Forms
- ix. Whiteboards

d. Ice Scheduler

- i. Development session for goalies
- ii. Tournaments (Jevon Link Winter Classic U9, U7 Jamboree)

e. Tournament Chair

- i. <u>Jevon Link Winter Freeze U9:</u> Feb 11, keep it to one day, one arena, Andrew busy with Storm that evening, later in February Storm playoffs start, book ice, declare advancing/intermediate/developmental, submit to HNS for date, advertise, start planning ** may need to host several U9 tournaments across different weekends if we have multiple teams in different divisions to account for the official shortage.
- ii. <u>U7 Jamboree</u>: Sun Mar 19 in, Bridgewater hosts a Christmas jamboree, submit to HNS for date, book ice, advertise, start planning, \$10 a player, give out timbits medals

f. Treasurer

- i. Wayne requests two people on the account for signing cheques
- ii. Wayne requests financial statement at meetings.

g. <u>Development</u>

- i. <u>Goalies:</u> Larissa has volunteered to go on ice with goalies in full gear, her daughter is in U11C
- ii. <u>Goalies:</u> plan mid-season development, Redline (Keegan) not offering this anymore, suggestions to try Jeremy Kenney from Bridgewater. There would be a fee, advertise to other associations with intent that SCMHA goalies would attend free and goalies from other associations would pay a fee.
- iii. <u>Dryland?</u>

h. Miscellaneous

- i. <u>U15AA</u>- deferred to future year?
- ii. <u>Team Sponsorships</u> initiative deferred to future year
- iii. Amalgamation with Queens discussion deferred ot future year
- iv. <u>Domain name registration</u> reimburse Katie for fee payment, transfer registration contact info to current Board member
- v. Officials -shortage
- vi. <u>Timekeeper Scheduler</u> Cole Scott has gone to college, Nathan Chambers will schedule time keepers. Cole will be home for thanksgiving and could be asked to teach board members and others to run the time clock.
 - 1. Scheduling timekeepers Nathan Chambers will do this
 - 2. Payment will the board be responsible to pay time keepers or will Andrew Holland pay time keepers through the process officials are paid. If so what admin fee does Andrew receive?
 - 3. Attracting additional Timekeepers advertise on SCMHA facebook
 - 4. Alternatively make teams responsible for finding timekeeper, much like finding an ump in baseball or parents can learn to run the clock for their team.
- vii. Scotia Minor Hockey update from Bethanne,
 - 1. No game sheets using Gray Jay system instead. Need logins and ipad or something in time keeper booth
 - 2. Two deep mandatory in dressing rooms
 - 3. Only association presidents or reps may contact Scotia Minor, no coach or parent contact will be responded to.
- viii. Arena Keys currently Equipment Manager and Fundraising Coordinator
- ix. Wilson's Hard Hat for U9's, 2 kids per week

Appendix B: List of Potential Coaches

Level	Name (player)	Result
U7 Y1 2018		
U7 Y2 2017	Shera Cottreau (Nixon)	
	Dustin Goreham	
	Brett (Jasmine)	
	Cody Wright (Max Wright)	
	Jared Ross (William)	Natasha request he be asked to volunteer
	Shannon Smith (Max Smith)	Assistant Coach
	Dustin (Carter Goreham)	Natasha request he be asked to volunteer
U7 Y3 2016	Mason Symonds (Kaymen)	
	Travis Symonds (Ethan)	Not sure if coaching as of Sept 9 th , 2022
	Jerica Symonds (Ethan)	Not sure if coaching as of Sept 9 th , 2022
	Dominic Goreham (Didn't get courses in 2021/2022
	Brandon Crowell (Kale)	
	Jeff Goulden (Cohen?)	
	Sasha Crowell (Charlotte)	On Ice Help – not head coach
	Natasha Mood -Nickerson (Ethan)	Head Coach
	Sherman Crowell	
	(Charlotte)	
	Brandon Nickerson (Liam)	
	Matthew Nickerson (Ethan)	Assistant Coach – requirements not complete
	Graydon Mood (Spencer)	
	Paige Welsch	
	Almond Mood (grandson Spencer)	
LIO Davida massact 1		On inchala
U9 Development 1 Red	Daniel Evans (Finley)	On ice help
	Chris Brannen (William)	On ice help, haven't asked
	Jeremy Kenney (Greyson)	On ice help
	Kaitlyn Newell (Bently)	On ice help, can run a practice won't move to another team
	Aaron Swim (Everette)	Need to be asked
	Corey (dad of Nolan)	Vanna asked, not going to volunteer
	Tanner (brother of Nolan)	On ice help Plays U15
	Andy (Bensen's Dad)	
U9 Development 2	Garth Nash (Brooklyn)	Oct 25, 2022 Has too much on the go to volunteer
Blue/Orange	Nicole D'Entremont (Ben &	On Ice Help – requirements not checked yet
	Izaak)	

		Oct 26, 2022 can do checks but not courses,
		started new job and is busy.
	Shane Devine (Ryland)	Will go on ice, wont' run a practice
	Stefen (Rowan)	
	Bryant (Lyndie)	Late Oct 2022, Vanna message with his wife Julia,
		he's too busy to help
	Aaron (Ryder)	
	Noel Cameron	Nov 1 came to practice to try out coaching,
		graduated high school last year
U9 Intermediate	Almond Mood (grandson	Head Coach
White/Blue	Brody)	
	Andre Atkinson (Ryland)	Assistant Coach
	Travis Smith (Brysen)	Assistant Coach when available, busy driving
		older son Caison for hockey
	Mason Symonds (Lennox)	On Ice Help
	Travis Symonds (Brady)	Not sure if coaching as of Sept 9 th , 2022
	Graydon Mood (Brody)	On Ice Help?
	Robin Goodwin (Owen)	On Ice Help
	Patrick Ross (Wyatt)	Head Coach
	Darren Stewart (Jase)	playing in yarmouth
U11C	Dave Pothier (Luke) Goalie	Playing in yarmouth
	Noel Baker (Simon) Goalie	Assistant Coach
	Tyler Nickerson (Charlie)	playing in yarmouth
	Matthew D'entremont	, , ,
	(Mattix)	
	Micheal Link (Harper)	Grandfather to player, would only need criminal
		check
	Brian Eustache Ahyee	From facebook?
	Tyler Symonds	High School Hockey
	Gato/Dwayne Nickerson	On Ice Help – coaches with Storm
U13B	Curtis Nickerson (Alex)	
	Trevor Smith (Justin)	Contact for 2023/2024
	Rob Myers (Cameron)	Head Coach
	Lola Sears (Romie)	Off ice
	Mason Landry	Assistant Coach
	Jamie Crowell	Assistant Coach
	Jamie (Layne)	
	Brett Nickerson	
U15B	Trevor Spencer	Head Coach
	Andrew Holland	On Ice Help – coaches Storm
	Wesley Nickerson	
	Brenden Chetwynd	Assistant Coach selected by Trevor Spencer
	Patrick Nickerson (Chance?)	Willing to Assistant Coach
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