

Monday Oct 24, 2022

General Meeting Agenda

- 1. Call To Order at 6:36pm. Motion by Jolene to accept Minutes from previous meetings Oct 3rd & Oct 19th Katie seconds, unanimous vote. Role Call
 - a. In Attendance- Rob Myers, Katie Goodwin (left 8:15pm), Wayne Malone, Jolene Nickerson, Bethanne Link-Goreham, Vanna Ross Stewart
 - b. Unavailable- Melanie Thorburn, Terri-Gail Symonds, Charla O'Connell Strang

2. Old Business

Division Directors

a. U7 Timbits:

- i. Goalie gear don't have a set of gear remaining, small gear not readily available.
- ii. Post about equipment for volunteers helmet & gloves required, if in U13 volunteering need full gear, had someone on ice first practice that did not meet gear requirements

b. <u>U9 Novice</u>

- i. made development team groups, create private groups, post social media policy
- ii. goalie Ryder Nickerson (mother Amelia) paid for player but child has switched to goalie, SCMHA in the past checks around Christmas and can reimburse
- iii. setting up coaches for development teams first practice Tuesday Oct 25
- iv. concern about getting volunteer head coaches for two development teams.
- v. intermediate team seems setup with coaches and team manager.
- c. <u>U11 C Atom</u> Oct 30 games will be scheduled, team Manager Maureen going to meeting, jersey modification being handled by the Team Manager Maureen Ross
- d. <u>U13 Peewee</u>- picking tournaments to attend, waiting on regular season game schedule, league may book the first two games for Oct 29/30 weekend, Coach Rob Myers intends to stay B

e. U15 Bantam

- i. review of decision to go A, Jolene voiced that volunteers should not be bullied for decision made while on Board. Next year when deciding the level of a team, include the coach in the decision, especially if there is any debate of what level is appropriate.
- ii. Head Coach Trevor struggling with behavioural issues from the players on ice and in dressing room. Parent concern about fist fights in dressing room, insults, spitting on each other, vaping, bullying, etc. Head Coach Trevor Spencer lost control of the dressing room, was the only volunteer in the dressing room, then stepped out of the dressing room. Wayne to ask HNS what the discipline options are for the coach to give the players, express the Board's support in discipling the players to stop the behavioural issues. Wayne to discuss the two deep rule with Head Coach Trevor, stress this is absolutely required.
- iii. Head Coach Trevor wants to add Tanner Nickerson (U18 age) to the team. Tanner made the high school hockey and wants to switch to SCMHA/HNS, Wayne to ask HNS and do the assessment.

- iv. Austin, one of the goalies for U15B SCMHA, has affiliated twice for the high school team. Is there a high school hockey rule about the number of times a HNS player can affiliate? Bethanne to look into this. Concerns the goalie may become injured in a high school game and impact the SCMHA U15 team.
- v. Brandon Williams from U18 was approved to join the team by HNS.
- vi. Team will stay B.
- vii. Development sessions with Storm in the works. Katie to ask Andrew/Dwyane what the fee is? Katie & Melanie to continue planning this.

Development

- a. Tracksuits, Kegin suggested to Wayne SCMHA coaches need to look the part, Bethanne to look up company.
- b. Coach Development, Kegin Watt has volunteered his time and will provide some suggestions for improving SCMHA, U13 Head Coach Rob is utilizing Kegin. Katie to call U11C Patrick Ross ensure he's utilizing Kegin.

Tournament Chairs

- a. Fall Classic U11C no registrants so cancelled, try to reschedule later in season, coordinate with Andrew Holland, concerns teams have nowhere to stay
- b. Fall Classic U13B have one team registered, Bethanne to provide update in a few days, may have to reschedule, concerns teams have nowhere to stay
- c. Fall Classic U15B consider allowing more teams since U13 isn't happening the same weekend

3. New Business

- a. <u>Coach them app</u>, \$100/year for minimum eight teams to use, Katie motions for SCMHA to sign up with the app and share with all coaches, unanimous
- b. <u>GrayJay</u> electronic timekeeping did a mockup for SCMHA, \$1500/year but because we have a low number of teams so it's \$500/year for us, requires an ipad, consider keeping it locked in the referee room and the timekeeper is responsible for putting it back on the charge. Concerns the ipad with get lost, stolen, broken, used for other purposes or not charged. Consider finding a used ipad.

3. Actions

Wayne

- Coach App subscription
- Discussion with U15B Head Coach Trevor Spencer
- 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
- U11C contact Head Coach Patrick Ross update on Kegin Watt coach development
- U15 Development sessions with Storm, plan with Melanie
- CIBC change name on bank account
- 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 & U15
- Fall Classic Tournament U11
- Jevon Link Winter Classic U9
- U7 Jamboree

Bethanne

- Fall Classic Tournament U13 & U15
- Fall Classic Tournament U11
- Jevon Link Winter Classic U9
- U7 Jamboree
- Ipad for GrayJay & membership

Charla

- Lookup Tristan Crowell's U7 son playing in YCMHA, did he play SCMHA in 2021/2022, do we need a declaration of intent for him to play in Yarmouth.
- Executive members need criminal check and vulnerable sector check
- Create U9 teams in portal
- Check with players need RIS Parent complete
- Work with coaches in all divisions to enable them to complete courses/checks

Rob

Teri-Gail

Melanie

• U15 Development sessions with Storm, plan with Katie

Everyone

- Discussions with potential coaches, specifically for U9 Development teams
- Share SCMHA facebook posts

4. Next Meeting pm Nov , 2022 Barrington Arena

5. Adjournment at ___pm. Unsure secretary Katie left at 8:15pm.

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>Fall Classic U13 & U15:</u> Andrew Holland requests Nov 12 &13 due to availability of officials, no Junior C game those dates, 4 teams per division, 1 championship game per division, no consolation game, guarantee 3 games, \$675/team, book ice, submitted to HNS for dates, advertise, start planning *advertise travel friendly, teams only need a hotel one night.
- ii. Fall Classic U11: Andrew Holland requests Nov 5 & 6, 4 teams per division, 1 championship game, no consolation game, guarantee 3 games *advertise travel friendly, teams only need a hotel one night fee in 2019 was \$700 for visitors & \$400 for home team 2022 will be \$800/away team, \$400 for home team. 3x\$800 +400 = 2800, expected to cover ice rentals, officials, time keeper, medals (20 gold, 20 silver, 20 bronze) and 20 water bottles.

- iii. <u>Jevon Link Winter Classic 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.
- iv. <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. <u>Treasurer</u>

- 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. Dryland?

h. Miscellaneous

- i. <u>U15AA</u>- deferred to future year?
- ii. Team Sponsorships 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)	
U9 Development 1 Red	Daniel Evans (Finley)	Head Coach
	Chris Brannen (William)	
	Jeremy Kenney (Greyson)	
	Kaitlyn Newell (Bently?)	
LIO Day also		
U9 Development 2		
Blue/Orange		
	Garth Nash (Brooklyn)	Oct 25, 2022 Has too much on the go to volunteer
	Nicole D'Entremont (Ben & Izaak)	On Ice Help – requirements not checked yet

U9 Intermediate	Almond Mood (grandson	Head Coach
White/Blue	Brody)	Assistant Casala
	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
U11C	Patrick Ross (Wyatt)	Head Coach
	Darren Stewart (Jase)	playing in yarmouth
	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?
U13B	Tyler Symonds	High School Hockey
	Gato/Dwayne Nickerson	On Ice Help – coaches with Storm
	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
U15B	Jamie (Layne)	
	Brett Nickerson	
	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
	. ac. on thenerson (chance.)	TTIME CO / ISSISTANCE COURT