

Monday Oct 3, 2022

General Meeting Agenda

- Call To Order at 6:39pm. Motion by Bethanne to accept Minutes from previous meeting Sept 26th Rob seconds, unanimous vote. Role Call
 - a. In Attendance- Rob Myers, Katie Goodwin (few minutes late), Wayne Malone, Jolene Nickerson, Bethanne Link-Goreham, Vanna Ross Stewart (on the phone)
 - b. Unavailable- Melanie Thorburn, Terri-Gail Symonds, Charla O'Connell Strang, Cora Scott
- 2. New Business
 - a. Registrar
 - i. registration as of end of Oct 3 registered (releases)

U7 Timbits - 32

U9 Novice – 40 (plus 1 request for a U11 player to play down in U9)*** 3 teams?

U11 C Atom - 21 (5 releases, Yar U11AA tryouts end Oct 9, Yar U11A tryouts end Oct 11 & 1 request to play down in U9)

U13 B Peewee – 22 (6 releases for A or AA Yar, AA tryouts end Oct 8th, Yar U13A tryouts end Oct 10)

U15 A Bantam -- 21 (3 players gone to AAA, 1 goalie gone to Yar AA)

U18 Midget - 7 (4 released to Queens, 3 released to Yar) ** no team**

- b. Division Director
 - i. <u>U7 Timbits:</u>
 - -Welcome night coordinate with Vanna & Jolene & Wayne
 - Tues Oct 18 6:30-7:30pm
 - -start date tues Oct 22 5:30-6:30pm
 - ii. <u>U9 Novice:</u>

-start date Oct 15, split into two hours, same coaches ideally
-assessment need 3 practices, use assessment forms
- Assessor Oct 15 Bethanne,,,
- Assessor Oct 18 Bethanne,,,,
- Assessor Oct 22,,,,
-meet after last session with coaches in warm room
-Coaches Oct 15 12-1pm Almond,,,
- Coaches Oct 15 1-2pm Almond,,,,
-Coaches Oct 18 5:30-6:30 Almond,,,,,
-Coaches Oct 18 6:30-7:30 Almond,,,,
-Coaches Oct 22 10-11am Almond,,,,
-Coaches Oct 22 11-noon Almond,,,,,,
-Group 1 & Group 2, three different sets of groups

- iii. <u>U11</u> Noah Hemeon assessment Oct 4 6:30-7:30 Assessors Jolene, Rob & ______
- iv. U13 -Relegation games will be scheduled by Oct 7 for Oct 15/16

-4 games of relegation, 24 games in the regular season must be played by Feb 11 then play downs start

c. <u>Development</u>

i. <u>Coach Development</u> with Kegin Watt start in October \$25/hr. Jolene motions to spend 4 hours at \$25/hr on Kegin mentoring U11, U13 and U15 head coaches, Katie seconds, vote unanimous. U13B Rob will schedule time with Kegin. Katie to contact Patrick & Trevor to offer 4 hours of Kegin's time, contact Kegin to schedule, he suggested an hour office and then an hour on ice, etc.

e. Ice Scheduler

- i. U9 start Oct 15
- ii. U7 start Oct 22

b. Fundraising

- i. Incentive for U7/U9 ticket sales
 - 1. Top seller free registration next season (\$500 value!)
 - 2. Second seller \$200 dollars
 - 3. Third prize \$75 dollars

3. Actions

Wayne

- CIBC change name on bank account
- Advertise vacant Board position Development Coordinator
- Sport Split 50/50 weekly recurring post on facebook
- SCMHA facebook advertise for timekeepers and officials
- assess U11 Noah Hemeon in first practice with U11 on Oct 4, use HNS form
- ask HNS if our players or coaches (including Trevor Spencer) have a standing suspension
- for 2023/2023 GrayJay system SCMHA

Vanna

- C's & A's from causeway computers
- Meet with U15/13/11 coaches to pass out practice jerseys, pucks, etc
- Jerseys for U9 first three practices for assessments
- U7 timbits jerseys for welcome night Oct 18th 6:30-7:30pm

Katie

- Put minutes on exec group
- Contact U7 & U9 coaches from previous season
- Contact U11C Patrick and U15A Trevor to offer 4 hours of Kegin's coach development.
- U7 post
- U7 Timbit letter for Player Welcome Night with Charla
- Build financial budget with Cora
- Domain Name Register.com for ShelburneFlames.com with Bethanne
- Make flyer encouraging timekeeper and officials to give out during jersey pickups for players aged 14 and over.
- Schedule Ice, communicate with coaches
- Add a question on interview form about prior suspensions or penalties from HNS

Jolene

- Pass out 50/50 tickets, post info in division facebook pages
- Staple U7 &U9 50/50 tickets when available
- Fall Classic Tournament U13 & U15 submitted to HNS awaiting approval
- Fall Classic Tournament U11 submitted to HNS awaiting approval
- Jevon Link Winter Classic U9 –submitted to HNS awaiting approval

- U7 Jamboree –submit to HNS, with Bethanne
- assess U11 Noah Hemeon in first practice with U11 on Oct 4, use HNS form

Bethanne

- Fall Classic Tournament U13 & U15 submitted to HNS awaiting approval
- Fall Classic Tournament U11 submitted to HNS awaiting approval
- Jevon Link Winter Classic U9 –submitted to HNS awaiting approval
- U7 Jamboree –submit to HNS, with Jolene
- Request Barrington Municipality for two ice slots on Fri Nov 11th to accommodate Fall Classic
- Reactivate Coaches facebook group

Cora

- Communicate to Shelburne FairPlay, hand over funds from Darlene Crowell Fund, close RBC account.
- Bring financial statement to future meetings
- Reimburse official Tony Koziel for pants
- Refund tryout fees for U11, U13, U15 and U18 with Charla

Charla

- Refund tryout fees for U11, U13, U15 and U18 with Cora
- 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.

Rob

- assess U11 Noah Hemeon in first practice with U11 on Oct 4, use HNS form
- U9 communicate first three practices with assessment

Everyone

- Discussions with potential coaches
- Share SCMHA facebook posts
- Executive members need criminal check and vulnerable sector check

4. Next Meeting 6:30 pm Oct 24, 2022 Barrington Arena

5. Adjournment at 9:35pm.

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
 - v. Treasurer Cora Scott (none voting)
 - 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 Lola Jean
 - 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. Registrar

 Registration deadline U7 & U9 to Oct 1, U13 & U15 can accept late registrations with late fee up to Oct 1st. U11 can accept late registrations with late fee, no date set for stopping registration

c. Fundraising

- i. Sport Split 50/50-
- ii. 50/50 one time for U7/U9 tickets printing
- iii. 50/50 weekly for U11/U13/U15 tickets printed, stapled
- iv. Mooseheads Signed Jersey letter of request sent by Wayne awaiting response

d. Equipment

- i. Pucks have enough for season
- ii. Flames Jerseys and Socks Order arrived
- iii. McDonalds jerseys for U11C have arrived
- iv. Tim Horton's jerseys/socks/medals-ordered
- v. First Aid kits have 3 in equipment room
- vi. C's & A's ordered through Causeway Computers to cover 6 teams
- vii. Game sheets have enough for season
- viii. Jersey Agreements Form have enough for season
- ix. Whiteboards have 3 in equipment room

e. Ice Scheduler

- i. Development session for goalies
- ii. Oct 15 relegation for A teams for U11 and Above
- iii. Plan U9 assessment?
- iv. Oct 22 C Teams start
- v. End of October U7 starts
- vi. Tournaments (Fall Classic U11 & Above, Jevon Link Winter Classic U9, U7 Jamboree)

f. 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. <u>Fall Classic U11:</u> 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

g. <u>Treasurer</u>

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

h. Development

- 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 pre-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.

i. Miscellaneous

- i. U15AA- deferred to future year, Wayne to confirm?
- ii. Team Sponsorships
- iii. <u>U7 Welcome Night</u>- update letter from last year, hold a welcome night for U7 players, pass out jerseys, answer questions, etc.
- iv. Amalgamation with Queens
- v. <u>Domain name registration</u> reimburse Katie for fee payment, transfer registration contact info to current Board member

vi. Officials

- 1. Request has been made to reimburse official Tony Koziel for pants. He borrowed pants last season and has purchased pans this season. Charla motion reimburse the pants, Teri-Gail seconds, vote was unanimous, motion passed.
- 2. Encourage more officials by providing flyer to players aged 14 and over when picking up jerseys
- 3. Junior officials can be 12/13 years old
- 4. Clinics Oct 1st Bridgewater or Liverpool, Oct 8th Yarmouth for officiating
- vii. <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 and Encourage more officials by providing flyer to players aged 14 and over when picking up jerseys
- 4. Alternative make teams responsible for finding timekeeper, much like finding an ump in baseball or parents can learn to run the clock for their team.
- viii. Scotia Minor Hockey update from Bethanne,
 - 1. Level B and above 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.
- ix. HNS- updates from Wayne
 - 1. Travel permits are to be requested and entered in the HRC.
 - 2. Executive members need criminal check and vulnerable sector check
 - 3. HNS will hold sessions with managers to inform them of updates
 - 4. Relegation will be by HNS in December
- x. Arena Keys currently Equipment Manager and Fundraising Coordinator
- xi. Wilson's Hard Hat for U9's, 2 kids per week
- xii. <u>Electronic Time Keeping</u> GrayJay

Appendix B: List of Potential Coaches

Level	Name (player)	Result
U7 Y1 2018	- 11- 17- 7	
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	Head Coach
	(Ethan)	
	Sherman Crowell	
	(Charlotte)	
	Brandon Nickerson (Liam)	
	Matthew Nickerson (Ethan)	On Ice Help – requirements not complete
	Graydon Mood (Spencer)	
	Shayne Devine (
	Almond Mood (grandson	
	Spencer)	
U9 Intermediate &	Travis Smith (Brysen)	Assistant Coach when available, busy driving
Developmental		older son Caison for hockey
•	Andre Atkinson (Ryland)	Assistant Coach
•	Robin Goodwin (Owen)	On Ice Help – requirements not checked yet
	Garth Nash (Brooklyn)	
	Nicole D'Entremont (Ben &	On Ice Help – requirements not checked yet
	Izaak)	
	Mason Symonds (Lennox)	
	Almond Mood (grandson	Head Coach
	Brody)	Intermediate team
	Chris Brannen (William)	
	Travis Symonds (Brady)	Not sure if coaching as of Sept 9 th , 2022
	Graydon Mood (Brody)	
	Shawnasi/Mark's cousin?	

U11C	Patrick Ross (Wyatt)	Head Coach
	Darren Stewart (Jase)	Trying out in yarmouth
	Dave Pothier (Luke) Goalie	Trying out in yarmouth
	Noel Baker (Simon) Goalie	Assistant Coach
	Tyler Nickerson (Charlie)	Trying out 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
U15A	Jeremy Nickerson (Autumn)	Willing to Assistant Coach
	Jamie (Layne)	
	Brett Nickerson	
	Trevor Spencer	Head Coach
	Andrew Holland	On Ice Help – coaches Storm
	Wesley Nickerson	
	Brenden Chetwynd	Possible Assistant Coach selected by Trevor Spencer
	Patrick Nickerson (Chance?)	Willing to Assistant Coach