

Monday September 12, 2022

# **General Meeting Agenda**

- 1. Call To Order at 7:03pm. Motion by Rob Myers to accept Minutes from previous meeting Aug 8<sup>th</sup> Katie seconds. Motion passed unanimously.
- 2. Role Call
  - a. In Attendance- Melanie Thorburn, Vanna Ross Stewart, Rob Myers, Katie Goodwin, Wayne Malone, Jolene Nickerson, Bethanne Goreham, Charla O'Connell Strang, Andrew Holland (departed after tournaments and officials were discussed), Terri-Gail Symonds (arrived 7:10pm), Cora Scott (arrived approximately 7:20pm)
  - b. Unavailable-Lola Sears
- 3. New Business
  - a. 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, declare A/B/C, submit 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
    - iii. <u>Jevon Link Winter Classic U9:</u> Andrew Holland requests 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.

# b. Registrar

i. registration as of end of Sept 10 – registered (releases)

U7 Timbits - 25

U9 Novice -35 + 2 (Brooklyn & Lucas expected to register) \*\*\* possibly 3 teams

if numbers grow beyond 37

U11 C Atom - 20 (6 releases)

U13 B Peewee -19 (8 releases)

U15 A Bantam -- 19 (9 releases)

U18 Midget - 6 (4 releases) \*\* no team\*\*

- ii. Extension of registration for U7 & U9 to Oct 1. U13 & U15 can accept late registrations with late fee up to Oct 1<sup>st</sup>. U11 can accept late registrations with late fee, no date set for stopping U11 registration.
- iii. Level up/down Requests
  - 1. Noah Hemeon U11 request to play U9 schedule HNS evaluation

- 2. Spencer Mood U7 request to play U9 –send letter SCMHA not pursuing Timbits moving up after consulting with HNS.
- 3. Ashlyn Atkinson U18 request to play U15 Wayne to send letter, check out Riptide girls in Shelburne, U15 will be A in SCMHA, checkout Yarmouth & Queens, no U18 SCMHA, possibly a High school girls team

# c. Fundraising

- i. 50/50 one time for U7/U9 prize money over \$5000, need house rules from SCMHA. Jolene has drafted Rules of Play, see Appendix C. Rob motions to approve Rules of Play, Teri-Gail seconds. Unanimous, motion approved.
- ii. 50/50 weekly for U11/U13/U15 tickets being printed
- iii. Mooseheads Signed Jersey letter of request sent by Wayne awaiting response

# d. **Equipment**

i. All ready for season, flames jersey and socks are on the UPS truck. C's and A's are being ordered.

# e. <u>Development</u>

ii. Goalies: plan pre-season development with Redline (Keegan), 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. – Rob to work on this

# f. <u>Treasurer</u>

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

## g. Miscellaneous

## v. 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 8<sup>th</sup> Yarmouth for officiating
- vi. <u>Timekeeper Scheduler</u> Cole has gone to college, no one is currently responsible to 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 need volunteer, aligns with ice scheduler role
  - 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.
- vii. <u>U7 Welcome Night</u>- update letter from last year, hold a welcome night for U7 players, pass out jerseys, answer questions, etc.
- 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. A and below tryouts can start Oct 1.
  - 2. Travel permits are to be requested and entered in the HRC.
  - 3. Executive members need criminal check and vulnerable sector check
  - 4. HNS will hold sessions with managers to inform them of updates
  - 5. Relegation will be by HNS in December
- x. <u>Arena Keys</u> currently Equipment Manager and Fundraising Coordinator
- xi. Wilson's Hard Hat for U9's, 2 kids per week
- xii. <u>Coach Interviews</u> Charla to contact coaches and schedule 15min interviews for next meeting Sept 26 at the Barrington arena.
  - 1. U15 Trevor & Jeremy
  - 2. U13 Rob Myers, Mason Landry & Jamie Crowell
  - 3. U11 Noel Baker (assistant), Patrick Ross (assistant)
  - 4. U9 Shawnasi/Mark's cousin "NHL?' to be determined later meeting
  - 5. U7- to be determined later meeting

#### 4. Actions

#### Wayne

- update Board on website & facebook page
- Meet at CIBC with Cora to change name on account
- Sport Split 50/50 weekly recurring post on facebook
- Change names on CIBC account to Cora, Wayne & Katie
- Send letter for Level Down Request Noah Hemeon U11 to U9
- Send letter for Level Up Request Spencer Mood U7 to U9
- Send letter for Level Down Request Ashlyn Atkinson U18 to U15
- SCMHA facebook advertise for timekeepers and officials

#### Vanna

- C's & A's from causeway computers
- Receive flames jerseys and socks from Mr. Jack

## Katie

- Put minutes on exec group
- Contact U7 & U9 coaches from previous season
- U7 Timbit letter for Player Welcome Night with Charla
- Change names on CIBC account to Cora, Wayne & Katie
- Send Wayne draft letter for up/down requests
- 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.
- Ice Schedule draft

#### Jolene

- Submit Lottery Rules of Play, send to Katie for meeting minutes
- Fall Classic Tournament U13 & U15 –submit to HNS once level declared, with Bethanne
- Fall Classic Tournament U11 submit date to HNS once level declared, with Bethanne
- Jevon Link Winter Classic U9 –submit dates to HNS once levels declared, with Bethanne
- U7 Jamboree –Decide on dates, submit to HNS, with Bethanne
- Get big stapler from Micha for 50/50 tickets

#### Bethanne

- Fall Classic Tournament U13 & U15 –submit to HNS once level declared, with Jolene
- Fall Classic Tournament U11 submit date to HNS once level declared, with Jolene
- Jevon Link Winter Classic U9 –submit dates to HNS once levels declared, with Jolene
- U7 Jamboree –Decide on dates, submit to HNS, with Jolene

#### Cora

- Change names on CIBC account to Cora, Wayne & Katie
- Communicate to Shelburne FairPlay, hand over funds from Darlene Crowell Fund, close RBC account.
- Book warm room, Barrington arena for next meeting Sept 26 7pm
- Bring financial statement to future meetings
- Build financial budget with Katie
- Reimburse official Tony Koziel for pants
- Refund tryout fees for U11, U13, U15 and U18 with Charla

#### Charla

- U7 Timbit letter for Player Welcome Night with Katie
- Communicate to U18 parents of Nicholas Goreham, Camden Newell, Riley Hemeon,
   Matthew Perry, Ollie Tipton and Evan Acker SCMHA doesn't have enough registration to host a U18 team. Encourage them to look at Yarmouth and Queens for a team.
- Contact coaches, schedule interviews
- Refund tryout fees for U11, U13, U15 and U18 with Cora

#### Lola

#### Rob

• Arrange Redline (Keegan) Goalie development session

# Everyone

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

## 5. Next Meeting Sept 26 6pm Barrington Arena

6. Adjournment at 9:51pm

# 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. Fundraising

i. Sport Split 50/50-

# c. Equipment

- xiii. Pucks have enough for season
- xiv. Flames Jerseys and Socks Ordered replacements
- xv. McDonalds jerseys for U11C have arrived
- xvi. Tim Horton's jerseys/socks/medals-ordered
- xvii. First Aid kits have 3 in equipment room
- xviii. C's & A's ordered through Causeway Computers to cover 6 teams
- xix. Game sheets have enough for season
- xx. Jersey Agreements Form have enough for season
- xxi. Whiteboards have 3 in equipment room

# d. Ice Scheduling

- i. Tryout schedule YCMHA posted theirs
- ii. Ice Scheduling Meeting
- iii. 1st week plan for longer practices
- iv. Development sessions (IQ Sept 30 Oct2, Andrew Holland Sept 16-18, Redline or Finn Goalie)
- v. checking Clinic Sept 18 6pm U15 A or higher
- vi. Oct 15 relegation for A teams for U11 and Above
- vii. Plan U9 Intermediate team tryouts?
- viii. Oct 22 C Teams start
- ix. End of October U7 starts
- x. Tournaments (Fall Classic U11 & Above, Jevon Link Winter Classic U9, U7 Jamboree)
- xi. Shelburne ice start date? Consider "flex ice time" that rotates through

## e. Tournament Chair

- i. U7 Jamboree: decide on date typically in Feb, Bridgewater hosts a Christmas jamboree, submit to HNS for date, book ice, advertise, start planning
- f. Treasurer
- g. Development
  - i. Goalies: Larissa has volunteered to go on ice with goalies in full gear, her daughter is in
- h. Miscellaneous
  - i. <u>Coaches</u>
    - a. start discussions with Coaches in July/August, who will do which team, see Appendix B for ongoing list
    - b. Arrange Coach development through Andrew/Tony & Keegan (separate Sessions)
  - i. <u>U15AA</u>- deferred to future year, Wayne to confirm?
  - ii. <u>Team Sponsorships</u>
  - i. Amalgamation with Queens
  - ii. Retaining U11A & U13A players
  - iii. <u>Domain name registration</u> reimburse Katie for fee payment, transfer registration contact info to current Board member

# **Appendix B: List of Potential Coaches**

Level	Name (player)	Result
U7 Y1 2018		
U7 Y2 2017	Shera Cottreau (Nixon)	
	Shannon (Max)	
	Brett (Jasmine)	
	Cody Wright (Max Wright)	
U7 Y3 2016	Mason Symonds (Kaymen)	
	Travis Symonds (Ethan)	Not sure if coaching as of Sept 9 <sup>th</sup> , 2022
	Jerica Symonds (Ethan)	Not sure if coaching as of Sept 9 <sup>th</sup> , 2022
	Dominic Goreham (	
	Brandon Crowell (Kale)	
	Jeff Goulden (Cohen?)	
	Sasha Crowell (Charlotte)	On Ice Help – not head coach
	Natasha Mood -Nickerson	On Ice Help – requirements not complete
	(Ethan)	
	Sherman Crowell	
	(Charlotte)	
	Brandon Nickerson (Liam)	
	Matthew Nickerson (Ethan)	On Ice Help – requirements not complete
		Ask for head coach?
	Graydon Mood (Spencer)	
•	Shayne Devine (	
	Almond Mood (grandson	
	Spencer)	
110 1-4	Turnin Conith (Dunners)	On leading we will an extension to the dead and
U9 Intermediate & Developmental	Travis Smith (Brysen)	On Ice Help – requirements not checked yet Not head coach as of Sept 8 <sup>th</sup> , 2022 chasing older
		son Caison for hockey
	Andre Atkinson (Ryland)	On Ice Help – requirements not checked yet
	Robin Goodwin (Owen)	On Ice Help – requirements not checked yet
	Garth Nash (Brooklyn)	Office field = requirements not checked yet
	Nicole D'Entremont (Ben &	On Ice Help – requirements not checked yet
	Izaak)	Office fierp – requirements not checked yet
	Mason Symonds (Lennox)	
	Almond Mood (grandson	Intermediate team
	Brody)	mediate team
	Chris Brannen (William)	
	Travis Symonds (Brady)	Not sure if coaching as of Sept 9 <sup>th</sup> , 2022
	Graydon Mood (Brody)	, , , , , , , , , , , , , , , , , , , ,
	Shawnasi/Mark's cousin	
	,	
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U11	Patrick Ross (Wyatt)	Assistant Coach – requirements not checked yet
	Darren Stewart (Jase)	Trying out in yarmouth
	Dave Pothier (Luke) Goalie	Trying out in yarmouth
	Noel Baker (Simon) Goalie	Assistant Coach – requirements not checked yet
	Tyler Nickerson (Charlie)	Trying out in yarmouth
U13	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 or Assistant Coach – requirements not checked yet
	Lola Sears (Romie)	Off ice
	Mason Landry	On Ice Help – requirements not checked yet
	Jamie Crowell	On Ice Help – requirements not checked yet
U15	Jeremy Nickerson (Autumn)	
	Jamie (Layne)	Doesn't want head coach
	Brett Nickerson	
	Trevor Spencer	
	Andrew Holland	On Ice Help – coaches Storm
	Wesley Nickerson	
	Garrett Goreham (Nick)	
	Rob Harlow	

# **Appendix C: Lottery Rules of Play**

# **Shelburne County Minor Hockey Lottery Rules of Play**

- Lottery Draws will be made at the Sandy Wickens Memorial Arena, 12 Park Lane Drive Barrington NS.
- Tickets will be placed in a large drum/bucket and at least 3 people present for the draw. Draw will be videotaped but not made public.
- 1 ticket will be drawn and winner announced and called right away.
- Board members and their family will be allowed to buy tickets. Only the person drawing out the ticket cannot have purchase tickets.
- There are no minimum tickets sold as this is a 50/50 event.
- Tickets will only be sold to people 19+
- If a winner cannot be located and does not claim the prize after all attempts were made a second draw will take place 30 days following the original draw date.

These rules are put in place to protect SCMHA