



SHELBURNE COUNTY MINOR HOCKEY ASSOCIATION

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Sunday, July 10, 2022

General Meeting Agenda

1. Call To Order at 7:05pm.
2. Role Call
 - a. In Attendance- Katie Goodwin, Bethanne Goreham, Rob Myers, Wayne Malone, Cora Scott, Jolene Nickerson, Charla O'Connell Strang (joined 7:48 - 9:11pm), Vanna Ross Stewart (joined 8:40pm?)
 - b. Unavailable- Terri-Gail Symonds, Vanna Ross Stewart, Melanie Thorburn, Julie Young, Lola Sears (in error wasn't added to the facebook group therefor unaware of meeting)
3. New Business
 - a. U13 AAA
 - i. 3 year pilot program is complete (run by Andrew Holland & Ian Kent), had to belong to an association between Chester and Yarmouth, HNS determined Queens was the ideal location because they had ice availability.
 - ii. 1 year new pilot program granted, new board formed with representative from each association, Jeremy Kenny will be head coach, Nick Bork from Yarmouth will be assistant coach. Every association needs to have someone on the bench (manager, safety rep, trainer, coach, etc). Queens is not participating due to organizational changes made after the 3 year pilot. Unknown home location between Yarmouth, Shelburne & _____, likely be based out of whichever home arena has majority of players on the team.
 - b. Amalgamation with Queens – under discussion. Two levels of HNS agreed, shared rep teams for U11 AA and U13 AA, rotate between Liverpool, Shelburne & Barrington or have home arena wherever majority of players are from. Yarmouth and Queens would lose AA. SCMHA Board members agree to wait give 1-2 years to see if hockey registrations bounce back from covid years in our association.
 - c. Retaining U11A & U13A players – offer development camps & games pre-season, coach recruitment
 - d. Coaching – start discussions with Coaches in July/August, who will do which team
 - Consider 50% reimbursement of coach's player's registration fee as incentive
 - arrange Coach development through Andrew/Tony & Keegan (separate sessions)
 - e. Registration – open in Mid August, decide fees, coaches, teams, etc
 - f. Equipment
 - i. Pucks – have enough
 - ii. Flames Jerseys and Socks - Order replacements (estimated \$1k off memory)
 - iii. McDonalds jerseys for U11C have arrived, paid for the flames logo on the front
 - iv. Tim Horton's jerseys open for ordering soon
 - v. First Aid kits – need several more
 - vi. C's & A's – ordered through Causeway Computers
 - vii. Game sheets – have enough
 - viii. Jersey Agreements Form – have enough
 - ix. Whiteboards – have enough

- g. Team Sponsorships – company's can put their name on jerseys, typically \$1k sponsorship, SCMHA pays for the name bars historically through Causeway Computers based on lowest cost.
- h. Positions/Roles 2022/2023
 - i. President – **pending constitution amendment and Board vote Wayne Malone
 - ii. Past President - Bethanne
 - iii. Vice President - Jolene
 - iv. Secretary - Katie
 - v. Treasurer – Cora (none voting, has conflict as she works for the arena)
 - vi. Registrar – Charla
 - vii. Risk Management Coordinator / Safety Rep Coordinator - Charla
 - viii. Equipment Manager - Vanna
 - ix. Fundraising Coordinator - Jolene
 - x. Ice Scheduler – Katie
 - xi. Parent Concern Coordinator – Teri-Gail
 - xii. Website / Social Media – Wayne
 - xiii. Female Hockey -Charla
 - xiv. Development Coordinator –
 - xv. U7 Director - Katie
 - xvi. U9 Director - Rob
 - xvii. U11 Director – Vanna
 - xviii. U13 Director - Teri-Gail??
 - xix. U15 Director –
 - xx. Tournament Chair-

4. Actions

Bethanne

- post on exec facebook group for votes to amend constitution to permit first year board members to fill key exec roles such as Wayne for President

Wayne

- Visit Bethanne learn President role
- Advertise Board vacancies after remaining board members pick on exec group
- Put minutes on website... does board need to approve minutes first?

Vanna

- Learn equipment role from Katie
- Order replacement flames jerseys & socks

Katie

- Learn ice scheduler role from Micha
- Put minutes on exec group

Jolene

- Learn fundraising role from Micha

5. **Next Meeting 6:30pm Sunday July 17, 2022 Barrington Arena** warm room

- a. decide on registration fee
- b. vote/fill vacant positions

6. Adjournment at 9:28pm