

Tuesday, May 10, 2022

General Meeting Agenda

- 1. Call To Order at 6:35pm.
- 2. Role Call Bethanne, Charla, Cora, Teri-Gail, Katie, Wayne, Lola, Andrew, Rob, Jolene
- 3. Agenda Additions
- 4. Old Business
- 5. New Business
 - a. Retaining Players in SCMHA
 - i. HNS reviewing situations where an association may have teams with majority of players from other associations, possible limits to number of players that can be released to other associations next season.
 - ii. Develop Coaching in SCMHA.. utilize Storm, Andrew Holland, Keegan (Redline), etc
 - b. Possibly amalgamation with Liverpool
 - i. Phase 1/Year 1 Rep team amalgamation
 - ii. Phase 2/Year 2 additional amalgamation
 - iii. Phase 3/Year 3 total amalgamation
 - c. Shelburne Arena Manager changing, potentially to Andrew Holland. Anticipate changes to ice scheduling (1 hour ice times, 15 minute flooding between ice times) and cancellations being charged.
 - d. Referee Shortage Need 3 more young refs and 2 more adults next season. Ref clinic is 1 day course is online, SCMHA can reimburse 50% of cost. 18 times in 2021/2022 game times were moved to ensure refs could be available. 20+ times officials went from one arena to another area incurring travel costs. 7or 8 times Andrew & Toney refereed when they didn't want to (drove straight from Halifax to ref, had late night game with Storm the night before, etc). Riptide (girls team) using local officials too.
 - e. Goalie Shortage 17 association in HNS offered free goalie registration (including SCMHA). HNS subsidy is a potential. Purse goalie clinics with Justin (?), well received by Storm. U7/U9 find volunteer to facility Goalie for a Day with spare Goalie gear sets.
 - f. Justin Kenny Memorial Award / Bursary given to member of graduating class in Shelburne and Barrington that has been in SCMHA and embodies leadership qualities of Justin Kenny. Andrew can present. Bethanne/Andrew/Charla to assemble list of eligible grads and make selection.
 - g. Off-ice Training something to consider for next season.
- 6. Financial Report
 - a. SCMHA bank account \$11K remaining once last two cheques processed.
 - b. Ice Dogs bank account \$2K remaining, have been using instead of Fair Play contributions, likely to empty account in 2022/2023 season and resume Fair Play contributions.
 - c. Division/Team Financial breakdowns reported
 - d. 12K of 50/50 winnings paid out in 2021/2022
 - e. 4K+ earned from chocolate bar fundraiser
- 7. Division Updates

- a. U7 Katie/Bethanne finished the season when Falyn departed the Board. U7 iced two teams Bridgewater jamboree, difficulty having enough volunteer coaches with courses and checks done. Change in head coach mid-season from Jerica to Sasha. Covid requirements resulted in a month break from practices in Dec/Jan.
- b. U9 No major parent complaints brought to Teri-Gail. Designated head coach declared late in the season. Difficult having enough volunteer coaches with courses & checks done. Covid/Vaccination requirements resulted in the loss of some volunteer coaches. Wide range of skill, in hindsight had enough players for two teams. Complaint filed at SEDMA that team was too rough. Next season anticipate 30+ players, split into two teams.
- c. U11C 18 players, wide skill range. Disappointing to lose 9 players to yarmouth (6 to AA and 3 to A), could have housed two teams.
- d. U13 didn't have a team partly due to players requiring vaccinations at this age, partly due to players going to yarmouth for calibre of coaching.
- e. U15 A Head coach Jeremy's first year coaching rep, great experience. Hosted several players from Liverpool.
- f. U15 C difficult year, team was created with overagers and underagers without transparency or involvement from the Board as a whole. Team had vast skill level and maturity differences. Many practices cancelled or had low attendance. HNS has suggested amalgamation with Liverpool for next season, details expected in the summer.
- g. U18 may have team next season between Liverpool & Shelburne. Unknkown if they would wear Liverpool or SCMHA jerseys.
- h. Equipment Manager Katie
- i. Fundraising Report Micha
- 8. Board Members
 - a. Returning members positions not yet assigned Lola, Katie, Teri-Gail
 - b. New Members positions not yet assigned Jolene, Rob, Vanna
 - c. President TBD, past presidents and Jolene a possibility.
 - d. Past President Bethanne
 - e. Vice President TBD
 - f. Secretary TBD
 - g. Social Media / Website Wayne Malone
 - h. Fundraising Coordinator TBD
 - i. Division Coordinators (each division) TBD
 - j. Treasurer Cora
 - k. Registrar Charla
 - I. Equipment TBD
 - m. Development Coordinator Andrew
 - n. Parent Concern Coordinator
- 9. Next Meeting not set, waiting on new president for next season. Jolene to consider after encouragement/pressure from current Board! Otherwise advertise for president.
 - a. Fundraising to replenish Ice Dogs Account
 - b. Fundraising for 2022/2023 season, chocolate bars again?
 - c. Fall Classic Planning... possible new name Jevon Link Memorial
 - d. Remaining chocolate bars, sell or donate, cannot store over summer due to concerns chocolate will spoil, consider moving out of arena so it doesn't melt or attract pests.
 - e. Equipment report. How much will we spend on pucks, first aid kits, jerseys, socks, whiteboards to startup in 2022/2023? Katie to take inventory and bring cost.
 - f. Referee Recruitment Andrew wants names to contact, searching for right personality, experience shows facebook advertising doesn't produce results.

- g. Arenas & Ice Scheduler develop a system/strategy for ice time rotation that benefits/accommodates officials
 - i. Sat Barrington noon & 1:30 ice times
 - ii. Sun Barrington 11am & 12:30
 - iii. Shelburne?
- h. Development Coordinator request for a plan
- i. Coach Recruitment Trevor Spencer may be interested in coaching U15 next season. Katie suggested to attempt to have coaches assigned to teams before registration in attempt to retain players in SCMHA in stead of loosing to Yarmouth or Liverpool.
- 10. Adjournment at 8:30pm ish.