

SGMHA MEETING
January 25, 2023 - 7:00 pm
Zoom Meeting

Meeting called to order: 7:02 pm

Last meeting minutes: Next month to approve last few sets

Present: Rose, Vicki, Cindy, Kathy, Tara, Rose, Stephanie, Amanda, Jenn, Shane, Cheryl, Lynn.

Regrets: Dennis, Mary, Justin, Brian, Justine,

President:

Ice Boards Update - Lesley Hubbard, obtained a grant from the Port of Johnstown. Ice boards arrived this week. They were delivered to Cardinal arena last week. The ice boards are time consuming, we will be doing some training sessions in regards to setting these up. Parents are encouraged to help out with this process. We cannot cut into the game nor the ice time after us. A process needs to be formulated, perhaps U9 be back-to-back ice times. We will wing it this year and we will come up with an official plan for next season.

Leo Boivin Showcase – 2 months away. There are some conflicts including Kids for Kids, however, this cannot always be avoided. Confirmed with 12 teams, it is only January, some teams are waiting for the playoffs etc. Hoping to hit 16 teams. U18 convenor leading up with volunteer. Security is being led by Stephanie Foley. Jenn Brown looking after monitors, overseeing the medals girls. Mary Spero is looking after the advertising.

HEO Updates

U9 Pathways task group formed, develop a new plan and present to Hockey Canada, including full ice and designated goalie allowed.

AAA changes there will be a U16 AAA, changes are ongoing.

U11 Pathways 4 pre skate, 4 skills session then tryouts

U13/U15 pathways coming for the 2023/2024 season

HCR registration within the next 2 years. Hockey Canada mandated. All forms online, part of the registration process. We as an association can add forms. This puts it on the parents to complete the forms in a timely manner. ND/SF already uses this process. There is a tutorial for this process.

Treasurer: Income total less refunds registration/donations etc. \$225,500. Bills/expenses (ice and refs) \$162,800. Income \$62,500. Fundraising \$17,000. Adjusted bank balance is \$62,000 in the general account. \$80,000 of cash right now, still have Jan/Feb/Mar to pay for. Some concerns. The LEO Boivin Committee can help out and move some funds over to help out with expenses. Raffle winner cheques have been cashed. Kathy will be applying for a grant through the Town of Prescott, due date is Feb 23rd.

Treasurer: Contact via text message is best for quick response.

Coach Mentor: Coach evaluations need to be worked on now, rather than in March after the season is over. We will ask Brian how he would like this completed. Amanda offered to help out if it's a web based survey.

Director of Ways and Means: Planning for awards banquet, venue and date? South Grenville will be the location. Email will be sent out seeking nominations shortly.

Referee in Chief: Thank you for voting me in. Would like to recruit early this year, to get the kids thinking about it sooner rather than later. Plans for next season underway.

Ice Scheduler: No open ice this weekend. Typically there has been ice available. Prescott to open in Spencerville. We are guaranteed all ice times back in Prescott. Playoffs – own ice times, tell managers and coaches to touch base with Rose if they need a different time. The team is supposed to be setting the ice time.

U18: Meeting for LEO. Parents are signed up from U18. Looking for more volunteers. Association wide email as well. Food donations for that weekend.

Meeting Adjourned: Motion to adjourn Lynn. Seconded by Amanda. 7:55 pm