

SSMHA Budget Meeting - Minutes



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| Date: 05/13/2024 | Time: 7:30 PM | Location: Port Elgin Public Library |
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| Attendance (Executive Committee) | | |
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| President: | Matt Allen | Present ▾ |
| Vice President/OMHA Center Contact: | Lee-Ann Hodgins | Present ▾ |
| OMHA Rep Director | Matt Willis | Present ▾ |
| OWHA Director | Mike McNabb | Present ▾ |
| OMHA Local League Director | Kerri Burns | Present ▾ |
| Director of U8/U9 | Ashley Tuttle | Present ▾ |
| Treasurer: | Meghan Kronister | Present ▾ |
| Secretary: | Ashley Clark | Present ▾ |
| Attendance (Additional Board of Directors Members) | | |
| Director of Registration: | Becky Smith | Present ▾ |
| OWHA Registrar | Dorothy Chubb | Absent ▾ |
| Director of Ice Scheduling | Vacant | Absent ▾ |
| Director of Public Relations: | Michelle O'Brien | Present ▾ |
| Director of Sponsorships/Fundraising: | Courtney Mandawoub | Virtual ▾ |
| Director of Tournaments | Michelle McGregor | Absent ▾ |
| Coordinator of U7 | Amy Shute | Present ▾ |

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| 1. | Call to Order |
| | - Meeting called to order at 7:37 PM by Ashley Clark, Secretary. |

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| 2. | Approve the Agenda |
| | - <i>Matt A. made a motion to approve the Agenda. Seconded by Lee-Ann. No discussion. Motion carried.</i> |
| 3. | Approve Executive Meeting Minutes from April 15, 2024 |
| | - <i>Lee-Ann made a motion to approve the minutes from the April 15th Executive Meeting. Seconded by Ashley T. No discussion. Motion carried.</i> |
| 4. | Update Action Tracking Sheet |
| | <ul style="list-style-type: none"> - Amy to reach out to a potential candidate re: Ice Scheduler position and report back to Mike and Matt A. - Matt A. to send out a social media blast re: Ice Scheduler position if this person falls through. - Matt shared that Steve Hare will be unable to fulfill his role as the Director of Development this season. All interested candidates should contact Matt Allen, President. |
| 5. | Vice President/OMHA Center Contact, Lee-Ann Hodgins |
| | <ol style="list-style-type: none"> 1. Update re: OMHA Special Meeting of the Membership held (virtually) on May 1, 2024. <ul style="list-style-type: none"> - Action: Lee-Ann to meet with Directors and Meghan to confirm how many teams we will register to WOAA and OMHA before May 31. - AGM June 7 & 8. If anyone would like to attend in person or virtual, please let Lee-Ann know. 1. OHFF Bulletin RE: OHF Survey Part 3 – Regular Season and Playoff Phase 2. Gamesheet Scholarship 3. OHF Scholarship |
| 6. | O.W.H.A. Director: Michael McNabb |
| | <ul style="list-style-type: none"> - There were approximately 100 girls registered for tryouts - Approx \$4500 in revenue was generated from tryout fees - Expenses in terms of ice costs were approx. \$2600 - Mike is in ongoing discussion re: WOGHL vs WOAA vs OWHL. The decision needs to be made by May 31 as to where our teams register. Mike to meet with Lee-Ann and Matt A. to determine direction. |
| 7. | OMHA Director: Matt Willis |
| | <ul style="list-style-type: none"> - Matt shared his update re: OMHA Rep Coaches applications. - Matt shared that there was only one applicant for U13B and one applicant for U15B. Before motions were put on the table to accept these applicants as Head Coaches, Ashley C. declared a conflict of interest and excused herself from the room. <ol style="list-style-type: none"> a. <i>Lee-Ann made a motion to accept Scott Clark as the U13 Rep Coach. Seconded by Mike McNabb. Motion carried.</i> b. <i>Matt made a motion to accept Joe McNeil as the U15 Rep Coach. Seconded by: Mike McNabb. Motion carried.</i> c. Interviews for U11B and U18B Head Coaches will take place on Thursday, May 16 at 7 PM at the Port Elgin Public Library. If anyone has any issues with candidates, please express those to Matt W. before Thursday evening. |
| 8. | Director of Tournaments: Michelle McGregor |
| | <ol style="list-style-type: none"> 1. Silver Stick Tournament Update: <ol style="list-style-type: none"> a. Renewal sanctioning sent to the OWHA with rules and payment. Planning underway. |

9. **2024/25 Budget: Meghan Kronister**

- Meghan presented a [proposed budget](#) for 2024/25. Some key highlights include:
 - The Board of Directors felt they should continue what was done last season and only pay for photos for U9 and Below.
 - Based on the feedback, most of our members didn't seem to care that we cut banquets from the budget last year, so the executive agreed that there was no need to budget money for year end banquets in 2024/25.
 - The Executive kept \$2000 in budget to cover the cost of the awards, should they choose to hand out awards at the end of the season. More discussion later in the fall, but the money is there.
 - The Executive chose to keep \$2000 in the budget for the U9 and Below End of Year Tournament/Celebration.
 - An extra \$5000 was allocated towards Development to put towards things like: nutritional counseling, off-ice training, fitness, etc. The total amount allocated for Development in SSMHA is \$10,000 for this season.
 - Based on the fact that we are not running a deficit budget this year, it was decided that registration costs would remain the same for the 2024/25 year:

| OMHA Fees | | OWHA Fees | |
|----------------------------|-------|-----------|-------|
| U7 (first time registrant) | \$385 | U7 | \$385 |
| U7 (returning player) | \$525 | U7 | \$525 |
| U8 | \$660 | | |
| U9 | \$660 | U9 | \$660 |
| U11 | \$715 | U11 | \$715 |
| U13 | \$770 | U13 | \$770 |
| U15 | \$825 | U15 | \$825 |
| U18 | \$825 | U18 | \$825 |

- ***Mike made a motion to begin a new referee incentive program. Successful applicants will be given a bursary to help cover the cost of their qualifications. Seconded by Ashley. Discussion: Details pertaining to application procedure will be ironed out this summer. Motion carried.***
- ***Meghan made a motion to reinstate the Referee Reimbursement Initiative for the 2024/25 season. Seconded by: Matt W. Discussion: All referees must ref 15 games before being eligible for a referee reimbursement (amount to be determined) as part of our referee recruitment and retention strategy. Motion carried.***
- ***Meghan made a motion that the cost of Cs and As come at the expense of teams, not the association. Seconded by: Matt A. Motion carried.***
- ***Meghan made a motion to pass the proposed 2024/25 budget. Seconded by: Matt Allen. No discussion. Motion carried.***

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| 10. | <p>Director of Registration Update: Becky Smith & OWHA Registrar Update: Dorothy Chubb</p> <ul style="list-style-type: none"> - Becky Smith shared an update re: OMHA Registration 2024/25 - Dorothy Chubb shared an update re: OWHA Registration 2024/25 - <i>Dorothy made a motion for registration to open on June 1, 2024, and close on June 30th, 2024. All registrations received after June 30th will be subject to a \$100 late fee. Seconded by Meghan. Discussion:</i> The Executive has to register their teams with the WOAA and OMHA before May 31. We need confirmation of numbers ASAP to move ahead with teams. <i>Motion carried.</i> - <i>Ashley made a motion for general registration to close on July 31st, 2024. Any registrations on/after August 1st shall be placed on a waiting list and accepted if space permits within the division. Seconded by Matt A. Motion carried.</i> - <i>Meghan made a motion to allow a payment plan for families with two equal payments to be paid at the time of registration, and by August 1. Seconded by Becky. Motion carried.</i> |
| 11 | <p>Other Business</p> |
| | <ul style="list-style-type: none"> - Mike asked that we set aside some time to discuss LL Coach Selection & HL Program in OWHA at an upcoming meeting. - Kerri asked that we set aside some time to discuss AE Teams. - Meghan suggested that we have a sponsorship discussion and seek clarification re: what sponsorship money goes towards. |
| 12. | <p>Adjournment</p> |
| | <ul style="list-style-type: none"> - <i>Ashley made a motion to adjourn the meeting. Seconded by Lee-Ann. Motion carried.</i> - Meeting adjourned at 10:17 P.M |
| 13. | <p>Next Meeting: Monday, June 17, 2024 @ 7:30 PM. Port Elgin Public Library.</p> |