SFMHA — Minutes of the meeting held November 2, 2023 in the Minor Hockey Office

Present:

Meeting brought to order at 7:10

Tournaments

- -rules and schedules should be out 2 weeks prior
- -discussion around email alias' concern
- -discipline chairman must be present at all times —or delegate
- -communication with managers and volunteers is key a meeting will be set up to finalize asap —
- -as Jan tournament is not filling we discussed options to use the ice U9 half ice tournament if allowed to have 2 for this division in one year, —clinics?, return, sell, ... discussion to follow when known if we can have a second U9 tournament

Divisions

- -all good U15B lost a goalie so discussion around emergency goalies
- -Affiliations are due by January 15 everyone is encouraged to have 4 6 for your teams
- -Playoffs a new format with an A and B pool is being considered

Equipment

- -U15 jerseys will be purchased from the lower tender
- -Socks have been distributed and teams have paid \$15 for one of the 2 sets and the Fundraising account pays for the other set per player should be pairs left for future

Criminal Record Checks

-SF police is completing in 2 days -OPP

Online is taking 2 —3 weeks

<u>Financial</u>

- —motioned to approve the payment of cheques to pay for socks, pucks, league fees, course refunds and the website Second by
- -Calendars the license will be applied for asap, draws to follow in Dec or Jan, 3000 tickets 20% must be paid out, 16 draws to be done $4 \times 500 , $10 \times 200 , $2 \times 1000

Team Operations Guide

— to be completed

soon

Picture Day

-schedule and information to come out this week

Meeting adjourned at 9:15 p.m.

Next Meeting December 7th