**SFMHA Executive Meeting Minutes – September 5, 2024**

Meeting called to order at 7:11 p.m.

Motion made to elect Brock Size as our VP U15/18 – Seconded and voted - unanimous

Registration

* Update on numbers for next season
* Discussed numbers of teams at each level
* Affiliation process discussed
* 2 Breaks have been mandated – no mandatory games Oct 12 – 16, Feb 12 - 16

We have tentatively declared the following teams with the understanding they will be adjusted if numbers do not allow after Kings selections

U7 Junior x 3, Senior x 3

U9 Tier 2, 2 x Tier 3, Tier 4

U11 Rep, B, C

U13 Rep, B, C

U14 Rep - waiting on approval from Upper Canda

U15 Rep, B

U18 Rep, B

Import Rule

* Where SFMHA agrees to accept imports, players must evaluate in the top 2/3rds of team player allocation to be eligible to make the team.  The number of imports per division is at the discretion of the SFMHA Executive based upon registration and team size.
* We adopted it with the stipulation that the executive would have to decide at the beginning of the first tryout based on the registration for that division as of that date and based on the team size required.

Treasurer

* Conditioning camp earned approximately $2500 in profit
* 63% of fees are paid – will be reminded to pay asap
* Invoices to pay: Stack Sports, TTM, refund Motioned, Seconded, Approved
* Reimbursement of Ref course fees was tabled til more information is available

Equipment

* Jersey collection and organization is ongoing
* Pucks will be ordered
* No tryout if your jersey hasn’t been returned
* Rink boards - still in discussions with Glenview Entertainment

Ice

* Adjustments to preseason will be done as teams confirmed
* All available ice was purchased from the town to allow for our games and returns for some of March ice will help with budget

Coaching

* HEO has approved 2 of our Clinics, still trying for Coach 1 – possibly Nov 16
* Development 1 - September 14
* Coach 2 – October 26
* Coach meeting is October 10th… 6:30 ice and 8:00 meeting in the CC
* All of our Rep Coaches have been selected with the exception of u14
* Volunteers for tryouts, First Shift and Goalies have been coming and a schedule is in the works

Player Development

* Powerskating – Perfect Skating will be doing powerskating on Mondays and a few Saturdays
* Mandatory body contact clinic for anyone who will be playing contact including those affiliating was well received and a second session has been added – to be reminded they need to take the clinic
* angling/posturing training for U11 and U13 – October 21 and Nov 4 – coaches to be involved – Brock, Scott and Matt to run the program

Tournaments

* Potential to decrease by Dec 14 tournament
* Have received registrations already
* Need a Tournament Director asap

Next Meeting: October 3 at 9:30 p.m.

Adjourned