SFMHA – Minutes of the meeting held February 8, 2024 in the Minor Hockey Office – 7 p.m.

Calendars

– earlier next year – remember to change to new logo

Tournaments

-next tournaments are ready to go

-setting up a separate tournament bank account would help with tracking

-possible dates for next season were discussed

Registration for 24-25

-discussed possible timelines - March 31- June 15

- will finalize next meeting after pathways info, # games, etc are available for budgeting

AGM

– potentially April 15 with constitution changes 30 days prior

President

– do we want a U21 division in Upper Canada?

-Partnership/Sponsorship Program document was discussed and approved pending updated financials( which has been done)

First Shift

 - 51 (36 from SF) registered!, Welcome event went well. 4 Bears came to help and 6 will attend each session along with 3 coaches

-have applied for both sessions for next year

Vice-Presidents Reports

– all going well

Vulnerable Sector Checks

 - complete

Risk and Safety

-nothing to report

Ice

-new playoff format was discussed

Insurance – Heo will need to provide a new insurance certificate to begin March 1

Equipment

-motion that in order to promote uniformity, all Smiths Falls U9 teams and older will wear Smiths Falls jerseys and socks going forward (keep socks each year) approved

Next Meeting: Tueday March 5th at 7 p.m. in the Minor Hockey Office

Meeting adjourned at 9:12 p.m.