SFMHA – Minutes of the meeting held December 7, 2023 in the Minor Hockey Office

Present:

Regrets:

Meeting brought to order at 7:30 (due to a false fire alarm)

Office and Arena Items

xxxx will approach the town about a wall to put our archived items on as well as to bring up some issues with the arena maintenance

First Shift

Adjusted dates around tournaments… xxxx to check and see if we can use February 10th as day one

Tournaments

-November tournament went well with teams netting approximately $400 each

-kitchen was a lot of work and next tournament will have pizza available instead

Xxxx motioned to pay xxxx for the tournament keeper trophies to go in the lobby case Second: xxxx Passed

xxxx motioned to order 6 more of these trophies for future tournament divisions Second: xxxx Passed

xxxx motioned to order medallions and plaques for next tournament. Second: xxxx Passed

xxxxwill input costs into budget worksheet to determine profits.

Discussions revolved around future tournament ideas, loot bags and sponsors, potential of having a Sponsorships and Marketing Director, hiring a company to organize in future, current and future budgets, and getting sanctions in early

xxxx to see if our website can accommodate more tournament tracking tools – webinar Dec 14

Mental Health Initiative

xxxx and xxxx will be starting a Focus Group of athletes in the near future. Starting at U7 with Timbits etc…. xxxx to see if local doctors will sponsor this process

Several apps and programs are available. Xxxx to test out Mental Performance Coaching online program ($1500 if we go for it), Coach Mentorship Resources Sharing for Player Development , Coach A Canada app, they are working with xxxx from the Cubs program

Financial

xxxx motioned to approve the payment of cheques to pay for equipment and calendar printing from the Lottery account and for plaques and medals, course refunds, District 1 fees, postoffice box renewal, Perfect Skating, and HEO insurance Second by xxxx

Calendars – handed out next week, draws to follow in Jan and Feb, 3000 tickets 20% must be paid out , 16 draws to be done 4 x $500, 10 x $200, 2 x $1000

Equipment

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 All money collected goes back into the Equipment fund for future.

Discussion around use of stock of socks from last year and payment by all teams to ensure fairness

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Registrar

-still waiting on U7 rosters to be finalized, potential fines coming for lateness

Ice

invoice with the town is $127977 which includes:

Lottery Account pays for warmup skates $2100

Cost of Items that generate income to pay for themselves: Conditioning, Body contact, First Shift, Tryouts $7762

Regular Season and Playoffs $88495

Tournaments $27298

Storage and Office $2322

Next Meeting: Thursday January 4th at 7 p.m. in the Minor Hockey Office

Meeting adjourned at 9:40 p.m.