



**Springfield Minor Hockey Association
February 25– 6:40 pm- The Lift Meeting**

Present: Jeff Church, Mark Dyck, Matthew Bannerman, Laurie Turnbull, Dustin Dent, Kevin Maslechko, Danielle Taylor, Tony Cianflone, Tiffany Kirton

Absent: Joanne Jeffreys, Courtney Lechman, Jason Teerhuis, Jennifer Tremorin, Lindsey Smith, Lissa VanDorp

Called to order at 6:40 pm

Adopt January minutes: No adoption taken

Additions to the Agenda: None

Adopt the Agenda, first, second. No adoption taken due to unknown quorum, decided to start meeting but could not vote, members trickled in as meeting was going, and adoption was not taken.

EXECUTIVE REPORTS	REPORT	ACTION
President's Report – Jeff Church	-This year's transition season has been more manageable. -HC investigation against SMHA has now been concluded. -21 day suspension to parent spectator in U13. HM launched an investigation and SMHA issued the suspension under the EMHA spectator policy.	Discussed with board, and SMHA will uphold to decision.
Comments by others:		
V.P Business Operations Joanne Jefferys	-One family has outstanding balance owing. Info sent to Lissa. -Feb 10 was the last day for roster changes. All are locked now and no changes can be made.	
Comments by others:		

V.P. Hockey Operations Courtney Lechman	-wrapped Byron, TJ - wrap meeting with Max Analytics coming up - hours have been requested for Rustbuster, evals and U11 prep skates - planning for team #s and ice go next season - 2nd portion of HW grant for goaltending completed, waiting for 2nd cheque	
Comments by others:		
Intro, U7 Convenor Mark Dyck	-nothing to report	
Comments by others:		
U9, U11 Convenor Matthew Bannerman	-U11 playoffs set to begin first week of March, brackets expected this weekend February 28th. - U9 transition season starts March 1st, all 5 SMHA teams taking part.	
Comments by others:		
U13, U15, U18 Convenor Jason Teerhuis	-nothing to report	
Comments by others:		
Female Hockey Director Laurie Turnbull	-Fierce Female Hockey camp (confirming I can share with members?) April 12th Beausejour -Olympic Silver (considering reaching out to Tabin about a potential SMHA event for kids to meet her?) -Looking ahead, with volunteering at low, many board positions opening next year, and conversation about whether more positions are needed to manage workload - I am suggesting SMHA consider having 1-2 paid positions for managing the association (look to other organizations who have this model in place)	Open up discussions at next meeting for adopting paid positions for the 2026/27 season, MB proposed option of waiving fees, TBD
Comments by others:		
Ice Scheduler Jennifer Tremorin	-Nothing to report	
Comments by others:		
Ice Scheduler Assistant Tiffany Kirton	-Scheduling the U9 Transition season. -Playoff season and HZR is having the U11 Tournament and Oakbank is hosting another SRA tournament March 18-22 so ice will be more of a balance, but we should be okay still.	

Referee in Chief Kevin Maslechko	-nothing to report -discussed the suspension of parent from HM	
Comments by others:		
Timekeeping Scheduler Dustin Dent	-nothing to report	
Comments by others:		
Community Club Liaison - Ashley Pledger	-nothing to report	
Comments by others:		
Tournament Coordinator Lindsey Smith	-nothing to report	
Comments by others:		
Treasurer's Report – Lissa Vandorp	-Were the U9 extended season teams registered with Hockey MB? I believe \$50+gst per team will need to be paid. -Still need a small committee of board members to help analyze registration fees now that we have final anticipated numbers for next year. I'll reach out in the next week or two -Joanne sent info on one family that didn't fully pay registration costs - not sure on next steps?	
Comments by others:		
Equipment Director Danielle Taylor	-nothing to report	
Comments by Others:		
Secretary Tony Cianflone	-Few people interested in potentially joining board will attend AGM. -Sent list to convenors for incomplete CRC and CAR, only got a couple back, still many outstanding. Season is over now so won't be chasing these down. Hopefully Hockey Manitoba has process in place for next season, if not SMHA will need to have a process in place	
Comments by others:		

NEW BUSINESS	<ul style="list-style-type: none"> -AGM Prep, JC will reach out to everyone -TC will see if Dugald CC is available for rent -All transactions in reference to HW, JC will convey as he is stepping down as President, and will assume the role of Past president. 	
OLD BUSINESS	<ul style="list-style-type: none"> -Pinnies, no they have not been returned -Documents related to Ice time/costs - MB has broken down the costs related to ice time and submitted them to C.L. and J.J. Still need to determine if all costs are in line from ice allocation, J.C. -U7, U13-U18 and Female Convenor are to submit costs to C.L and J.J. Reach out to M.B. if any questions on how he did it. -OBCC meeting. MB attended and relayed some information. -there is a new dressing room policy, and OBCC will be applying fines to any team that do not comply. -\$50 fine for shooting in the dressing rooms -TC will send message to bench staff regarding this with a link to the protocol. -OBCC will inform the board soon regarding rates for the upcoming season. -coaches will now not be allowed in their own dressing room, and must be in the room with the team as per SMHA dressing room policy and OBCC dressing room protocol. -additional room will be given a room if required for female player on co-ed team -OBCC willing to work with SMHA for sticks and pucks since it is contract ice, but they will not monitor it. -HW discussions, JC report on this -JC will have more information coming March meeting. Feel that teams will have to follow the registration process and teams will still need to be released through the region. -potential changes from HM might be a barrier, so nothing is conclusive right now due to potential new regional map lines and governance. 	

MD motioned to adjourn; DT seconds the motion.

Meeting adjourned at 7:53pm Next meeting: TBD Open discussion after meeting