



**Springfield Minor Hockey Association
March 25th – 7:00 pm- The Lift/Teams Online Meeting**

Present: Jeff Church, Joanne Jeffereys, Courtney Lechman, Mark Dyck, Jason Teerhuis, Laurie Turnbull, Dustin Dent, Kevin Maslechko, Lindsey Smith, Lissa VanDorp, Tony Cianflone, Tiffany Kirton

Absent: Matthew Bannerman, Jennifer Tremorin, Lindsey Smith, Danielle Taylor

Called to order at 6:36 pm

Adopt February meeting minutes DD, CL

Additions to the Agenda: added before start of meeting and added to agenda

Adopt the Agenda, CL, JJ

EXECUTIVE REPORTS	REPORT	ACTION
President's Report – Jeff Church	1) Legislation - coming in April regarding youth in sport 2) HM town hall meeting is March 30, new governance model to be discussed.	
Comments by others:		
V.P Business Operations Joanne Jefferys	-nothng to report	
Comments by others:		
V.P. Hockey Operations Courtney Lechman	-Final grant cheque for HM picked up -No opportunities to coach development offered through Eastman this season. Perhaps the next VP can book something independent from Eastman.	
Comments by others:		

Intro, U7 Convenor Mark Dyck	-Nothing to report	
Comments by others:		
U9, U11 Convenor Matthew Bannerman	-Nothing to report	
Comments by others:		
U13, U15, U18 Convenor Jason Teerhuis	-Complaint from parent on Ryan McCarthy for unfair play. This is the second complaint from this parent this season. I spoke with Ryan directly earlier in the year. - U15 POY = only 2 coaches have submitted nominations (Declan Tholenaer and Adam Nakamura). My vote is for Adam Nakamura as he is a major aged U15 and Declan in a major aged U13 who we age advanced to play goal for one of the u15 A2 teams.	
Comments by others:		
Female Hockey Director Laurie Turnbull	-Connected with Tabin and will plan for an event with her in her off season	
Comments by others:		
Ice Scheduler Jennifer Tremorin	-Nothing to report	
Comments by others:		
Ice Scheduler Assistant Tiffany Kirton	-Season is over! -Lots of asking for practice ice during playoffs. -U9 Girls asked for an extended season. We were able to provide 2 ice times for them. -Learn to play Free ice form OB, April 2, 4 and 13	
Referee in Chief Kevin Maslechko	-Nothing to report	
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	-Full ice transition season tournament was a huge success, lots of positive feedback from coaches and parents. Definitely should become an annual tournament.	
Comments by others:		
Treasurer's Report – Lissa Vandorp	-Nothing to report	
Comments by others:		
Equipment Director Danielle Taylor	-Nothing to report	
Comments by Others:		
Secretary Tony Cianflone	-Nothing to report	
Comments by others:		
NEW BUSINESS	<p>1) Rustbusters, with Owen Blocker in school we will need to find someone else to put on RB's</p> <p>2) Sticks and Pucks, have a clearer process for next season who this will be offered to.</p> <p>3) Coach applications - JC, Need to have packages ready for coaches. JJ, document is drafted and was sent out, JT read process and said it was good. JC, implement JJ document</p> <p>4)AGM Report Template - JJ sent template to TC, he will forward to the board</p> <p>5) Come try Hockey, ice offered by OBCC, to short of notice to find volunteers, no commitment from SMHA at this current time.</p> <p>6) AP - JJ would like info on teams asking for exemptions for goalies/players. "A "players are being brought up to play on "C" team. JC followed up with Dan and Dennis @ EMHA. It was only supposed to be for goalies, not players. JC, whoever attends the summer summit needs to bring this up that the EMHA constitution is not being followed. JC, we are following the process and only allowing goalies but players are being allowed still against EMHA constitution.</p>	CL - will rhea out to some people for RB.

OLD BUSINESS	<p>1) Paid positions, JC is it rational for SMHA to have paid positions? Would be required to be voted on at AGM, and constitutionalized for paid positions. LT, yes maybe a book keeper and ice scheduler. LVD, very easy to steal from this association, we need a CPA, JC well banking and payroll can be modernized, DD could we get an idea id we did an audit? JC, that could be great expense on association depending how deep of an audit we want. JC lets constitutionalize to add paid positions at AGM.</p> <p>2) AGM Prep, JC only reports needed from president, treasurer, female convenor, VP of development and Registrar can combine reports, Ref-in-chief, no other reports needed. JC need a list for agenda of election positions, DD I can be a scrutineer for elections. JC we will only have a 20 min Q&A.</p>	
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	<p>3)Cost breakdown, JJ still need a document produced showing breakdown to provide to membership.</p> <p>4)Changes to constitution - nothing discussed</p> <p>5)OBCC rates - nothing yet</p> <p>6)HW Status - JC had conversions with Dan @ EMHA and HW, HW would welcome teams with proper process. Due to governance changes of HM, if SMHA wants to take a swing to apply we can, but this would be with unknown certainty. JC, it is unknown if we should proceed as he feels EMHA will say no. JC, do we ask membership or pursue once new governance comes out? CL, we could be opening a new can of worms and it really needs to be explained to every member. JC, are parents asking to move to HW? CL we arr hearing from parents both sides. JC, we need a motion if they want us to carry on conversations with HW or to remain in SMHA. 1st CL, 2nd MD. KM, years ago we applied to leave HW and now its a complete 180. We need to make sure as association we are doing the right thing for membership. JC lets vote, result motion defeated.</p> <p>7) Bylaws, TC proposes separate bylaw meeting for those who are interested. JJ will lead teams meeting.</p>
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Meeting adjourned at 9:03 pm 1st MD, 2nd DD

Next meeting: -April 13 teams to review BY-LAWS for those who want to attend & AGM will be April 27 7-830 Dugald CC