

SGMHA EXECUTIVE MEETING

Tuesday, May 19, 2026 @ 7:00 pm via ZOOM

Members	Position	Present	Absent
Stephanie Foley	President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vicki Sargeant	Past President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nancy Cook	Vice President/Tournaments	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kelly Frampton	Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sandy Kirkby	Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nancy Clarke	Ways & Means/Equipment	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jenn Brown	Ice Scheduler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Snippe	Rules & Discipline	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shane Patterson	Referee in Chief	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Justin Kirkby	Hockey Development	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Brian Purcell	Coach Mentor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bryce Foley	Director of Website	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Megan Lasalle	U7 Convenor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nicole Jodoin	U9 Convenor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Amber Millar	U11 Convenor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kerri Fischer	U13 Convenor	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Becky Massey	U15 Convenor	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jason Vanlanen	U18 Convenor	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Called to Order:

Called to order and welcomed by the President (SF) at 19:03pm

Acceptance of Minutes:

Acceptance Motion for Approval of minutes from April 15, 2026, by RIC (SP); Seconded by Coach Mentor (BP). Carried.

Presidents Report:

1. **Fundraising** – I'd like to set a goal of \$10,000 for the 26-27 season. I think it can be achieved with proper planning and teamwork.
2. **Teamwork** – Working together is essential for our success. Whether it's at fundraisers, tournaments, events, and helping out with tryouts. Supporting each other is very important. If there is an issue, let's talk to each other. We're upheld to a higher standard because as a member of this committee, we must lead by example.
3. **Promoting the LEO to the membership** – This tournament keeps us afloat. It's a SGMHA sanctioned tournament, but more than that, it brings our community together. It's our biggest fundraiser and it's a tradition. We want kids to be excited about this tournament from the start. Almost every age group is represented in this tournament. Let's get everyone on board and get educated about what this tournament means to South Grenville.

- 4. Rules and Discipline** – Let's enforce our zero-tolerance policy. Last year was consumed by issues that were completely unnecessary. We all saw Mike's PowerPoint. It monopolized a lot of my time, taking me away from important things like fundraising. I feel we need to add additional sanctions when need be. I also feel that individuals who do not respect our green armband referees need to be brought in for hearings. We are no longer putting up with this kind of nonsense.

District Updates: 1- Ogdensburg has been in contact with UCMHL to see if they could join the league. UCMHL is working on a survey to send to the membership to see how many families would be willing to travel to the US for league play, this includes house, I believe it is U11, U13. Still very new and no details have been confirmed. **2-** Airhorns will be banned during all UCMHL league play. This communication will have to be enforced by our officials, and SGMHA will let the municipalities know that this rule is now in place and our officials will be enforcing these rules.

Fundraising: There are some ideas floating around. We have 7 confirmed teams so far for the ball tournament taking place August 15th. I will be looking for volunteers. We need Umpires. Runners. Canteen volunteers. This fundraiser gets better each year. I am taking the lead on this as Kyara is no longer on the committee. This was her baby and she did an amazing job with it. There are some other fundraising ideas in the mill. Jason is working on a potential golf tournament. Working out the specifics but wanting to ensure the sponsorship doesn't conflict with the LEO sponsorship. Let's put our thinking caps on to come up with some fresh ideas. We will do the Hockey Mom 3D sign once again (the spring one wasn't as popular, but it was post season). It's a fun thing for hockey moms/grandmas/players to do outside of the arena. We will have Rangers Weekend again, suggestions from last year, bring back the 50-50. Ask each team to donate one item for the auction? Get communications out right away and ensure NO tournaments are booked for the weekend. We had two or three teams away at tournaments so let's do our best to avoid that.

Coach Applications: We'd like to get these out asap, and interviews in June. I was thinking application deadline - June 6th? Interviews to be conducted the week of June 15th? Rep coaches now. House coaches later in the summer. Possibly not announce B/C coaches until Rep tryouts are complete.

VSC: VSCs were a nightmare last season and took way too long to get them. Bryce was just working on getting the communication out Everyone who obtained VSCs in 2023 will need them redone for this upcoming season.

Committees: I'd like to form two committees.

Fundraising Committee: Committee will oversee all fundraising; I will be looking for volunteers to take charge and be the lead on some of these fundraising efforts. This is very important right now.

Tryout Committee: Committee will review the process, go over what worked well, what didn't and what needs to change. Justin mentioned it was probably one of the best years for tryouts, we made a few changes that I think improved the process. I still think a few things can be a bit better. We will also have volunteers running tryouts. This will save the association over \$4000. This is huge. It's necessary.

Rules and Discipline Committee: This committee is led by Rules and Discipline, includes President, and VP, Director of Risk and Safety. The committee usually adds one or two other individuals, depending on the circumstances, to assist with hearings, etc. We select individuals based on ensuring there is no potential conflict of interest. For clarification, R&D is on-ice, R&S is off-ice, and the committee deals with both.

Registration: As soon as Spordle opens, we will get registration blasts up and running. A few changes; we will be adding the code of conduct as a waiver as part of registration. One less thing at tryout time. It streamlines the process. This makes all of our jobs easier in the long run.

Past President:

Leo account currently sits at \$52,925 (some bills still outstanding)

52nd edition of the tournament brought in \$34,526

Great community support.

Treasurer Report:

New treasurer not much to report as transition will take place in a few weeks. Kathy, outgoing SGMHA Treasurer, would like to be able to pay the outstanding ice invoices (these bills add up to \$34,614), then a transition will take place and signing authorities will transition.

Rules & Discipline:

Several carry over suspensions that will need to be communicated for the process to follow for next season. Majority are for players that have aged out. Missing a U18 Rep games sheet to clear up a suspension for Landon Diaguardi. Everything else is status quo until next season. Reenforce conversation at the AGM to avoid some of the top suspension.

Registrar/Website:

Portal opening sooner, still no date confirmed

Ways & Means:

McDonalds jersey has arrived. U18 jerseys coordinate with Nancy. All other jerseys have returned. Suggested adding a waiver regarding players responsibility to return jerseys or they'll be responsible for paying for the jersey.

Coach Mentor:

District Meeting will be happening soon.

Referee in Chief:

Recruiting to start soon, will send an email to Stephanie. Suggested having the website updated with information regarding this activity. U15 tournaments will have to look for referees outside of our referees due to the age restriction.

Ice Convenor:

Email before July based on what we are looking at. The number of teams will determine if it maintains the same as last season. Prescott has reached out asking tournament dates and when sanctions will be approved so that they can plan around it.

Hockey Development:

No Report

Secretary:

No report

U7 Convenor:

Tim bits jerseys and socks won't get ordered until July. Hopeful that team linked can be used for the younger teams this would be helpful for communication.

U9 Convenor:

No Report

U11 Convenor:

No Report

U13 Convenor:

No Report

U15 Convenor:

No Report

U18 Convenor:

No Report

Proposed By-Law Amendment (addition) 1: Signing Authorities Exception: Messaging recently came out from District 1 that spouses are not to be signing authorities for an association. That being said, as per our constitution, both Registrar and President (Spouses) are currently signing authorities on the SGMHA account. Since I've been President, only myself and the treasurer have ever signed cheques. For our protection, and the protection of the association, I am making a request to replace the Registrar as a signing authority with the Vice President as long as Bryce and I both hold roles that are listed as signing authorities.

MOTION: Where spouses hold executive positions that are designated in the Constitution as signing authorities, the Executive Committee shall appoint an alternate senior Executive member to serve as a signing authority in place of one of the spouses.

Motioned by: Ice Scheduler (JB)

Seconded by: U18 Convenor (JVL)

Carried

Meeting to change signing authorities will take place soon after final ice bills have been paid

We have received a proposed by-law addition:

Proposed By-Law 2: MOTION: That the position of Leo Boivin Showcase Chair be established as a two-year term. A longer term will provide greater continuity and stability for event planning, allow the Chair to secure sponsorships earlier, and support earlier communication and confirmation of participating teams and event details.

Motioned by: Ice Scheduler (JB)

Seconded by: Coach Mentor (BP)

Carried

Voting of the Leo Boivin Showcase Chairperson: As per our constitution, at the first meeting of the new Executive, we vote in the Leo Boivin Showcase Chairperson. This is now a 2 Year Term. This individual will be the chairperson for the 53rd and 54th editions of the Leo Boivin Showcase.

Nomination of Vicki Sargeant By Ice Scheduler (JB)

Seconded by Director of Rules and Discipline (MS)

No other nominations received.

Carried.

Voting to transfer funds from the SGMHA Leo Boivin Showcase account to the SGMHA General Account: Discussed \$35,000 to ensure our final ice bills are paid in full. These bills add up to \$34,614. Leaving funds in the account allow for Leo planning to take place.

Motion brought forward by VP (NC)

Seconded by: RIC (SP)

Carried.

Adjournment of Meeting at 8:10

Motion brought forward by VP (NC).

Seconded by: U18 Convenor (JVL)

Carried.

Adjourned @ 8:10 motioned by Nancy seconded by Jason.

Next Meeting Date will be sent out, looking at the week of June 22

