

SGMHA EXECUTIVE MEETING

Tuesday, August 04, 2026 @ 7:00 pm via ZOOM

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

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 July 6, 2026, by Ice Scheduler (JB); Seconded by Director of Hockey Development (JK). Carried.

Presidents Report:

District 1 and UCMHL Updates: Draft season schedule has been released. Dates so far:
September 8 is Team Declarations. **September 25** is when they expect us to have our teams made.
October 1 - League schedules posted on the UCMHL website. It's not 100% finalized so I will share with you all when all dates are official.

Executive Code of Conduct – It's extremely important that we all sign a code of conduct which will be shared after this meeting. As members of the executive of this association, we must lead by example, on and off the ice, in the stands, in the lobby, on the bench, and on social media. If someone has a concern, bring it up here. This form can either e-sign it or wet signed and must be submitted before the beginning of the season.

Projected Budget Presentation: Reviewed projections. It is a rough draft that we will be able to make more official when registration has been finalized. Looking positive.

Fundraising: Committee met on July 28th. This was a brainstorming session. We have come up with the following fundraising ideas for the 2026-2027 season.

Goal for fundraising (outside of tournaments) \$10,000

Idea	Date/Timeframe	Potential Profit
Ball Tournament	August 15th	\$3000
Rangers Weekend	November 6/7	\$3000
3D Sign for Christmas	November	\$450
Xmas Floral Arrangement	December	unknown
Help The Row NYE	January	unknown
Trivia Night	February	unknown
Spring Dance	April	unknown

Ball Tournament is coming along nicely. Canadian Log Homes has offered to sponsor the canteen. Spencerville Home Hardware has supplied 2 cases of softballs for us. The support from CLH will really boost our profit. We are down to 6 teams from 8 last year.

Rangers Weekend - we are trying to make this bigger and better each year. Thoughts and ideas - 50/50, silent auction with a special super-duper basket, a vendor's village in the room upstairs, sell blankets (like U11 C last year) ... maybe a pie in the face to one of our executive members?? lots of potential for growth to make it a huge event that everyone looks forward to as the season begins.

3D Christmas Sign with Crafty Creations - was a fun event, hope to repeat the success of the first one.

Christmas Floral Arrangement - Laurel and Lace - Megan has confirmed this event.

The Row and Healy & Orr are having a **NYE Dance**. We've been approach to assist with security for the evening for a kick back donation to the association.

Trivia Night - Amber and Kelly suggested a trivia night. Ongoing research to plan one hosted by SGMHA underway.

Spring Dance - Megan will provide some additional information about having a dance at the Drummond Building - there is great potential for a good profit here.

Gear Swap: Has been posted. I do hope that it's successful. Bryce sent out the communication to our families that have registered.

Past President:

No Report.

Vice President and Tournaments

A small increase to tournament fees was proposed and approved:

- U7: \$450 (increase of \$50)
- U9: \$850 (increase of \$50)
- U15 and U18: \$1,300 for B, C, and Rep divisions

It was noted that tournament fees should be approved as soon as possible so they can be submitted to HEO for approval, allowing tournament registrations to open.

Motion: To approve the proposed tournament fee schedule, including the U7, U9, U15, and U18 rate increases as presented.

Moved by: Hockey Development (JK)

Seconded by: Rules and Discipline (MS)

Carried.

Treasurer Report:

Projected Budget presented by Stephanie. At the next months meeting should be able to provide some bank balances. Looking at cost saving measures with banking packages.

Rules & Discipline:

Reviewing standing suspensions, some older suspensions listed that should not be listed, so managing that. Everything else carried over matches. Most players have aged out. Once we know where players land on a team, the coaches will be made aware of the suspensions. Suspended players can participate in try outs.

Registrar/Website:

Registration has started, still a month out from registration end. Numbers include players that may make a Kings team. Shaping up to be the same number of teams as last year

Ways & Means:

All jersey repairs have been completed. Once access to the rink is available, the jerseys that were recently received will be hung up and organized.

Coach Mentor:

The committee agreed to separate Rep coach interviews from B House and C House coach interviews. However, a date for the B House and C House interviews has not yet been determined.

There was discussion about whether to wait until after Rep tryouts to conduct these interviews. Concerns were raised that this timeline may be too tight.

Stephanie suggested scheduling the interviews for the end of the month, noting that inquiries have already been received regarding when interviews will take place.

The group discussed delaying coach appointments until after Rep teams are selected, as has been done in previous years, to avoid losing coaches whose children do not make a Rep team. Concerns were raised that delaying coach appointments could result in not having coaches in place for pre-skates.

Brian recommended posting an update now to communicate the plan and timeline to interested coaches.

Stephanie and Brian will remain on the call following the meeting to select a date for the House coach interviews.

Last year, HEO hosted a Coach Membership Meeting and will be hosting it again this year. Brian is planning to attend the meeting in Ottawa.

Kerri suggested holding a Coaches and Managers Meeting again this season, particularly to support coaches and managers at the younger age levels. The meeting usually takes place at the beginning of the season. The committee has already discussed this at the end of last season and decided to proceed with a mandatory in-person meeting. Over the past few years it was done via ZOOM, the information may be better received at an in-person meeting.

Referee in Chief:

8 Applications have been received.

Ice Convenor:

We now have a clearer picture of ice allocation for the upcoming season. Several ice slots in Prescott have changed, both in scheduling times and the total number of hours available.

Overall, Prescott ice time has been reduced by approximately three hours per week compared to last season.

A draft preseason schedule has been prepared and sent to Justin for review.

The draft schedule takes into consideration the tryout process, including a buffer between Rep tryouts and B/C tryouts.

Due to the changes in Prescott's ice schedule, we have been allocated an undesirable 4:30 p.m. Tuesday ice slot. If there is no practical use for this time, the association may wish to return it to the Town of Prescott.

Based on current registration projections, if team numbers do not increase, the association will have sufficient ice to meet its needs.

Discussion

Stephanie suggested that the 4:30 p.m. ice slot could potentially be retained as a buffer or contingency ice time.

Following discussion, the committee decided to return the 4:30 p.m. ice slot to the Town of Prescott.

Action Item: Jenn will contact the Town of Prescott to return the ice slot and will copy Stephanie on the correspondence.

Holiday Ice Time

Christmas break and March break ice time in Prescott has already been returned. However, the Township of Edwardsburgh/Cardinal does not allow these holiday ice times to be returned, as they are included as part of the overall seasonal contract.

It was suggested that the association explore the possibility of hosting a hockey tournament during one of these holiday periods to make use of the available ice time. This may not be feasible for this season, but something to consider in the future.

Hockey Development:

Started building some plans for conditioning. 4 pre skates U9-U11 and 3 try outs, minimum 2 for U13, U15, U18. Conditioning starts Tuesday Sep 8 and wraps up Sep 20 (Body Checking Clinic). Following week is Try outs and they wrap up September 29. Suggested we reach out to Doug Thomson as he is qualified to run the Body Checking Clinic and he may also be helpful running some of the other sessions, this would be a paid position. Justin will reach out to Doug to see if he is interested and check on his availability based on the dates.

Secretary:

No report

U7 Convenor:

Medals and jerseys ordered from Tim Hortons, expected in about 4 weeks.

U9 Convenor:

No Report

U11 Convenor:

No Report

U13 Convenor:

No Report

U15 Convenor:

No Report

U18 Convenor:

No Report

Adjourned @ 20:18 motioned by RIC (SP) seconded by Hockey Development (JK).

Next Meeting Thursday August 27, 2026 @ 7pm

No Meeting in September due to the pre-skate/tryout schedules. Regular meeting schedule TBD.