



STITTSVILLE MINOR HOCKEY ASSOCIATION

Stittsville Minor Hockey Association
Special Meeting: 2024-2025 Budget Planning – June 10, 2024
8:00 PM - in person at ALE

In attendance:

| | | |
|--------------|----------------|-----------------|
| Terry Foley* | Leanne Simpson | Mike Kemp* |
| Marie Côté* | Mike Bew* | Rob Lomas* |
| James Moser* | Danny Grills* | Natasha Pappin* |
| Holly Foley | Omar Sultan* | |
| Emily Parent | Kelly Evans* | |

*donates voting member

1- Call to Order

The meeting was called to order at 8:14pm with Kelly Evans (VP of Finance) chairing the meeting.

2- Approval of the Agenda:

No reports were submitted for this special meeting as the focus is on the 2024-2025 budget and registration.

The Executives in attendance had a very in depth planning session for the 2024-2025 budget and registration fees. Topics included:

- Ice costs
- Insurance increasing 11% per player and bench staff
- Equipment: socks, first aid kits and tryout pinnies
- SMHA hosted tournaments as a source of revenue
- SMHA golf tournament in September 2024 as a source of revenue
- Registration fees
- Misc expenses

Kelly Evans (VP of Finance) raised a motion for the proposed 2024-2025 registration fees and for a 2024-2025 budget with a surplus of: \$35,165.

\$725 - U7 Early Bird

\$825 - U7 Regular

\$825 - All Other Levels Early Bird

\$925 - All Other Levels Regular

The early bird registration will open on June 11, 2024 and will close on July 12, 2024. Registration will close entirely on July 26, 2024 at 11:59pm.

The motion was seconded by Mike Bew (Director of House U11/U13) and the motion was approved.

3- Adjournment:

A motion was made by Mike Kemp (Director of Competitive) to adjourn the meeting at 11:03pm.

Motion was seconded by Danny Grills (Director of Development).