



# SBMHA Board Regular Meeting Minutes

<b>Date</b>	<b>Called To Order (Time)</b>	<b>Called By</b>
February 19, 2020	PM	Shaun Chornley

<b>Present</b>		
<b>Position</b>	<b>Name</b>	<b>Present</b>
President	Shaun Chornley	Yes
Vice President	Jim Collins	Yes
Secretary	Calum Hughes	Regrets
Treasurer	Tim Winters	Yes
Past President	Dean Matthews	Regrets
Registrar	Carol Matthews	Regrets
Ice Convener	Gilles Durupt	Regrets
Referee In Chief	Ryan Sutherland	Yes
Direct Entry Chair (11-18)	Brian Masserey	Yes
A Chair (11-13)	Troy Titterson	Yes
A Chair (8-10)	Mike Green	Yes
House League (7&8)	Tia Martone	Yes
House League (Timbits)	Sylvain Fodairt	Regrets
IP Convener	Vacant	
Member At Large / Referee Assignor	Joyce Webinger	Yes
Member At Large	Ryan Younghusband	Regrets
Member At Large	Kris Kopanksy	Yes
IT Coordinator	Samuel Shaganya	Regrets
Timekeeper Assignor	Gerald Gauvin	Regrets
AA Council Representative	Dean Matthews	Regrets
Female Chair	Teri Moffatt	Yes
Equipment Chair	Tamara Bauknecht	Regrets
HCR Administrator	Linda Borger	Regrets
CC Rep Primary – Archwood	Kathy O’Flaherty	Yes
CC Rep Primary – Champlain	Vacant	
CC Rep Primary – Norwood	Darryl Porter	Yes
CC Rep Primary – Southdale	Dave Bilyk	Regrets
CC Rep Additional – Southdale	Nichole Elvebo	Yes
CC Rep Additional – Southdale	Barry Fitzsimmons	Regrets
CC Rep Additional – Southdale	Travis Hoensen	Yes



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<b>CC Rep Primary – Winakwa</b>	Jason Tetrault	Regrets
<b>CC Rep Primary – Notre Dame</b>	Rob Lafreniere	Yes
<b>Coach Liason &amp; Player Dev.</b>	Kirk McCuspey	Regrets

<b>Approval of Agenda</b>	
<b>Motion:</b>	
<b>Second:</b>	
<b>Vote:</b>	Passed

<b>Approval of Previous Meeting Minutes</b>	
<b>Motion:</b>	
<b>Second:</b>	
<b>Vote:</b>	Passed

### President's Report

- A number of complaints reagrdsin the increase of injured Bantam players from SVMHA
  - o Shaun sent communication to SVMHA president and is awaiting a response
- Anti-bullying partnership with the Riels
- Very positive feedback from Winnipeg Ice skills competition
  - o Donation to Kettler family will be finalized after the March Meltdown tournament
  - o Novice convenor to co-ordinate the merchandise table at the March Meltdown tournament
- President to present the trophy case initiative to Southdale Board
- Clarification of the rumor of the president owning a position of Carberry International. Rumor is baseless and false.

### Action Items

Item #	Description	Action By	Schedule for completion
1	Review Honorarium	Executive	January
2	Banners / Logo – discuss next meeting.	Tamara/Shawn	January



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3	Access to Hockey Canada Network App	Shaun	November

## Treasurer Report

- Motion by Treasurer to accept audited statements.
  - o Seconded by Joyce W
  - o Carried
- Motion to use MNP as auditors of record
  - o Seconded by Kris K
  - o Carried
- Voluntary disclosure and budget to be presented at next meeting

## Vice President Report

- Changes to Head Coaching Application and deadlines
- Changes to Coach Evaluation
- Addition of Coaches Report
- Motion to approve above changes and additions
  - o Seconded by Joyce W
  - o Carried

## SBMHA Playoff Coaches Meeting

- Held prior to February 19<sup>th</sup> board meeting at Norte Dame.
- Attendance sheet attached.

## Officials Report

- RIC meeting at Hockey Winnipeg was well attended. Key takeaways:
  - o Submit list of officials for the VP cup & Pee wee cup scheduled for spring break
  - o Submit nominations for “most Deserving” award
  - o Request for rule change to the “mercy rule”
    - Run the clock in the 3<sup>rd</sup> is goal differential is greater than 8
  - o AAA time keeper assignor position is vacant
  - o Bantam A2 Female will have 3 officials
  - o Midget and Bantam AA female



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- injury number have increased. Instruction for rule emphasis on body checking going into playoffs
- Head referee assignments will be kept in area for officials development purposes
- Assigning fees
  - APHA pays a flat rate of \$1.75 per official assigned to offset cost of phone/internet charges
  - Tournaments assignment fees are arranged by the assignor and tournament staff

### New Business

- Playoff schedule was presented by Joyce W
- Creating specific support roles and updating title for SBMHA members at large was discussed
- Creating a grassroots mandatory uniform skills development program for all age groups was discussed. This would require an allocation of ice time.

### Next Meeting

<b>Date:</b>	TBD
<b>Time:</b>	TBD

### Adjournment

<b>Time:</b>	P.M.
<b>Motion:</b>	Tim W
<b>Second:</b>	Jim C
<b>Vote:</b>	Passed



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President: \_\_\_\_\_

Secretary: \_\_\_\_\_

*[Handwritten signature in blue ink, likely of the Secretary]*