

SBMHA Board 2018-2019 AGM Minutes

Date	Called To Order (Time)	Called By
June 6, 2019	7:02 PM	Shaun Chornley

Present		
<i>Position</i>	<i>Name</i>	<i>Present</i>
President	Shaun Chornley	Yes
Vice President	Vacant	
Secretary	Mike Van Dam	Yes
Treasurer	Tim Winters	Yes
Past President	Dean Matthews	Yes
Registrar	Cheryl Pilek	Regrets
Ice Convener	Gilles Durupt	Regrets
Referee In Chief	Ryan Sutherland	Yes
Direct Entry Chair (11-18)	Jim Collins	Yes
A Chair (11-13)	Troy Titterson	Yes
A Chair (8-10)	Mike Green	Yes
House League (7&8) /Coach Liason	Kirk McCuspey	Yes
House League (Timbits)	Vacant	
IP Convener	Vacant	
Member At Large / Referee Assignor	Joyce Webinger	Yes
Member At Large	Ryan Younghusband	Yes
Member At Large	Kris Kopanksy	Regrets
IT Coordinator	Samuel Shaganya	Yes
Timekeeper Assignor	Gerald Gauvin	Regrets
AA Council Representative	Dean Matthews	Yes
Female Chair	Teri Moffatt	Yes
Equipment Chair	Tamara Bauknecht	Yes
HCR Administrator	Linda Borger	Yes
CC Rep Primary – Archwood	Kathy O’Flaherty	Yes
CC Rep Primary – Champlain	Vacant	
CC Rep Primary – Norwood	Daryl Porter	Yes
CC Rep Primary – Southdale	Samuel Shaganya	Yes
CC Rep Additional – Southdale	Luc Dube	Yes
CC Rep Additional – Southdale	Barry Fitzsimmons	Yes
CC Rep Additional – Southdale / Referee In Chief –Alternate	Dave Bilyk	Absent
CC Rep Primary – Winakwa	Jason Tetrault	Yes
CC Rep Primary – Notre Dame	Rob Lafreniere	Yes



SBMHA Board 2018-2019 AGM Minutes

Review of Season and Election Process

Adoption of Last Board Meeting Minutes

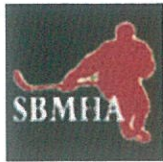
Motion:	Jim C.
Second:	Terri M.
Vote:	Passed

President's Report

1. Thanked current Board Members
2. Junior Seals program is strong and was a full success, special thanks to Kirk McCuspey and Mike Green.
3. Riels Anti-Bullying was a success again, looking forward to the continued relationship and carrying forward with the program.
4. Humboldt Tournamnet was attended by Peewees, they did a great job in presenting fundraising cheque, to which the SBMHA contributed \$ 500.00, to the emergency department of Humboldt. Great job by coaches, players, and parents.
5. Introduced new SBMHA Logo and Jerseys

Treasurer Report

1. Presented financials – 25k deficit for the year operating expense versus revenue which was due to spending on coach training, goalie training, Junior Seals Programs, and other items related to making our organization better. Also acceptable given current surplus from previous seasons.
2. Audited last year. Qualified audit opinion delivered that the financial statements accurately reflect the financial position of the organization.
3. Implement budget for 2019-2020 season
4. Started direct deposit for referees, which will be only way going forward for referees and timekeepers.
5. Updated financial policy
6. Open registration end of June – offer early bird discount before Aug. 1 for certain age groups.



SBMHA Board 2018-2019 AGM Minutes

Elections

Vice President

Candidate 1	Jim Collins
Candidate 2	Gary Beer
Vote:	Jim Collins

Registrar

No Candidates. Position Vacant

A NBC Chair (Acclaimed)

Candidate	Mike Green
------------------	------------

Female Hockey Chair (Acclaimed)

Candidate	Terri Moffat
------------------	--------------

House League 5/6 Chair

No Candidates. Position Vacant

Referee In Chief (Acclaimed)

Candidate	Ryan Sutherland
------------------	-----------------

Direct Entry Chair (Acclaimed)

Candidate	Brian Masserey
------------------	----------------

Equipment Chair (Acclaimed)

Candidate	Tamara Bauchknecht
------------------	--------------------

IP Chair (Acclaimed)

Candidate	Kirk McCuspey
------------------	---------------



SBMHA Board 2018-2019 AGM Minutes

Presented Jerseys to 2018-2019 Board Members

Closing Comments

Next Meeting

Date:	TBD - 2020
Time:	TBD

Adjournment

Time:	7:50 P.M.
Motion:	Mike G
Second:	Barry F
Vote:	Passed

Signatures:

President: _____

Secretary: _____