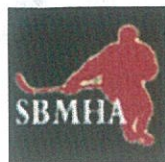




SBMHA Board Virtual Meeting Minutes

Date	Called To Order (Time)	Called By
May 28, 2020	7:06PM	Shaun Chornley

Present		
<i>Position</i>	<i>Name</i>	<i>Present</i>
President	Shaun Chornley	Yes
Vice President	Jim Collins	Yes
Secretary	Calum Hughes	Yes
Treasurer	Tim Winters	Yes
Past President	Dean Matthews	Yes
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	Yes
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	Regrets
HCR Administrator	Linda Borger	Regrets
CC Rep Primary – Archwood	Kathy O’Flaherty	Regrets
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	Yes
CC Rep Additional – Southdale	Travis Hoensen	Yes



SBMHA Board Virtual Meeting Minutes

CC Rep Primary – Winakwa	Jason Tetrault	Regrets
CC Rep Primary – Notre Dame	Rob Lafreniere	Yes
Coach Liaison & Player Dev.	Kirk McCuspey	Yes

Approval of Agenda	
Motion:	Tim
Second:	Jim C
Vote:	Passed

Approval of Previous Meeting Minutes	
Motion:	
Second:	
Vote:	Passed

President's Report

- Closure of Season
 - WHL decided to shut down
 - Officials and timekeepers paid in full for the entire playoffs
 - No activity after closure
- Virtual meeting May 6-hockey Winnipeg May 6th
 - No new changes to the board or administration
 - Mike sigal past president of Transcona is now VP hockey Wpg
 - Return to play-Chris Hall believes first week of June there will be a decision to return to play
 - Hockey Canada is suspended until September 1st
- Kettler foundation cheque has been cut and will be delivered with Celly
- Equipment return and wind ups
- Closing bank accounts and Year end with team
- SBMHA AGM
 - We do not want to do a virtual meeting
 - Norte Dame June 29th 7pm at the tennis courts. It will be outside. I need to reach out to everyone and see if they are interested in coming back.



SBMHA Board Virtual Meeting Minutes

- Thank you for a great year and proud of the great relationships we have made Winnipeg Ice and community.

Action Items

Item #	Description	Action By	Schedule for completion
1			
2			
3			

Treasurer Report

- CRA compliance filing for non profits
 - SBMHA has never done it and we have exposure
 - We need to do a voluntary disclosure for all the years that we have not filed. It will be an \$8-9k cost. Use money from Hockey Winnipeg reserve
 - Motion to engage MNP to complete the work for us
 - Seconded by Daryl Porter, Tia Martone, Jim Collins, Calum
- Review of Profit and Loss
 - Use some funds from March Meltdown to purchase coaches' boards
- Review of Budget
 - Should we build a legal fee reserve. President believes that we are covered by Hockey Winnipeg. President to confirm
 - Website refresh and administration by a 3rd party company.
 - Should we create a contingency for increased costs associated to a back to play plan? Tim to confirm SD ice rental fees.
 - Officials fees will most likely be higher
 - Referee clinic cost may increase due to class size restrictions
- Motion to accept Budget in primary form-Tim
 - All in favour and motion carried



SBMHA Board Virtual Meeting Minutes

Officials Report

- Working through the mechanics of clinic post COVID
- Reviewing rule proposals
- All officials (head referees) still have not been paid from Winnipeg Minor
- Officials are shared between SBMHA and St.Vital.

Player/Coach Development

- Ran 6 different coach clinics and 4 round tables
- Bring in guest coaches next year. Hockey Manitoba support has been great, and we aim for 1 per month in 2020/2021 season.
- Player Development
 - Coaches involvement
 - Continue the grass roots station style. The coaches are required to run stations for their teams.
 - Contact with The Rink to help run some of the player development
 - Icelab will continue and will be for goalies.

Next Meeting

Date:	June 29, 2020
Time:	pm

Adjournment

Time:	8:42 PM
Motion:	Tim
Second:	Brian
Vote:	Passed

Signatures:

President: 

Secretary: 