



SBMHA Board Regular Meeting Minutes

Date	Called To Order (Time)	Called By
October 16, 2019	6:35 PM	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	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	Regrets
A Chair (8-10)	Mike Green	Regrets
House League (7&8)	Stephanie Laubenstein	Regrets
House League (Timbits)	Sylvain Fodairt	Yes
IP Convener	Vacant	
Member At Large / Referee Assignor	Joyce Webinger	Regrets
Member At Large	Ryan Younghusband	Yes
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	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 Hoemsen	Yes
CC Rep Primary – Winakwa	Jason Tetrault	Regrets
CC Rep Primary – Notre Dame	Rob Lafreniere	Yes



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Coach Liason & Player Dev.

Kirk McCuspey

Regrets

Approval of Agenda

Motion:	Travis H
Second:	Nicole E
Vote:	Passed

Approval of Previous Meeting Minutes

Motion:	Ryan Y
Second:	Travis H
Vote:	Passed

President's Report

1. Discussed partnership with SVMHA for Timbits program and organization of a tournament.
2. October 2 Hockey MB Exec meeting.
 - a. Hockey Winnipeg president shared issues with parents that AAA kids are non-Canadian. Reiterated that hockey is an inclusive sport.
 - b. Female hockey AA- Allowing girls to go back and forth between girls and boys leagues for goalies only.
 - c. Variance hearing Fort Garry turned for one team Peewee A1. Pres pitched a complaint that his team was getting beaten and wanted to create one more competitive team. This was granted.
3. City of Wpg
 - a. Maybe me losing Maples Arena.
4. Introduced Sylvain Fodairt. Clarify the change in team split model. Movement away from community centre basis and to be split based on skill level.



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Action Items

Item #	Description	Action By	Schedule for completion
1	Review Honorarium	Executive	January
2	Banners / Logo – discuss next meeting.	Tamara/Shawn	January
3	Seals Mascot-Delivery and naming	Jim C/Shawn	Complete
4	Goalie drill training for coaches	Tim W	Complete
5	Helmet Decals and Coach boards	Tamara	Complete
6	Access to Hockey Canada Network App	Shawn	November

Treasurer Report

1. Registration is complete now.
2. 1100 kids registered. \$580K registration fees. Only \$10K not collected. Most are associated to Subsidies.
3. Audit is underway.
4. Budget will be presented next meeting.
5. Booster fees will be refunded to the community clubs. Funds are encouraged to be used for infrastructure purposes. Cheques to the clubs next month.

Seals Day/Hockey Fights Cancer Social

1. Hockey Fights Cancer Social
 - a. October 18th is the deadline for ticket allocation. After deadline tickets will be sold as ordered.
 - b. SBMHA to provide four tickets to Hockley Manitoba executive.
 - c. Organizers will require some petty cash for the 50/50 and silent auction tickets. Prizes for silent auction will be managed by Joyce.
 - d. Top Fundraising team will be given tickets to a Manitoba Moose game
 - e. Sub-committee to meet October 21st to finalize the organization of the event.
2. Seals day
 - a. All players will receive a puck with the new Seals Logo
 - b. Shawn to meet with Boston Pizza to finalize plan for two pizzas per team after each game.
 - c. New mascot Celly will be in attendance all weekend.
 - d. Jim C to award prizes to the three individuals that provided the name Celly.



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Player/Coach Development

1. Jim C working with Hockey Wpg and SBMHA ice convener to obtain class time and ice to facilitate coach development sessions.
2. Kirk M working with Hockey MB on specialty coaching clinics.

Clarification on Discipline Policy

1. Ryan Sutherland reminded all attendees about the coach discipline policy. The policy is team specific. For example, if an individual coaches two teams, if a coach is suspended from team A, they are still suspended from Team B but the suspension is governed on the timing of Team A.
2. See attached letter from Ryan Sutherland.

Coach Selection

1. Barry F raised concerns about the method of survey monkey. Stated that board members are being asked to vote for coaches with no information to form a decision. Next year there may be the potential to post coach profiles prior to voting via survey monkey.
2. Requested that coach selection to happen prior to evaluation skates. This is difficult because play rankings are not known, and preference is provided to coaches with kids that are ranked.

Next Meeting

Date: TBD

Time: TBD

Adjournment

Time: 7:52 P.M.

Motion: Barry F

Second: Tim W

Vote: Passed

Signatures:



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President: _____

Secretary: Calvin Hyatt



November 17,2019

Re: Discipline Policy – Suspension clarification

Whenever anyone one person is assessed a suspension by the discipline committee.

The suspension shall be served by the individual as outlined below:

The suspended person must serve the suspension duration applied to the team in which the incident occurred.

If this person is involved in more than 1 team the suspension cannot be combined with games or time from another team.

The suspended person may not participate or attend any team functions, games or practices from any team where the individual is involved.

Ryan Sutherland