



# SBMHA Board Virtual Annual General Meeting June 10, 2021

Date	Called To Order (Time)	Called By
June 10, 2021	7:09PM	Shaun Chornley

Present		
Position	Name	Present
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	Yes
Ice Convener	Gilles Durupt	Yes
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	Thomas Joe	Yes
Member At Large / Referee Assignor	Joyce Webinger	Yes
Member At Large	Ryan Younghusband	Yes
Member At Large	Siobhan Kari	Yes
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	Nicole Elvebo	Yes
CC Rep Primary – Archwood	Kathy O’Flaherty	Yes
CC Rep Primary – Champlain	Vacant	
CC Rep Primary – Norwood	Mike Clark	Yes
CC Rep Primary – Southdale	Dave Bilyk	Regrets
CC Rep Additional – Southdale	Vacant	
CC Rep Additional – Southdale	Barry Fitzsimmons	Yes



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<b>CC Rep Additional – Southdale</b>	Travis Hoemsen	Yes
<b>CC Rep Primary – Winakwa</b>	Vacant	Regrets
<b>CC Rep Primary – Notre Dame</b>	Rob Lafreniere	Yes
<b>Coach Liason &amp; Player Dev.</b>	Kirk McCuspey	Yes

## Approval of Agenda

<b>Motion:</b>	Mike C
<b>Second:</b>	Mike G
<b>Vote:</b>	Passed

## Approval of Previous Meeting Minutes

<b>Motion:</b>	Jim C
<b>Second:</b>	Ryan Y
<b>Vote:</b>	Passed

## President's Report

The 2020-2021 SBMHA season will be remembered as a year, that wasn't. This was due to the global pandemic and Government imposed lockdowns.

Though extensive efforts were made to return to play, in 2020, and then after a 3 1/2 month pause in the season, an attempted "development" and "exhibition game" focused, return, played out for a very short period of time. Though players, were unable to skate at our indoor rinks, a valiant attempt was made, at our outdoor rinks to accommodate players from Tim Bits to U15 AAA. Though, the short outdoor initiative was met with numerous challenges. It still counted as some sort of a salvaged attempt get the players back on the ice.

The following is a recap of the 2020-2021 St. Boniface Minor Hockey Association programs & registration:

## PLAYER REGISTRATION



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The St. Boniface Minor Hockey Association had 1,092 Players registered to the 2019-2020 Season. Of that there were 764 players playing Seals A Hockey, 217 players playing in the female Stars Program, 76 players playing in the AA Rail Cats Program, and 35 players playing AAA Hockey. There were 52 Seals Teams, that included Timbits and Novice House League. These numbers make the SBMHA the second largest minor hockey association in the City.

## **RETURN TO PLAY FOR 2020-2021**

In August 2020, I created a **Return to Play Task Force**, to help transition our players return to the rink, while following Hockey Manitoba's Return to Play Guidelines. I would like to thank the Task Force, which was headed up by Travis Hoemson, for their hard work, and commitment to the safe return of our players. I am proud to say, that during our return, and until the government's forced closure. **There were no Covid 19 transmissions in any of our arenas.**

## **PLAYER DEVELOPMENT**

As a continued commitment to development, the SMBHA was proud to partner with PEP HOCKEY (Power Edge Pro). Between September 27 - 29, 2020 SBMHA players were given the opportunity to participate in the first PEP CAMP. In addition, various SBMHA Coaches were certified as instructors in the program. The SBMHA has obtained the program training equipment and we are proud to continue to have it accessible to our certified PEP Program Coaches.

## **THE 2ND WAVE PAUSE TO THE SEASON**

On October 30, 2020 the Manitoba Provincial Government implemented a lockdown due to the 2nd Covid 19 Wave.

As result, sports facilities were closed and hockey programming was put on hold, with the objective to rerun to play. This pause was approximately 3 1/2 months. During this period I sat on a Hockey Winnipeg Sub Committee, representing the SBMHA. We were planning the safe return, making numerous attempts to salvage a scheduled competitive hockey season. Sadly, critical dates came and went, and eventually on January 30, 2021, the decision was made to cancel the Hockey Winnipeg regular season for 2020-21.

## **SBMHA INITIATIVES;**



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## **SBMHA & PEGUIS FIRST NATION MINOR HOCKEY INITIATIVE**

Cancelled due to the Manitoba Provincial Government imposed restrictions associated to the Covid 19 Global Pandemic

## **DYNAMITE CUP**

Cancelled due to the Manitoba Provincial Government imposed restrictions associated to the Covid 19 Global Pandemic.

## **SEALS DAY**

Cancelled due to the Manitoba Provincial Government imposed restrictions associated to the Covid 19 Global Pandemic

## **HOCKEY FIGHTS CANCER SOCIAL**

Cancelled due to the Manitoba Provincial Government imposed restrictions associated to the Covid 19 Global Pandemic.

## **SEALS NIGHT AT THE WINNIPEG ICE GAME**

Cancelled due to the Manitoba Provincial Government imposed restrictions associated to the Covid 19 Global Pandemic.

## **HOSTING OF THE WINNIPEG ICE SKILLS COMPETITION**

Cancelled due to the Manitoba Provincial Government imposed restrictions associated to the Covid 19 Global Pandemic.

## **MARCH MELTDOWN**

Cancelled due to the Manitoba Provincial Government imposed restrictions associated to the Covid 19 Global Pandemic

## **COACHES APPRECIATION NIGHT**

Cancelled due to the Manitoba Provincial Government imposed restrictions associated to the Covid 19 Global Pandemic.



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## **SBMHA & BOSTON PIZZA WANTS YOU TO "SHOW US YOUR ODR"**

This initiative was created as a way, to keep players interested in the game, while showcasing their outdoor rinks. This included, back yard rinks; front yard rinks, parking lots, or, your outdoor community club. The program was very well received with many Seals and Stars players sending images via social media of their personal coliseums and ice gardens. The top ODR's were visited by our Seals Mascot "Celly" in company of a Boston Pizza representative. While socially distancing, the winning Seals Players were provided a pizza dinner!

## **LUC HUBERDEAU MEMORIAL AWARD**

On February 21, 2021 the SBMHA sadly lost one of our players. After a lengthy battle with Cancer 10-year-old LUC HUBERDEAU sadly lost this battle. Luc loved hockey and loved being a Seal. At the April 18, 2021 SBMHA Board Meeting, a motion was made to create the LUC HUBERDEAU MEMORIAL AWARD. The motion was unanimously passed. With the support of the Huberdeau family, in June 2022, the SBMHA will be proud to present the LUC HUBERDEAU MEMORIAL AWARD to a 9A3 Seals player. This annual award will be presented at each AGM following the hockey season.

## **REFUNDS**

I would like to thank our Treasurer Tim Winters, for his hard work and commitment to ensuring our players and their families received their refunds for the 2020-21 season. I am very proud to advise, that by April 30, 2021 all 764 players playing Seals Hockey and the 217 players playing in the Stars Program received their full refunds.

## **THANK YOU'S**

All the above would not have taken place without the hundreds of volunteer man hours, initiative, creativity, and commitment. I would like to thank the following people.

▪ **The SBMHA Executive** JIM COLLINS (Vice President), DEAN MATHEWS (Past President), TIM WINTERS (Treasurer), and CALUM HUGHES (Secretary).

At times throughout the year, our Executive are tasked with making tough decisions, that are made for the betterment of our Association, the Safety, and Development of our players and in isolated cases, for the safety of Coaches and Program Directors.



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Sometimes, these tough decisions are not popular with various individuals, however I can assure you that each decision, was a responsible one, and made in absolute good faith for everyone. Thank you for your support and commitment.

▪ **Our SBMHA Board of Directors**, who make up our Convenors, Roving Members, Hockey Development Coordinator, Community Club Reps, Referee and Chief, and Clothing & Equipment Coordinator, Ice Coordinator, and all other members.

## **HEAD COACHES**

The SBMHA would like to recognize the Head Coaches who went above and beyond, during the 3 1/2 month pause during the pandemic. These coaches showed continued commitment, finding creative ways, to keep the players interested, and feeling that they were part of the team. In most cases these creative initiatives were focused on community service. I am proud, that the following individuals were Head Coaches in our program; Darin Downey, Ryan Sapach, Rob Spiers, Kirk McCuspey.

## **EXITING BOARD MEMBERS**

- JIM COLLINS-Vice President
- MIKE GREEN-A Chair 8 - 10 yrs.
- BRIAN MASSEREY-Chair, U18
- GERALD GAUVIN-Time Keeper in Chief
- TERRI MOFFAT-Chair Winnipeg East Female Hockey

Thank you for your service to our players and their families over the many years. The SBMHA was proud to provide each exiting board member with a special commemorative beer stein, with their names and bearing the Seals logo, launched in 2019.

## **CLOSING STATEMENT**

It has been a sincere pleasure to be the President of the SBMHA over the last 4 years. I look forward to continuing with our goals and objectives. I feel that there is still some great work that needs to be done, for the betterment of our association and the overall program.



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Though our past season was not the one we wanted, I feel the list of cancelled programs, is a strong clear example of how special the members of our Board of Directors are in St. Boniface Minor Hockey Association. The SBMHA is fully expecting to return to play and coordinate all our historical development programs and all the above mentioned initiatives.

SEALS PLAYERS WILL BE ON THE ICE FOR THE START OF THE 2021-22 HOCKEY SEASON! #GoSealsGo

## Treasurer Report

- Presentation of financial results.
- Motion to approve MNP as auditor- Tim W
  - Second Calum H
  - Motion carried
- Motion to approve financial results-Tim W
  - Second Calum H
  - Motion Carried

## Election of Vacant Positions

<i>Position</i>	<i>Name</i>	<i>Up of re-election</i>	<i>Returning</i>	<i>New Member</i>
<b>Vice President</b>	Jim Collins	Yes	No	Kirk McCuspey
<b>Registrar</b>	Carol Matthews	Yes	Yes	
<b>Referee In Chief</b>	Ryan Sutherland	Yes	Yes	
<b>Direct Entry Chair (11-18)</b>	Brian Masserey	Yes	No	Ben Akoh
<b>A Chair (8-10)</b>	Mike Green	Yes	No	Sylvain Fodairt
<b>House League (Timbits)</b>	Sylvain Fodairt	Yes	No	
<b>Member At Large / Referee Assignor</b>	Joyce Webinger	Yes	Yes	Joyce Webinger
<b>Member At Large</b>	Ryan Younghusband	Yes	No	Jon Dionne
<b>Member At Large</b>	Siobhan Kari	Yes	Yes	Michal Jarzyna
<b>IT Coordinator</b>	Samuel Shaganya	Yes	Yes	
<b>Timekeeper Assignor</b>	Gerald Gauvin	Yes	No	Joyce Webinger
<b>Female Chair</b>	Teri Moffatt	Yes	No	Dan Sarahs
<b>Equipment Chair</b>	Tamara Bauknecht	Yes	Yes	Joyce Webinger
<b>HCR Administrator</b>	Nicole Elvebo	Yes	No	Siobhan Kari



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## Next Meeting

<b>Date:</b>	June 15, 2021
<b>Time:</b>	7:00pm

## Adjournment

<b>Time:</b>	8:20 PM
<b>Motion:</b>	Joyce
<b>Second:</b>	Sylvain
<b>Vote:</b>	Passed

Signatures:

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

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