



SBMHA Board Annual General Minutes

Date	Called To Order (Time)	Called By
June 29, 2020	PM	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	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	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	Regrets
Female Chair	Teri Moffatt	Yes
Equipment Chair	Tamara Bauknecht	Yes
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



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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
Coach Liason & Player Dev.	Kirk McCuspey	Yes

Approval of Agenda

Motion:	Jim C
Second:	Ryan Y
Vote:	Passed

Approval of Previous Meeting Minutes

Motion:	Jim C
Second:	Ryan Y
Vote:	Passed

Approval of Representative to Preside over Meeting-Siobhan Kari

Motion:	Joyce W
Second:	Kirk M
Vote:	Passed

President's Report

Ladies and Gentlemen, I am Shaun Chornley, President of the St. Boniface Minor Hockey Association.

The 2019-2020 SBMHA season was extremely exciting, and memorable. It will be remembered for multiple reasons, with the end of the season making Canadian history.

The following is a recap of the 2019-2020 St. Boniface Minor Hockey Association Season:

PLAYER REGISTRATION



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- The St. Boniface Minor Hockey Association had 1,107 Players registered to the 2019-2020 Season.
- Of that there were 906 males and 201 females in the program.
- There were 54 Seals Teams, that included Timbits and Novice House League.
- These numbers make the SBMHA the second largest minor hockey association in the City. We are only a few players shy of the APHA.

NEW LOGO AND JERSEY LAUNCH

- In 2019-2020, the SBMHA was extremely excited to proud, to launch a brand-new logo, jersey, socks.
- The board believed the old logo was outdated, and a refresh look was necessary. In addition, the old jerseys had been in circulation for several years, past their date and required replacement.
- The new branding of the logo evolved into record promotional wear sales for 2019-2020.
- As part of this, we introduced a program, where the Association recovered a portion of the sales, due to a third party selling the promotional wear with our logo.
- The recovery of funds went into our Coach Development and Coach Appreciation Programs.

TIMBITS HOUSE LEAGUE PROGRAM

- On September 19, 2019 representatives of the SBMHA began to receive, various communication regarding the assigned placement of players on our Tim Bits Program.



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- During the 2018-2019, the SBMHA Board of Directors voted in a "Player Development Model" where we broke away from the traditional Community Centre Team Model.
- The was model was created purely in the interest of overall Player Development, Competitive Play, and providing players and their families the opportunity play with and meet new people within the Association.
- The SBMHA Executive learned during this period, that there was a small number of Tim Bits Players (4 and 5 years of age) Did not speak English and only communicated in French.
- As result,
- We did not want to deviate from our "Player Development Model" (still committed to its objective) Our Board reviewed the matter, ensured that the responsible and appropriate changes were made, ensuring that these Tim Bits players, were provided a qualified SBMHA Coach that spoke their language.

That will continue moving forward.

Throughout the 2019-2020 hockey season the SBMHA Board of Directors continued discussions on this topic, and have **permanently resolved it via the following system:**

- 1) We have changed the questionnaire when registering players, identifying those Timbits Aged Players who spoke French only.**
- 2) We have changed the Coach Application Questionnaire, identifying the Coaches who spoke fluent French.**
- 3) The Tim Bits Players who spoke French only, would be matched up with a French Speaking Coach.**
- 4) The SBMHA learned that, annually there are approximately 3-4 players that meet this criterion.**



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- I have discussed this issue with Hockey Winnipeg, and they agree that our Board, specifically our Executive have created a responsible and very reasonable solution to resolving the matter.
- Moving ahead, we will continue to follow our "Player Development Model" and accommodate those young Tim Bits Players who will have the ability to learn the game in their spoken language.
- We are very satisfied with this process, and excited to move forward in a positive productive manner.

DYNAMITE CUP

- Between October 15 - 25, 2019 the SBMHA hosted the Dynamite Cup.
- 23 teams participated in the annual event.
- 8 = Novice A Teams
- 6 = Minor Atom Teams
- 9 = Atom Teams
- This proved to be another great way, to raise funds for our Seals Teams, while hosting a competitive preseason Minor Hockey Tournament.

SEALS DAY

- On November 2, 2019 and November 3, 2019, The SBMHA is celebrated and showcased our Hockey Association.



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- In addition, we used this weekend as a great resource to raise funds towards Hockey Fights Cancer.
- This was coordinated in the positive spirit of a young Seals Player who successfully fought Cancer in 2018 and 2019.
- With the assistance of our SBMHA Ice Convenor, Gilles Durupt, and support from Hockey Winnipeg. Many of our Seals teams had the opportunity to face off against one another.
- This gave us the ability to bring our Seals families together to enjoy friendly competition and raise funds for a great cause.
- At the conclusion of each game, all Seals Players were provided a complimentary Souvenir Seals Logo'd Puck, bearing our new logo.
- The teams were then provided a pizza lunch, while eating with their fellow Seals Players.

SBMHA MASCOT LAUNCH

- On November 2, 2020, the SBMHA was proud to introduce our new member of our hockey family to the community.
- With the assistance of some young creative minds (Brody Atkins, Taigan Newton, and Mathew), who won our name the Seal Contest.
- The official Mascot "CELLY" of the SBMHA was born.
- CELLY is the only Minor Hockey Association Mascot in Manitoba.
- He has attended various Seals Tournaments, Special Events, and Charity Events!



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HOCKEY FIGHTS CANCER SOCIAL

- On November 2, 2019, the SBMHA hosted the Hockey Fights Cancer Social at the Windsor Park Inn. This was part of our Seals Day Weekend. All teams were invited to continue to celebrate our great association and raise funds for a great cause.
- The SBMHA was proud to have raised \$8,726.04 for Hockey Fights Cancer that weekend.

Thank you to Ryan Youngusband and Joyce Webinger for taking on a Leadership Role in this area.

PARTNERSHIP WITH THE WHL'S WINNIPEG ICE

- During the month of November, I participated in numerous meeting with the Winnipeg Ice of the Western Hockey League.
- On November 20, 2019 we announced that the St. Boniface Minor Hockey Association was the only official Minor Hockey Association Community Partner of the Winnipeg Ice.

SEALS NIGHT AT THE WINNIPEG ICE GAME.

- On December 7, 2019, the Winnipeg Ice hosted ST. Boniface Minor Hockey Association night.
- That evening, they hosted the Kamloops Blazers at the Wayne Fleming Arena.
- SEALS Jerseys, bearing the Winnipeg Ice and WHL Logo, were customized at the expense of the Winnipeg Ice. Each Jersey included their WHL Players names and numbers on them.
- They were autographed, displayed with the marquee players Jersey being auctioned off for the Ice Players Scholarship Fund.
- The stands were filled with Seals Players proudly wearing their red jerseys.
- Our Mascot Celly was once again a massive hit with the fans and Seals Players.



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- The SBMHA was proud to publicly donate the raised \$8, 726.04 to Hockey Fights Cancer at the game.
- We look forward to the 2020 St. Boniface Minor Hockey Association Night to be bigger and better.

HOSTING OF THE WINNIPEG ICE SKILLS COMPETITION

- On January 21, 2020, the SBMHA was extremely proud to host the Ice, for their First Annual Skills Competition at the Southdale Arena.
- Seals players had the chance to win the official Western Hockey League signed Seals/Ice Jersey off their backs.
- The evening ended with an Autograph Session and meet and greet with the players.
- That evening the SBMHA along with the support of the Winnipeg Ice, raised funds to support a fellow hockey player from the St. Vital Minor Hockey Association, who was paralyzed during an MMJHL Game on December 23, 2019.
- **The SBMHA is immensely proud to announce that we raised \$2500 for REESE KETLER.**
- Members of the SBMHA Executive will be meeting with Reese and his family to present the cheque this week.

POTENTIAL CLOSURE OF BERTAND AND MAGINOT ARENAS

- On February 28, 2020 City of Winnipeg Councilor Kevin Klein hosted a Media Conference, announcing the potential closure of the BERTRAND and MAGINOT Arenas.
- The objective of the Media Conference was to send a message to The Mayor's Office and City Council that these Arenas, though outdated were instrumental in providing access to our programs and developing players.



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- I was proud to attend, along with, Hockey Winnipeg President Chris Hall, various SBMHA parents and players, who wanted to send this message to the City, that the closure of these facilities was not acceptable, and damaging to operation and development program.
- I would like to thank Councilor Klein for spear heading this initiative, and to those parents and players who attended in company with me.
- As result, on March 10, 2020 the City announced that the Bertrand and Maginot Arenas would not be closed for the 2020-2021 Season.

SUSPENSION OF THE REMAINDER OF THE HOCKEY WINNIPEG PLAYOFFS

- On March 12, 2020, our hockey world stopped turning when Hockey Canada communicated to all Provincial Associations that play would be suspended immediately due to the Covid - 19 Virus, and risk to Public Health.
- On March 13, 2020, I sent out a letter to the association advising that though we were disappointed, the SBMHA completely supported this decision and it was the correct choice. We believed Public Health, was the priority.

MARCH MELTDOWN

- Due to Hockey Canada suspending all play, due to Covid - 19, the March Meltdown was cancelled.
- All teams were subsequently, refunded their entry fee and or deposits.
- The March Meltdown will return, in 2021.

COACHES APPRECIATION NIGHT



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- April 16, 2020 Coaches appreciation was cancelled due to Hockey Canada's suspension of all sanctioned activities.
- In addition, gatherings were prohibited, by this date, due to Provincial Public Health Authority.
- The Coach Appreciation will once again, be implemented in 2021.

RETURN TO PLAY FOR 2020-2021

- Hockey Manitoba's Executive, Peter Woods, has reached out to Hockey Canada.
- He advised Hockey Canada, that the Provincial Governing Hockey body, is of the opinion that Manitoba Hockey Players should not be treated the same as other players in Quebec, British Columbia, and Ontario.
- Our cases do not reflect what is going on in these jurisdictions, therefore our kids should not be penalized for this.
- Manitoba is committed to Provincial Play only and has advised that they are prepared to prohibit players from playing Inter Provincially and Internationally.
- The Province is currently, planning an on time regular start.
- Our fingers are crossed, that a second wave does not strike the Province and shut down hockey.

Appreciation

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



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- **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.
- 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.
- (Thank you for all your hard work, and selflessness, as we would not be able to run our program without you people)
- **Our SBMHA SUB Committees**
- From our Coach Selection Committee, to our Seals Day, Dynamite Cup, and our March Meltdown teams.
- Thank you for your attention to detail, teamwork, and passion for those programs.
- **Our Head Coaches**, Assistant Coaches, and Managers.
- (Thank you for giving your time and sharing your, expertise, and coordinating trips, tournaments, and memorable experiences for our players)
- **Hockey Development Coordinator**



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- Kirk McCuspey, thank you for taking on this leadership role within the association and working with all our coaches.
- Your leadership ensured that our coaches had all the necessary tools in their coaching kits to bring to the rink each day.
- **▪ Our referees and timekeepers.**
- Thank you for your commitment and continued love of the game.
- **▪ Our parents**
- For getting your players to the rink for the many practices and games and supporting them throughout the season.
- **Our Community Partners**
- Thank you to Chris Hall, Ian Mcarton, Guy Jeanson, and Paul Krestanovich from Hockey Winnipeg.
- Your support has been invaluable to our Association.
- Thank you to Matt Cockell, General Manager of the Western Hockey League's Winnipeg Ice.
- Your partnership and support for our players made this season that much more special for our Seals Players, Coaches, and Parents.
- We are proud to be the official Minor Hockey Partner of the Winnipeg Ice, and look forward to working with you well into the future.



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- Thank you, our friends, at Boston Pizza, Pita Pit, for your ongoing support to our players and coaches through your various community support initiatives.
- **Lastly, and most importantly our players.**
- Each night, you represented, our association proudly on and off the ice.

CLOSING STATEMENT

- It has been a sincere pleasure to be the President of the SBMHA over the last 3 years. I look forward to another 2-year term and feel that there is still some positive changes and programs to develop over the next 2 years.
- I strongly feel that the recap of the 2019-2021 season, is a strong clear example of how special the members of our Board of Directors are on St. Boniface Minor Hockey Association.
- We moved forward in an extremely positive manner over the last number of years.
- We look forward to growing our Association over the coming years, building onto this strong foundation that we have built

Motion to Approve Treasurer's Report

- Joel Tetrault
- Second-Barry F
- Motion Carried



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Treasurer Report

2019/2020 PROFIT & LOSS SUMMARY

NET REVENUES	\$ 749,885
EXPENSES	
General Operating	\$ (749,222)
Development	\$ (5,412)
Professional Services	\$ (9,823)
TOTAL EXPENSES	\$ (764,457)
NON-CASH ITEMS	\$ 13,193
SURPLUS/(DEFICIT)	\$ (1,378)

2020/2021 BUDGET SUMMARY

NET REVENUES	\$ 763,800
EXPENSES	
General Operating	\$ (774,300)
Development	\$ (7,500)
Professional Services	\$ (10,550)
TOTAL EXPENSES	\$ (792,350)
NON-CASH ITEMS	\$ 13,200
SURPLUS/(DEFICIT)	\$ (15,350)

- 2.5% increase to ice fees.
- There will hopefully be an increase in the goalie training program at Icelab.
- Budgeting extra costs for outsourcing website to start the 2021/22 season.
- All cost increases noted above are reflected in the slight increase to projected revenues.
- Budgeting a modest deficit to draw down a small cash surplus.

OTHER NOTES

- Converted referees and timekeepers to electronic payment. This saved countless hours relating to producing cheques and getting dual signature on each one.
- Filed a voluntary disclosure with CRA to bring SBMHA into full reporting compliance. Annual filing will be done by our auditor going forward at the conclusion of the audit each year.
- We now have an annual budget process, which will not only result in greater financial control over operations, but enable the board to proactively plan for value-added programming, instead of trying to make decisions in-season...which usually resulted in decisions being deferred and development opportunities being missed.



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- March meltdown finances are now managed by the SBMHA Treasurer, which should have been happening all along. This is a positive change and, once again, allows for proper accounting and control over tournament finances, and provides much-needed support for the tournament chair, who did a tremendous job in her first year.
- Goalie development program. I continue to be excited as a goalie parent that we offer this to our Seals goalies, and hope to see continued uptick in participation. We tried a different format this year, where families had to buy 2 sessions and then receive 4 free sessions. Usage was down, so we will go back to providing 5 sessions at no additional cost to the families.

Motion to Approve Treasurer's Report

- Travis H
- Second-Kirk M
- 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>
President	Shaun Chornley	Yes	Yes	
Secretary	Calum Hughes	Yes	Yes	
Treasurer	Tim Winters	Yes	Yes	
Ice Convener	Gilles Duropt	Yes	Yes	
A Chair (11-13)	Troy Titterson	Yes	Yes	
House League (7&8)	Tia Martone	Yes	Yes	
IP Convener	Vacant	Yes	Vacant	Thomas Joe
AA Council Representative	Dean Matthews	Yes	Yes	
IT Coordinator	Samuel Shaganya	Yes	Yes	
Timekeeper Assignor	Gerald Gauvin	Yes	Yes	
HCR Administrator	Linda Borger	Yes	No	Nicole Elvebo

Next Meeting

Date:	June 29, 2020
Time:	8:15



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Adjournment	
Time:	8:04P.M.
Motion:	Tim W
Second:	Jim C
Vote:	Passed

Signatures:

President: _____

Secretary: _____