



# SBMHA Board Board Meeting Minutes April 18, 2021

Date	Called To Order (Time)	Called By
April 18, 2021	8:04PM	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	Regrets
Ice Convener	Gilles Durupt	Regrets
Referee In Chief	Ryan Sutherland	Yes
Direct Entry Chair (11-18)	Brian Masserey	Regrets
A Chair (11-13)	Troy Titterson	Troy
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	Regrets
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	Regrets



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CC Rep Additional – Southdale	Travis Hoemsen	Yes
CC Rep Primary – Winakwa	Vacant	Regrets
CC Rep Primary – Notre Dame	Rob Lafreniere	YEs
Coach Liason & Player Dev.	Kirk McCuspey	Yes

## Approval of Agenda

<b>Motion:</b>	Ryan S
<b>Second:</b>	Joyce W
<b>Vote:</b>	Passed

## Approval of Previous Meeting Minutes

<b>Motion:</b>	Jim C
<b>Second:</b>	Kirk M
<b>Vote:</b>	Passed

## President's Report

- RTP Vs Refund
  - Valiant effort by all but province cancelled.
  - Continue Practice under extended insurance.
  - April 30<sup>th</sup> Refund deadline
  - April 14<sup>th</sup> email from Hockey Winnipeg. How many teams were still skating?
- Hockey Canada insurance coverage for a collection of players within SBMHA?
  - Shaun believes it does up to May 30<sup>th</sup>.
- Player safety complaint at SD
  - Injured on March 13<sup>th</sup> SD. Concussion
  - They could not tell the doctor any of the details of the injury because they were not allowed into the rink.
  - Father thought that the facility should allow one parent/guardian into the rink.
  - Breach of RTP policy by facility



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- Luke Huberdeau U10 A2 player
  - Passed from Cancer this year.
  - Annual award in his honour. Luke Huberdeau Memorial award
  - Advertise this on website and write into constitution
  - Motion to create a memorial award in his honour- Travis H
    - Seconded by Joyce
    - Motion Carried
  - April 21<sup>st</sup> Hockey WPG annual general meeting
  - Changing of the city zones for AA.
  - Most are in support for 6 teams and not 9.

## Action Items

Item #	Description	Action By	Schedule for completion

## Treasurer Report

- Finishing up the refund calculation
- The intent to have people only pay for what they used.
- Budgeted loss of \$15,000 to eat through excess cash from previous years
  - Motion 1-\$3,164 in hockey Winnipeg reserve from 5 years ago
    - Typically used for Seals day
    - Wants to deplete the funds to cover some operating expenses to max refunds
      - Seconded Ryan Y
      - Motion is passed
  - Motion 2- \$15,000 in March Meltdown
    - Motion 1-Use \$10K of march meltdown to cover IP skates to maximize refunds
      - Seconded by Calum H
      - Motion passed
  - Tryout evaluations
    - Association to cover the costs of the Evaluations(\$25K)
    - This would increase the loss to (\$40,000) and use up cash reserve from previous years.
    - Motion-Use cash reserve to cover the costs of Evaluations.
      - Seconded by Jim c
      - Motion Carried



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## Return to Play-RTP

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## New Business

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## Next Meeting

**Date:** AGM June 10

**Time:** 7:00pm

## Adjournment

**Time:** PM

**Motion:** Tim W

**Second:** Thomas J

**Vote:** Passed

Signatures:

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

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