



SBMHA Board Board Meeting Minutes February 1, 2022

Date	Called To Order (Time)	Called By
February 1, 2022	8:07PM	Shaun Chornley

Present		
Position	Name	Present
President	Shaun Chornley	Yes
Vice President	Kirk McCuspey	Yes
Secretary	Calum Hughes	Yes
Treasurer	Tim Winters	Yes
Past President	Dean Matthews	Yes
Registrar	Carol Matthews	Regrets
Ice Convener	Sylvain Foidart	Regrets
Referee In Chief	Ryan Sutherland	Yes
Direct Entry Chair (11-18)	Ben Akoh	Yes
A Chair (11-13)	Troy Titterson	Regrets
A Chair (8-10)	Sylvain Fodairt	Yes
House League (7&8)	Tia Martone	Yes
House League (Timbits)	Matt Gagne	Yes
IP Convener	Thomas Joe	Yes
Member At Large / Referee Assignor	Joyce Webinger	Yes
Member At Large	Jon Dionne	Regrets
Member At Large	Michal Jarzyna	Yes
IT Coordinator	Samuel Shaganya	Regrets
Timekeeper Assignor	Joyce Webinger	Yes
AA Council Representative	Jim Collins	Yes
Female Chair	Dan Sarahs	Yes
Equipment Chair	Joyce Webinger	Regrets
HCR Administrator	Siobhan Kari	Yes
CC Rep Primary – Archwood	Kathy O'Flaherty	Yes
CC Rep Primary – Champlain	Rob Wozny	Yes
CC Rep Primary – Norwood	Mike Clark	Yes
CC Rep Primary – Southdale	Ryan Younghusband	Regrets
CC Rep Additional – Southdale		
CC Rep Additional – Southdale		



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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

Motion:	Shaun
Second:	Rob W
Vote:	Passed

Approval of Previous Meeting Minutes

Motion:	Shaun
Second:	Ben A
Vote:	Passed

President's Report

- Regrets that it has taken a long time since our last meeting. Omnicron variant has caused everything to slow down.
- Regrets about the sudden passing of a board member Siobhan Kari
 - Board has arranged for Siobhan's kid and husband to go to a Jets game as a special guest of Jansen Harkins
- Covid's effect on teams
 - Close contacts
 - Some teams got shut down. Hockey Winnipeg stated missed games will not be made up
- Parent suspensions
 - Multiple suspensions handed out by Hockey Winnipeg
- Playoff hosting for SBMHA
 - U11A1-A
 - U13A2-A
 - 15A1 Female
 - U15AA-B
 - Transcona will be hosting all games. Next year the AA games should be hosted by us.



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- Need volunteers to be at each game to ensure that the playoff games go smoothly.
- No March Meltdown this year
 - Looking for alternate solutions for U9 House

Treasurer Report

- No budget to present because we are close to the end of the year.
- Goalie training via the ice lab due to covid

New Business

- Website development
 - Before next season starts to do some work on website infrastructure.
 - Sub committee
 - Lead-Ben Akoh
 - Tom Joe
 - Rob Wozney
- Communication Strategy with parents
 - Push information to parents electronically to improve the clarity and timeliness of information.
 - Strategies will be analyzed by the Website redevelopment committee
- Evaluation tool/company/process for IP/evaluation Skates for 2022/23 Season
 - Contractual obligations are done with Max Analytics
 - Sub Committee to analyze alternatives to max analytics
 - Lead-Kirk McCuspey
 - Rob Lefrenere
 - Mike Jarzyna
 - Calum Hughes
- Coach Selection / Coach Development / Coach Certification
 - Need to focus on Coach Development
 - We have historically struggled forever to find coaches. Even positions with honorarium we can't find coaches.
 - We need to increase recruitment efforts for both coaches and referees



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- Frequency of Board Meetings
- Goal is to have monthly board meetings moving forward

Next Meeting

Date:	Feb 21, 2022
Time:	8:30pm

Adjournment

Time:	9:25 PM
Motion:	Joyce
Second:	Sylvain
Vote:	Passed

Signatures:

President: _____

Secretary: _____ '02 _____