



# SBMHA Board Board Meeting Minutes February 16, 2021

Date	Called To Order (Time)	Called By
February 16, 2020	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	Yes
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	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	Regrets
Member At Large / Referee Assignor	Joyce Webinger	Regrets
Member At Large	Ryan Youngusband	Yes
Member At Large	Siobhan Kari	Regrets
IT Coordinator	Samuel Shaganya	Regrets
Timekeeper Assignor	Gerald Gauvin	Yes
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	Regrets
CC Rep Primary – Champlain	Vacant	Regrets
CC Rep Primary – Norwood	Darryl Porter	Yes
CC Rep Primary – Southdale	Dave Bilyk	Regrets
CC Rep Additional – Southdale	Vacant	Regrets
CC Rep Additional – Southdale	Barry Fitzsimmons	Yes



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

## Approval of Previous Meeting Minutes

<b>Motion:</b>	Mike G
<b>Second:</b>	Troy T
<b>Vote:</b>	Passed

## President's Report

- Return to Play Plan (RTP)
  - Plan was submitted to Hockey Winnipeg.
  - Hockey Winnipeg commended the thoroughness of the SBMHA RTP
- Player transfers
  - Issue with St. Vital contacting WEFH goalies.
  - No player transfers signed off yet until registration is finalized
- Acknowledgement of the thoroughness of COVID protocol at both Southdale CC and Norte Dame CC



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## Action Items

Item #	Description	Action By	Schedule for completion
1	RTP Sub-Committee	Shaun	September 15th
2	Website/Social Media marketing	Jim/Tim	November
3	"A" Division Coach Selections	Jim	September 16th
4	Constitution Review	Jim	

## Treasurer Report

- No material items to report

## Return to Play-RTP

- Committee submitted RTP plan to Hockey Winnipeg
- The Return to Play plan posted on SBMHA website
- Age convenors to act as communications officers until team formation

## New Business

- "A" Division Coach Selection
  - Complaint about a breach of confidentiality. U11A coaches will be chosen by the board instead of the coach selection committee
  - Motion that the board is the decision makers for the U11A-Jim C
    - Seconded-Travis H
    - Carried



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- Complete list of approved and selected coaches is as follows:

AGE	LEVEL	COLOR	FIRST	LAST
U9 A	A	RED	KIRK	MCCUSPEY
U9 A	A	WHITE	SYLVAIN	FOIDART
U9 A	A	BLACK	DANIEL	LEGAL
U10	A1		TRAVIS	HOEMSEN
U10	A2	RED	BRENT	HUTTON
U10	A2	WHITE	TRISTAN	HOOPER
U10	A3		TREVOR	KRISS
U11	A1	RED	ROBERT	SPEIRS
U11	A1	WHITE	RYAN	SAPACH
U11	A2	RED	STEVE	COOPER
U11	A2	WHITE	THOMAS	JOE
U11	A3		STEFANE	BEDARD
U13	A1	RED	JASON	ELWOOD
U13	A1	WHITE	RYAN	YOUNGHUSBAND
U13	A1	BLACK	RUSS	HEPBURN
U13	A1	GREY	DARIN	DOWNEY
U13	A2	RED	ERIC	BOUTIN
U13	A2	WHITE	PIERRE	LACROIX
U13	A2	BLACK	HANS	ANDERSEN
U13	A2	GREY	TIM	HOLFIELD
U13	A3	RED	RUSS	GEORGE
U13	A3	WHITE	MATTHEW	GENTES
U15	A1	RED	CHRIS	ALLARD
U15	A1	WHITE	TROY	THORNTON
U15	A1	BLACK	SCOTT	FLOCKTON
U15	A2	RED	MARTY	LEHMAN
U15	A2	WHITE	PATRICK	LAROCHE
U15	A3	RED	DAVID	MCCONNELL
U15	A3	WHITE	CHRIS	JACKSON
U18	A1	RED	KEITH	RIEL
U18	A1	WHITE	JOHN	BAINES
U18	A2	RED	RICHARD	AMINOT
U18	A2	WHITE	SCOTT	CRAIG



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- Return to play update
  - Communications officer
    - Siobhan K volunteered to be the communications officer coordinator.
  - PPE
    - Order for sanitizer and gloves complete and ready
    - Quotes to be obtained and masks are to be ordered
  - Set up an email account to mine all the COIVD questionnaires
    - Siobhan K will develop a form and an email address received and store the questionnaire.

## Next Meeting

<b>Date:</b>	November 5, 2020
<b>Time:</b>	7:00pm

## Adjournment

<b>Time:</b>	8:33 PM
<b>Motion:</b>	Joyce W
<b>Second:</b>	Troy T
<b>Vote:</b>	Passed

Signatures:

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

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