



# SBMHA Board Board Meeting Minutes June 15, 2021

Date	Called To Order (Time)	Called By
June 15, 2021	7:33PM	Shaun Chornley

Present		
Position	Name	Present
President	Shaun Chornley	Yes
Vice President	Kirk McCuspey	Yes
Secretary	Calum Hughes	Regrets
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)	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)	Vacant	
IP Convener	Thomas Joe	Yes
Member At Large / Referee Assignor	Joyce Webinger	Yes
Member At Large	Jon Dionne	Yes
Member At Large	Michal Jarzyna	Yes
IT Coordinator	Samuel Shaganya	Regrets
Timekeeper Assignor	Joyce Webinger	Yes
AA Council Representative	Dean Matthews	Yes
Female Chair	Dan Sarahs	Yes
Equipment Chair	Joyce Webinger	Yes
HCR Administrator	Siobhan Kari	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	Ryan Younghusband	Yes
CC Rep Additional – Southdale	Tamara Bauknecht	Regrets
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	Regrets
Coach Liason & Player Dev.	Kirk McCuspey	Yes

## Approval of Agenda

<b>Motion:</b>	Kirk M
<b>Second:</b>	Travis
<b>Vote:</b>	Passed

## Approval of Previous Meeting Minutes

<b>Motion:</b>	Siobhan K
<b>Second:</b>	Ryan Y
<b>Vote:</b>	Passed

## President's Report

- Welcome to new members
- RTP 2021 assumes a full season will start normally in the fall

## Treasurer Report

- Bank signing officer change-over will be done in the next month. President and Vice President to be added as signing officers. Past VP to be removed.



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## New Business

- Development program - Kirk McCuspey
  - PEP will continue and we'll run some additional camps to help earn back out losses from last year due to Covid. Looking at expanding into older age groups if we can.
  - Riley Dudar/Evolution Hockey working with Hockey Wpg to facilitate monthly coaches meetings
  - The Rink - ran a demo with them last year where they come out and run practices with our coaches and a couple of teams. Coaches will learn practice/coaching strategies.
  - Ice Lab program will continue for A level goaltenders.
- AA Director position - nominating Jim Collins to take this position on. Dean will stay around to mentor Jim through the transition and throughout the year.
  - Motion: Dean M
  - 2nd: Kirk M
- Motion: change referee assignor position to officials assignor (handle timekeeper assigning as well. Change from per game payment model to a flat honorarium amount of \$3500. This makes it much easier to budget for and manage than the per game model.
  - Motion: Tim W
  - 2nd: Travis H
- Motion: Change timekeeper assignor position to Timekeeper in Chief to handle all the training and general management of our stable of timekeepers, similar to the RIC position. This position will be paid a \$750 honorarium, same as RIC.
  - Motion: Tim W
  - 2nd: Siobhan K
- Huberdeau Memorial document to be posted to the website. Shaun will follow up with Sam.
- Need a Timbits chair. Syl Foidart will reach out to a few of his contacts to see if he can drum up some interest.
- Motion: Establish a SBMHA golf tourney to take place in the fall, prior to the season starting. Shaun and Kirk will coordinate, along with Mike Green (former board member).
  - Motion: Shaun
  - 2nd: Ryan Y



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## Next Meeting

<b>Date:</b>	TBD
<b>Time:</b>	7:00pm

## Adjournment

<b>Time:</b>	8:28 PM
<b>Motion:</b>	Joyce W
<b>Second:</b>	Tia M
<b>Vote:</b>	Passed

Signatures:

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

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