



SBMHA Board

Virtual Board Meeting Minutes

June 15, 2022

Date	Called To Order (Time)	Called By
June 15, 2022	9:19PM	Travis Hoemsen

Present		
Position	Name	Present
President	Travis Hoemsen	Yes
Vice President	Kirk McCuspey	Yes
Secretary	Calum Hughes	Yes
Treasurer	Harsan Sandhu	Yes
Past President	Shaun Chornley	Regrets
Registrar	Carol Matthews	Regrets
Ice Convener	Sylvain Foidart	Yes
Referee In Chief	Ryan Sutherland	Regrets
Direct Entry Chair (11-18)	Ben Akoh	Yes
A Chair (11-13)	Jon Dionne	Yes
A Chair (8-10)	Sylvain Foidart	Yes
House League (7&8)	Thomas Joe	Regrets
House League (Timbits)	Matt Gagne	Yes
IP Convener	Vacant	
Member At Large / Referee Assignor	Joyce Webinger	Regrets
Member At Large	Michal Jarzyna	Yes
Member At Large	Vacant	
Member at Large	Vacant	
IT Coordinator	Vacant	
Timekeeper Assignor	Joyce Webinger	Regrets
AA Council Representative	Vacant	
Female Chair	Dan Sarahs	Regrets
Equipment Chair	Joyce Webinger	Regrets
HCR Administrator	Vacant	
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	Yets
CC Rep Additional – Southdale		



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CC Rep Additional – Southdale	Kara Buchanan	
CC Rep Additional – Southdale	Vacant	
CC Rep Primary – Winakwa	Rob Lafreniere	Yes
CC Rep Primary – Notre Dame	Vacant	
Coach Liason & Player Dev.	Vacant	

Approval of Agenda

Motion:	Mike
Second:	Sylvain
Vote:	Passed

Approval of Previous Meeting Minutes

Motion:	N/A
Second:	N/A
Vote:	Passed

President's Report

- Welcome to all new members.
- Need to address vacancies in the following roles
 - IT Coordinator
 - IP Convenor
 - Two Member at large positions
 - AA Council Representative
 - HCR Administrator
 - CC Rep Southdale
 - CC Rep Winakwa
- Organizing Committees for the following initiatives
 - Golf tournament
 - Kara, Kirk, Jon, Michal
 - Dynamite Cup
 - U9 & U11 tournament that takes place after Thanksgiving
 - Two Categories and approximately 60 games



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- Mike, Jon
- Evaluations
 - Kirk, Calum, Michal, Rob
- Registration
 - Need to assess differences with new hosting platform of TeamSnap
- Address need for standing meetings this upcoming season
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Treasurer Report

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New Business

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Next Meeting

Date:	June 29(virtually)
Time:	9:15pm

Adjournment

Time:	9:56 PM
Motion:	Ben
Second:	Kirk
Vote:	Passed

Signatures:

President:_____

Secretary:_____