



SBMHA Board Virtual Board Meeting Minutes May4, 2022

Date	Called To Order (Time)	Called By
May 4, 2022	9:05PM	Shaun Chornley

Present		
Position	Name	Present
President	Shaun Chornley	Yes
Vice President	Kirk McCuspey	Regrets
Secretary	Calum Hughes	Yes
Treasurer	Tim Winters	Yes
Past President	Dean Matthews	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)	Troy Titterson	Regrets
A Chair (8-10)	Sylvain Fodairt	Yes
House League (7&8)	Tia Martone	Regrets
House League (Timbits)	Matt Gagne	Regrets
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	Regrets
Equipment Chair	Joyce Webinger	Regrets
HCR Administrator	Vacant	
CC Rep Primary – Archwood	Kathy O'Flaherty	Regrets
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		
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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	Regrets

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

- No Report

Treasurer Report

- No Report

New Business

- Website sub committee present recommendation for website development and hosting.
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TeamSnap Costs

- Premium TeamSnap Package (up to 1200)
 - Annual Pricing: 2,299 USD
 - Website Conversion: \$500 USD One time fee
 - Website hosting: \$500 USD
- Total 2799 annually USD + 500 USD hosting (10% off, \$2569 USD with website hosting included).
- Website team to be evaluated.
- Website Transition takes 2 to 3 weeks.

Ask



Total year 1
allocation: \$3069
USD (Approx.
3909 CAD)

Total annual
allocation
thereafter:
\$2569 USD
(approx. 3272
CAD)

- Motion: Ben
 - Second Rob
 - Vote: Passed

Next Meeting

Date: TBD



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Time:	TBD
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Adjournment	
Time:	10:00 PM
Motion:	Joyce
Second:	Mike
Vote:	Passed

Signatures:

President: _____

Secretary: _____