



SBMHA Board Board Meeting Minutes October 13, 2021

Date	Called To Order (Time)	Called By
October 13, 2021	9:30PM	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	Regrets
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	Yes
A Chair (8-10)	Sylvain Fodairt	Yes
House League (7&8)	Tia Martone	Regrets
House League (Timbits)	Matt Gagne	Yes
IP Convener	Thomas Joe	Yes
Member At Large / Referee Assignor	Joyce Webinger	Regrets
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 Youngusband	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:	Siobhan
Second:	Thomas
Vote:	Passed

Approval of Previous Meeting Minutes

Motion:	
Second:	
Vote:	Passed

President's Report

- Introduction of new member Rob Wozny. Rob has taken on the role of CC rep for Champlain
- Hockey Winnipeg meeting
- Movement back to in person meetings. Next meeting will be help in person.
- Stress teamwork
- Ask questions
- Stop ranting and ask questions
- We need sitting member to take more on

Treasurer Report

- Presentation of the audit
 - Significant loss due to covid shut down. The board made the decision to maximize the refunds and drained several surplus accounts.
 - Motion to accept the audited financial statements as presented
 - Siobhan



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- Second Calum
 - Carried
 - Motion to have MNP
 - Sibohan
 - Michael
 - Carried
 -

New Business

- Hockey Fights Cancer-Second annual fundraising event
 - Cowboys at the Windsor Park inn
 - Last time was 400 people last time
 - November 19th at Nashville's at the Canad Inns in Transcona. Capacity is 600
 - Live entertainment-The Incredibly Hip
 - Band cost\$1300
 - Venue Rental \$500
 - Covid protocol.
 - Fully vaccination
 - Masks required except when drinking
 - 9PM to 2AM
 - \$20/ticket
- Police registration and Child Abuse check
 - All information coming out to convenors
 - December 1st cut off

Next Meeting

Date:	TBD
Time:	7:00pm

Adjournment

Time:	10:40 PM
Motion:	Tim
Second:	Ben



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Vote:	Passed
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Signatures:

President: _____

Secretary: _____