



SBMHA Board Virtual Board Meeting Minutes September 10, 2020

Date	Called To Order (Time)	Called By
September 10, 2020	7:00PM	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	Regrets
Registrar	Carol Matthews	Regrets
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	Regrets
A Chair (8-10)	Mike Green	Yes
House League (7&8)	Tia Martone	Yes
House League (Timbits)	Sylvain Fodairt	Yes
IP Convener	Thomas Joe	Yes
Member At Large / Referee Assignor	Joyce Webinger	Regrets
Member At Large	Ryan Younghusband	Regrets
Member At Large	Siobhan Kari	Yes
IT Coordinator	Samuel Shaganya	Regrets
Timekeeper Assignor	Gerald Gauvin	Regrets
AA Council Representative	Dean Matthews	Regrets
Female Chair	Teri Moffatt	Yes
Equipment Chair	Tamara Bauknecht	Yes
HCR Administrator	Nicole Elvebo	Yes
CC Rep Primary – Archwood	Kathy O'Flaherty	Yes
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	Regrest
CC Rep Primary – Notre Dame	Rob Lafreniere	Yes
Coach Liason & Player Dev.	Kirk McCuspey	Yes

Approval of Agenda

Motion:	Ryan
Second:	Tim
Vote:	Passed

Approval of Previous Meeting Minutes

Motion:	Ryan
Second:	Tim
Vote:	Passed

President's Report

- Acknowledgment
 - Kirk for his contribution and commitment to the mobilization of the evaluation process
 - Return to Play Committee
- Player transfers
 - Not signed off yet until registration is finalized
- Secretary attended Hockey Winnipeg Exec meeting on Sept 8, 2020. Highlights are as follows:
- RTP update
 - Hockey Manitoba Compliance form
 - Deadline of September 15 to submit compliance forms as well as procedures for all rinks that we play in.
 - Sample from Hockey MB. They want this form submitted with similar answers to get approval.
 - All MHA does their own and submits to hockey Winnipeg and they are submitted to Hockey MB as one



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- Communication officer-one per age group/division
 - Need to elect one for the tryouts.
 - Responsible for screening requirements and physical distancing protocols during tryouts and evaluations. Regardless of if the arena is conducting the screening requirements for tracking purposes.
- Masks
 - Players
 - Masks while entering the rink and remain on until players are ready to get on the ice.
- Interprovincial travel
 - Not going to happen at this current time but it will be revisited
 - All travel permit needs to be approved by Hockey Wpg and Hockey MB.
- Tournaments
 - Tournaments with Hockey Wpg community will follow the RTP guidelines set forth by Hockey MB.
- RTP Checklist
 - Extremely important to follow and use because we will be held accountable by Hockley MB.
 - Need to provide a copy to all board members and it should be part of the coaches meeting.
- Facility compliance forms
 - Obtain the compliance forms from the Ice plex. Email Ian to obtain the ice plex form to use as a sample for some of our rinks

Out of town teams

- Motion was approved to accept out of town teams.

Player transfers for out of town players

- Motion was approved to accept out of town teams

Use of rural arenas

- All in favour if they are approved and following the Hockey MB protocol



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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 Coash Selections	Jim	September 16th
4	Constitution Review	Jim	

Treasurer Report

- Registration is approximately 90% of last years' total. SBMHA has collected all by 5% of registration fees. Treasurer to follow up for payment/payment plans for outstanding balances.
- Audit is completed.
- Motion to accept audited financial statements-Tim
 - Seconded by Calum and Kathy
 - Motion passed
- Motion to appoint MNP as 2020/2021 Auditor
 - Second-Nicole/Thomas
 - Motion Passed.

Return to Play-RTP

- Committee submitted RTP plan. To be posted on SBMHA website
- Six recommendations
 - SBMHA-Communications co-coordinator
 - They will be responsible for all the individual team communications officer
 - Adopting all recommendations made by Hockey MB
 - SMBHA-provide each team hand sanitizer and a box of gloves
 - Mandated use of masks team officials always except for on ice
 - Restriction all travel that requires an overnight in a hotel
 - Provide coaches with an SBMHA branded mask
- Motion to approve a budget up to \$6000.00(56*4*10-masks)+(50*56-PPE) -Tim
 - Second-Mike



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- Motion passed
- Motion to approve RTP proposal-Tim
 - Seconded-Ryan S
 - Motion passed

New Business

- Communications officer IP/Evaluations
 - Evaluations-Max analytics collects the data electronically
 - IP-Thomas Joe will need volunteers
- Committee formation for:
- “A” division coach selection
 - Additional transparency

Next Meeting

Date:	September 16, 2020
Time:	6:30pm

Adjournment

Time:	8:23 PM
Motion:	Siobhan
Second:	Travis H
Vote:	Passed

Signatures:

President: _____

Secretary: _____