



SBMHA Board Board Meeting Minutes September 14, 2021

Date	Called To Order (Time)	Called By
September 14, 2021	9:2PM	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	Regrets
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	Regrets
House League (7&8)	Tia Martone	Yes
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	Regrets
Female Chair	Dan Sarahs	Regrets
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	Yes



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CC Rep Additional – Southdale	Travis Hoemsen	Yes
CC Rep Primary – Winakwa	Vacant	Regrets
CC Rep Primary – Notre Dame	Rob Lafreniere	No
Coach Liason & Player Dev.	Kirk McCuspey	Yes

Approval of Agenda

Motion:	Ryan
Second:	Travis
Vote:	Passed

Approval of Previous Meeting Minutes

Motion:	
Second:	
Vote:	

Coach Selection U9 & U11 A1

- U9A1
 - Coach selection recommended
 - Calum Hughes
 - Cam Jones
 - Motion-Kirk M
 - Second-
- U11A1
 - Coach Selection committee recommended
 - Kirk McCuspey
 - Travis Hoemsen
 - Brent Hutton
 - Motion-Sean
 - Second-Siobhan K
 - Motion Carried
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New Business

- Child abuse background checks for all coaches
 - This is a new requirement from Hockey Canada
 - Siobhan K will help Carol M out with the management and execution of this task

Next Meeting

Date:	TBD
Time:	7:00pm

Adjournment

Time:	9:19 PM
Motion:	Siobhan K
Second:	Ryan
Vote:	Passed

Signatures:

President: _____

Secretary: _____