



SBMHA Board Board Meeting Minutes September 6, 2021

Date	Called To Order (Time)	Called By
September 6, 2021	8:32PM	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	Yes
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	Regrets
House League (7&8)	Tia Martone	Yes
House League (Timbits)	Matt Gagne	Yes
IP Convener	Thomas Joe	Yes
Member At Large / Referee Assignor	Joyce Webinger	Yes
Member At Large	Jon Dionne	Yes
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	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



SBMHA Board Board Meeting Minutes September 6, 2021

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:	Ryan
Second:	Travis
Vote:	Passed

Approval of Previous Meeting Minutes

Motion:	Matt
Second:	Dan
Vote:	Passed

President's Report

- Official minor hockey partner with Winnipeg Ice.
 - Winnipeg Ice will be hosting a coaches night for all coaches in SBMHA, WEFH.
 - Seals night December 11th
 - SBMHA January 9th will host the Skills competition
- Aug 11th-Meeting with SD
 - SD Board made a decision to no longer allow us to store our equipment
- Aug 20th-Andrew Ladd phone call
 - 16/16.org
 - They picked 16 hockey associations across the country. 16 weeks of program with former and current players sharing there stories specifically geared towards mental health awareness.
- Aug 23rd- Golf tournament
 - It was a huge success
- WEFH
 - Complaint that came through that hky wpg.
 - There was an application issue for U15 AA. Application was withdrawn and a conflict of interest with the former president and the coach selection was her husband.



SBMHA Board Board Meeting Minutes September 6, 2021

- Aug 23 meeting with all of the presidents(SBMHA, WEFH, Transcona).
- Aug 29th
 - Email from a parent group that had concerns of the Public Health Orders. Threatened legal action. Letter forwarded to Hockey Manitoba. Peter Woods replied and maintained that our stance is to enforce the Public health orders.
- Emergency Hky Wpg Exec meeting
 - Cover vaccination of players. Heard rumors that players over 12 will be required to be vaccinated.
 -

Treasurer Report

- Bank signing officer change-over will be done in the next month. President and Vice President to be added as signing officers. Past VP to be removed.

New Business

- Team formation
 - U9A-47 kids registration (divide by 13). 4 teams.
 - U11A-132 kids registered (divide by 15). 8.26 round up 9
 - 3A1, 3A2, 3A3
 - U13A-148/15=9.86
 - 3A1, 3A2, 3A3
- Motion: Authorize to spend up to \$1500 to purchase an Ipad
 - Joyce
 - Passed
- Coach selection
 -

Next Meeting



SBMHA Board Board Meeting Minutes September 6, 2021

Date:	TBD
Time:	7:00pm

Adjournment	
Time:	10:21 PM
Motion:	Joyce W
Second:	Ryan
Vote:	Passed

Signatures:

President: _____

Secretary: _____