



SBMHA Board Meeting Minutes October 19, 2022

Date	Called To Order (Time)	Called By
October 19, 2022	8:00PM	Travis Hoemsen

Present		
Position	Name	Present
President	Travis Hoemsen	Present
Vice President	Kirk McCuspey	Regrets
Secretary	Calum Hughes	Present
Treasurer	Harsan Sandhu	Present
Past President	Shaun Chornley	Regrets
Registrar	Carol Matthews	Present
Ice Convener	Sylvain Foidart	Present
Referee In Chief	Ryan Sutherland	Regrets
Direct Entry Chair (11-18)	Ben Akoh	Regrets
A Chair (11-13)	Jon Dionne	Regrets
A Chair (8-10)	Sylvain Foidart	Present
House League (7&8)	Thomas Joe	Present
House League (Timbits)	Matt Gagne	Present
IP Convener	Vacant	
Member At Large / Referee Assignor	Joyce Webinger	Regrets
Member At Large	Michal Jarzyna	Regrets
Member At Large	Trevor Bodz	Present
Member at Large	Ryan Galley	Regrets
IT Coordinator	Vacant	
Timekeeper Assignor	Joyce Webinger	Present
AA Council Representative	Ryan Youngusband	Regrets
Female Chair	Dan Sarahs	Regrets
Equipment Chair	Sarah Bordier-Kaye	Present
HCR Administrator	Dustin Rogers	Present
CC Rep Primary – Archwood	Kathy O’Flaherty	Present
CC Rep Primary – Champlain	Rob Wozny	Regrets
CC Rep Primary – Norwood	Mike Clark	Regrets
CC Rep Primary – Southdale	Ryan Youngusband	Regrets
CC Rep Additional – Southdale	Bev Flockton	Present



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CC Rep Additional – Southdale	Kara Buchanan	
CC Rep Additional – Southdale	Vacant	
CC Rep Primary – Winakwa	Vacant	
CC Rep Primary – Notre Dame	Rob Lafreniere	
Coach Liason & Player Dev.	Vacant	

Approval of Agenda

Motion:	Sylvain
Second:	Ryan
Vote:	Passed

Approval of Previous Meeting Minutes

Motion:	Trevor
Second:	Dustin
Vote:	Passed

President’s Report

- No Dynamite Cup due to the shortage of available ice
- Completion of evaluation and team formation
 - New evaluation format went smoothly.
 - Winnpro was on time and ran the evaluation skates as per their agreement
 - Team formation is complete
- Volunteers are need for the following:
 - Policy Review
 - March Meltdown
 - 2023 Golf tournament

Treasurer Report

- Budget presentation
 - Motion to Approve-Calum
 - Second-Sylvain
 - Motion carried



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- Audited financial statements will be presented to the board in November

New Business

- Coaches meeting October 27th at 8:30PM at SD

Next Meeting

Date: TBD

Time:

Adjournment

Time: 9:15 PM

Motion: Joyce

Second: Calum

Vote: Passed

Signatures:

President: _____

Secretary: _____