



# SBMHA Board Virtual Meeting Minutes January 25, 2023

Date	Called To Order (Time)	Called By
January 25, 2023	8:34PM	Travis Hoemsen

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



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<b>CC Rep Additional – Southdale</b>	Kara Buchanan	Regrets
<b>CC Rep Additional – Southdale</b>	Vacant	
<b>CC Rep Primary – Winakwa</b>	Vacant	
<b>CC Rep Primary – Notre Dame</b>	Michal Fournier	Yes
<b>Coach Liason &amp; Player Dev.</b>	Vacant	

## Approval of Agenda

<b>Motion:</b>	Calum
<b>Second:</b>	Sylvain
<b>Vote:</b>	Passed

## Approval of Previous Meeting Minutes

<b>Motion:</b>	Matt
<b>Second:</b>	Ryan
<b>Vote:</b>	Passed

## President's Report

- Hockey Canada Fees
  - Hockey Canada agreed to return the \$3/player to each associations
- Division Alignment
  - No parity within the associations in the league
- Disrespect towards referees
- Banking
  - Motion to change Financials Institution To Scotia Bank
    - Joyce
    - Second: matt
    - Carried
- AA/AAA Alignment
  - Bruins and Wild
  - Calling on Volunteers
  - Apply via Hockey Winnipeg



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## Treasurer Report

- Noting to report
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## New Business

- Division Alignment
- Policy and Constitution
  - Sub committee
    - Joyce, Travis, Ryan G
- Coach Appreciation Event
  - Michel and Joyce will look to hosting at ND.
- Golf Tournament
- March Meltdown
  - Both ND and SD are hosting AAA playoffs. So the amount of hours we have available we to administer a march meltdown
  - We will utilize city rinks on the first two weekends in March.

## Next Meeting

<b>Date:</b>	Feb.15
<b>Time:</b>	8:30PM

## Adjournment

<b>Time:</b>	9:52PM
<b>Motion:</b>	Joyce
<b>Second:</b>	Syl
<b>Vote:</b>	Passed

Signatures:

President: \_\_\_\_\_

Secretary: \_\_\_\_\_