



# SBMHA Board Meeting Minutes July 12, 2023 @ Notre Dame CC

Date	Called To Order (Time)	Called By
July 12, 2023	7:36PM	Travis Hoemsen

Present		
Position	Name	Present
President	Travis Hoemsen	Present
Vice President	Trevor Bodz	Present
Secretary	Matt Gagne	Present
Treasurer	Harsan Sandhu	Present
Past President	Shaun Chornley	Regrets
Registrar/HCR Administrator	Joyce Webinger	Regrets
Ice Convener	Sylvain Foidart	Present
Referee In Chief	Camille Forbes	Present
U13-U18 Direct Entry Program Chair	Ben Akoh	Regrets
U9A-U11A Program Chair	Ryan Anderson	Regrets
U9 Director	Vacant	
U7 Director	Tugba Tamblyn	Regrets
IP Director	Jason Chymyshyn	Present
Referee Assignor	Joyce Webinger	Regrets
Member At Large	Colin Malmstrom	Present
Member At Large	Ryan Galley	Present
Website and Communications Director	Kara Buchanan	Present
Timekeeper in Chief	Joyce Webinger	Regrets
AA Council Representative	Ryan Younghusband	Regrets
Female Chair	Vacant	
Equipment Chair	Sarah Bordier-Kaye	Present
Player & Coach Development	Vacant	
CC Rep Primary – Archwood	Kathy O’Flaherty	Present
CC Rep Primary – Champlain	Vacant	
CC Rep Primary – Norwood	Mike Clark	Present
CC Rep Primary – Southdale	Ryan Younghusband	Regrets
CC Rep Additional – Southdale	Calum Hughes	Present
CC Rep Additional – Southdale	Bev Flockton	Present



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CC Rep Additional – Southdale	Vacant	
CC Rep Primary – Winakwa	Vacant	
CC Rep Primary – Notre Dame	Michel Fournier	Regrets

Approval of Agenda	
Motion:	Matt
Second:	Travis
Vote:	Passed

Approval of Previous Meeting Minutes	
Motion:	Kathy
Second:	Calum
Vote:	Passed

### President's Report

- Board positions yet to be filled:
  - U9 House
  - Female Chair
  - Development Director
  - Community club reps
- Meeting with Southdale CC management re: ice for tournaments
  - Prepared to work with SBMHA to put on Dynamite Cup and March Meltdown
- Renovation at Southdale CC in the coming year means U7 jersey storage/goalie equipment storage room will be no longer available
  - Will need to explore options for storage in the future

### Treasurer Report

- Presentation re: player fees based on Hockey Winnipeg team fees
  - Ice fees rising from \$225/hour to \$232/hour and addition of Hockey Winnipeg facility fee means team fees have increased for 2023-24 season



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- SBMHA will not purchase name bars for teams in 2023-24 season so the organization can offset team fee increase
  - Motion to approve: Trevor
  - Second: Ryan
  - Motion carried
- SBMHA will maintain 2022-23 player fees for the 2023-24 season
  - Motion to Approve: Calum
  - Second: Harsan
  - Motion carried

Player Fees	2023-24
U7	550
U9	590
U9 A	675
U11	650
U13	650
U15	660
U18	670

### New Business

- WinnPro are prepared to return to run tryouts, SBMHA will use WinnPro for the 2023-24 season tryouts
  - Motion to Approve: Colin
  - Second: Ryan
  - Motion Carried
- Discussion regarding purchasing the TeamGenius tryout evaluation app
  - App used by other organizations, would auto populate players from Hockey Canada database, is integrated with TeamSnap
  - Approval tabled until next meeting to allow time for members to research TeamGenius further
- SBMHA would like to extend the MailChimp subscription for mass emailing purposes



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- Motion to approve: Kara
- Second: Ryan
- Motion carried
- Discussion re: formation of sub committees for
  - spending of funds or fundraising purposes
  - Tournament planning (Dynamite Cup, Winter Break and March Meltdown)
  - Tabled to future meeting

Next Meeting	
<b>Date:</b>	August 9, 2023 (location or virtual TBD)
<b>Time:</b>	TBD

Adjournment	
<b>Time:</b>	9:15 PM
<b>Motion:</b>	Sarah
<b>Second:</b>	Matt
<b>Vote:</b>	Passed

Signatures:

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

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