



SBMHA Virtual Board Meeting Minutes August 24, 2023

Date	Called To Order (Time)	Called By
August 24, 2023	7:09PM	Travis Hoemsen

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



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CC Rep Primary – Winakwa	Vacant	
CC Rep Primary – Notre Dame	Michel Fournier	Present

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

Approval of Previous Meeting Minutes	
Motion:	Ryan G.
Second:	Tugba
Vote:	Passed

- President’s Report**
- Welcome to Christian Bissonnette (new Member at Large) and Richard Pearse (new U9 Director)
 - Attended associations president’s meeting
 - our association will be one of the only to offer the IP skates to U13 and U15 age groups

- Treasurer Report**
- N/A

- Ice Director Report**
- Schedule for September 2023 is completed (171 hours of ice with all but 10 hours yet to be filled)
 - 3-4 IP skates for U9A and U11 with 4 evaluations per age group as the goal
 - 4 hours of ice for U15 hitting clinic
 - 2 hours (Sept 9-10) for “try goalie”

- New Business**
- Coach Application Scoring Matrix Approval



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- Reviewed via email prior to meeting
- Motion to Approve Scoring Matrix: Tugba
- Second: Sylvain
- Motion Carried
- Discussion re: independent evaluators for tryouts
 - more of a problem that needs to be addressed at the U15/U18 age groups
 - early email for coaches for those age groups could help
 - getting referees to help with evaluations possibility
 - Christian Bissionnette to join Team Formation Committee
- New Parent Information Evening - Wednesday, August 30th, 6:00pm at Archwood
 - prep meeting to occur Tuesday before info evening
- Spriggs Goaltending proposal
 - Proposal to utilize Spriggs Goaltending for goalie development sessions again this season
 - demand is higher in younger age groups and may need additional spots
 - SBMHA to continue subsidizing fees as needed
 - Motion to approve Spriggs Goaltending for goalie development sessions: Ryan G.
 - Second: Sylvain
 - Motion Carried
- Hockey Manitoba Season Opener seminar - September 29 and 30
 - SBMHA can send up to 5 members for the 145\$ fee
 - Members interested: Travis H., Jason C., Ryan Y. (anyone else interested should contact Travis directly)

Next Meeting	
Date:	August 30 , 2023 (Archwood)
Time:	7:00pm

Adjournment	
Time:	8:02 PM
Motion:	Joyce



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Second:	Ryan G.
Vote:	Passed

Signatures:

President: _____

Secretary: _____