



# SBMHA Board Meeting Minutes August 30, 2023 - Archwood CC

Date	Called To Order (Time)	Called By
August 30, 2023	7:23PM	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	Regrets
Ice Director	Sylvain Foidart	Regrets
Referee In Chief	Camille Forbes	Present
U13-U18 Direct Entry Program Chair	Ben Akoh	Present
U9A-U11A Program Chair	Ryan Anderson	Regrets
U9 Director	Richard Pearse	Present
U7 Director	Tugba Tamblyn	Present
IP Director	Jason Chymyshyn	Present
Referee and Timekeeper Assignor	Joyce Webinger	Regrets
Member At Large	Colin Malmstrom	Regrets
Member At Large	Christian Bissonnette	Regrets
Website and Communications Director	Kara Buchanan	Present
AA Council Representative	Ryan Youngusband	Regrets
Female Hockey Representative	Lydia Delaronde	Present
Equipment Director	Sarah Bordier-Kaye	Regrets
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 Youngusband	Regrets
CC Rep Additional – Southdale	Calum Hughes	Present
CC Rep Additional – Southdale	Bev Flockton	Regrets
CC Rep Additional – Southdale	Vacant	



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

### Approval of Agenda

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

### Approval of Previous Meeting Minutes

<b>Motion:</b>	Tugba
<b>Second:</b>	Cal
<b>Vote:</b>	Passed

### President’s Report

- U13/U15 IP Skates start Sept 16
  - We will run them for pre season only as in season is not budgeted
- Hockey Winnipeg will announce tiering shortly
- AA/AAA realignment discussion
  - Hope is that this won’t impact minor hockey associations ice allotment, measures to prevent this are being discussed

### Treasurer Report

- N/A

### New Business

- 75 coach application are preapproved across all age divisions (these coaches will be asked to help with evaluation process)
  - Not assigning team to coaches until after 2 evaluations (U9), 3 evaluations (U11) and a yet to be determined number of evaluations for U13
  - Motion to approve coaches for U15 - contact (Darren Downey) and U18 - contact (Patrick Laroche): Ryan G.



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- Second: Jason C.
- Motion Carried
- Discussion regarding missing out on spots in Rob West Pre Season tournament due to the timing of our coach assignments
  - Motion: SBMHA will purchase spots in the Rob West Tournament for all U9A and U11 teams : Ryan G.
  - Second: Cal
  - Motion Carried
- Development Update
  - Checking clinic booked and will be open to 13 year olds first
  - Try Goalie Day booked with Byron Spriggs

Next Meeting	
<b>Date:</b>	September 13 , 2023 (TBD)
<b>Time:</b>	TBD

Adjournment	
<b>Time:</b>	8:08 PM
<b>Motion:</b>	Ben
<b>Second:</b>	Trevor
<b>Vote:</b>	Passed

**Signatures:**

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

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