



# SBMHA Board Meeting Minutes August 9, 2023 @ Southdale CC

Date	Called To Order (Time)	Called By
August 9, 2023	7:06PM	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	Present
Ice Convener	Sylvain Foidart	Regrets
Referee In Chief	Camille Forbes	Present
U13-U18 Direct Entry Program Chair	Ben Akoh	Regrets
U9A-U11A Program Chair	Ryan Anderson	Present
U9 Director	Vacant	
U7 Director	Tugba Tamblyn	Present
IP Director	Jason Chymyshyn	Present
Referee Assignor	Joyce Webinger	Present
Member At Large	Colin Malmstrom	Present
Member At Large	Ryan Galley	Present
Website and Communications Director	Kara Buchanan	Present
Timekeeper in Chief	Joyce Webinger	Present
AA Council Representative	Ryan Youngusband	Regrets
Female Chair	Lydia Delaronde	Present
Equipment Chair	Sarah Bordier-Kaye	Regrets
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 Youngusband	Regrets
CC Rep Additional – Southdale	Calum Hughes	Regrets
CC Rep Additional – Southdale	Bev Flockton	Regrets



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CC Rep Additional – Southdale	Vacant	
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:	Colin
Second:	Ryan A.
Vote:	Passed

### President's Report

- Registration is now open
- Coach application is open
- We are still in need of a U9 director.

### Treasurer Report

- Presentation 2023-24 budget and review of 2022-23 budget.
  - amendment required to account for 10% increase in referee fees
  - Motion to approve 2023-24 budget: Mike
  - Second: Joyce
  - Motion carried

### AA Director Report

- Unable to attend.
  - Tabled to next meeting

### New Business

- SBMHA By-law approval



# SBMHA Board Meeting Minutes

## August 9, 2023 @ Southdale CC

- Amend Female Hockey Director to designate the position of chair of WEFH is included in position
- Disclose honorarium amounts to SBMHA board (placed under treasurer duties)
  - Motion of amendments: Colin
  - Second: Ryan G.
  - Motion carried
- Motion to Approve By-law: Joyce
- Second: Ryan A.
- Motion Carried
- Evaluation software approval
  - Amendment of motion:
    - SBMHA will approve the purchase and use of evaluation software, recommended to the board by the SBMHA Evaluation and Development Committee, on a trial basis
  - Motion to approve: Colin
  - Second: Trevor
  - Motion carried
- Approval of purchase of \$250 of equipment by IP Director for use during IP skates
  - Motion to approve: Jason
  - Second: Matt
  - Motion carried
- Coach Selection and Team Formation Committee
  - list of duties: amendments to the Coach Selection Scoring Matrix, Team Formation document and making coach recommendations to the SBMHA board before the season begins
  - Committee members: Ryan A., Trevor B., Cal H., Mike C., Travis H., Ryan G., Jason C.
- Nomination of Ryan Galley as Development Director
  - Approved by vote



# SBMHA Board Meeting Minutes

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- Formation of SBMHA Evaluation and Development Committee
  - Members: Ryan G., Ryan A., Trevor B., Camille F.
- New Parent Information Evening: meeting held for new parents to hockey to provide information in advance of IP skates and team formation.
  - Members to be involved: Kara B., Tugba T., Ryan A., Matt G., Colin M.

Next Meeting	
<b>Date:</b>	August 23, 2023 (location or virtual TBD)
<b>Time:</b>	TBD

Adjournment	
<b>Time:</b>	8:58 PM
<b>Motion:</b>	Trevor
<b>Second:</b>	Joyce
<b>Vote:</b>	Passed

Signatures:

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

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