



SBMHA Virtual Board Meeting Minutes September 13, 2023

| Date | Called To Order (Time) | Called By |
|--------------------|------------------------|----------------|
| September 13, 2023 | 8:24PM | 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 | Regrets |
| 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 | Present |
| AA Council Representative | Ryan Younghusband | Regrets |
| Female Hockey Representative | Lydia Delaronde | Regrets |
| 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 | Present |
| CC Rep Primary – Southdale | Ryan Younghusband | Regrets |
| CC Rep Additional – Southdale | Calum Hughes | Present |
| CC Rep Additional – Southdale | Bev Flockton | Present |
| CC Rep Additional – Southdale | Kyle Shymko | Present |



SBMHA Virtual Board Meeting Minutes September 13, 2023

| | | |
|-----------------------------|-----------------|---------|
| 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: | Ben |
| Second: | Bev |
| Vote: | Passed |

- | President's Report |
|--------------------|
|--------------------|
- IPs underway and running smoothly
 - “Try Goalie Day” not as well attended as last season; should continue next year but possibly only one day
 - Please see volunteer schedule sent by Joyce for evaluation duties

- | Treasurer Report |
|------------------|
|------------------|
- N/A

- | New Business |
|--------------|
|--------------|
- Team Genius is ordered and will be used for U9A and U11 evaluations
 - discussion after trial to evaluate whether we want to implement the use of the app for all age levels
 - Team Formation document amendments
 - goal of amendments is to ensure that teams at all age levels are balanced
 - discussion re: notifying players regarding what team they have been placed on; consensus is that all levels for the age should be notified on the same day



SBMHA Virtual Board Meeting Minutes September 13, 2023

- Motion: remove the “notify by phone call” when notifying players: Ryan G.
- Second: Kara
- Motion Carried
- Motion to approve amendments to Team Formation document: Colin
- Second: Christian
- Motion Carried
- Number of team per age group for 2023-2024 season

| U9A | U11 | U13 |
|---------|--|--|
| 4 teams | 10 teams | 8 teams |
| | A1A - 2 teams A1B - 2 teams A2A - 2 teams A2B - 2 teams A3 - 2 teams | A1 - 2 teams A2A - 2 teams A2B - 2 teams A3 - 2 teams |

- Motion to approve number of teams: Syl
- Second: Mike
- Motion Carried
- Clothing and apparel update
 - Travis has spoken with Zueike: company can keep store open year round and fill orders for in stock items that are not embroidered but will have deadline for embroidery; printed and delivery as it is ordered



SBMHA Virtual Board Meeting Minutes September 13, 2023

- Ask for multiple comparables in order to maximize the price and revenue balance
- Subcommittee for comparables and clothing proposal: Travis, Ryan A., Ryan G., Colin

| Next Meeting | |
|--------------|---------------------------|
| Date: | September 27 , 2023 (TBD) |
| Time: | TBD |

| Adjournment | |
|----------------|---------|
| Time: | 9:42 PM |
| Motion: | Ben |
| Second: | Kyle |
| Vote: | Passed |

Signatures:

President: _____

Secretary: _____