



# SBMHA Virtual Board Meeting Minutes September 27, 2023

Date	Called To Order (Time)	Called By
September 27, 2023	8:19PM	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	Present
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	Regrets
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	Regrets
CC Rep Additional – Southdale	Bev Flockton	Present
CC Rep Additional – Southdale	Kyle Shymko	Regrets



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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:	Ryan G.
Second:	Bev
Vote:	Passed

## President's Report

- Team selection for U9A complete
- U11 have last evaluation on Saturday (15 goalies means need to sort out where they will play; Transcona Minor has reached out)
- U13 and U15 IPs are finishing up
  - U15 non contact: 20 registered players possibilities of others moving from contact to non contact to fill teams
  - U18 non contact: 10 registered; discussions are being had with Transcona and St. Vital regarding combining for a team
- Thank you to all those putting in countless hours at the rink for evaluations and check ins

## Treasurer Report

- N/A

## New Business

- Team Genius
  - U9A speak highly of app and simplicity, adjustments requested (including names of players)



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- Some recommendation for its use during team formation process
- Motion: Adopt the use of Team Genius Evaluation App and software for U13-U18 age groups: Colin
- Second: Trevor
- Motion Carried
- HCR: Colin will help with HCR process
- Coach approval:
  - U11A1A: Calum Hughes and Ryan Galley
  - U11A2A: Tanner Burgess
  - U11A2: Braden Gibbs
  - U11A3: Ernie Hansch and Trevor Kriss
  - U15 Contact: Eric Boutin
  - U15A2B: Ryan Dudeck
  - U18 Contact: Tony Cerullo
- Number of team per age group for 2023-2024 season

U15	U18
approx. 90 players (contact) and 20 players (non contact)	approx. 64 players (contact) and 8 players (non contact)
Contact - 5 teams Non contact - 2 teams	Contact - 2 teams Non contact - 1 team

- Motion to approve number of teams: Matt G.
- Second: Chris B.



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- Motion Carried
- Clothing and apparel update
  - Tabled and will be subject to email vote
- Purchase of laptop for evaluation check-ins
  - Motion: Approve spending of up to 450\$ on a laptop for check ins: Joyce
  - Second: Matt
  - Motion carried

Next Meeting	
<b>Date:</b>	TBD
<b>Time:</b>	TBD

Adjournment	
<b>Time:</b>	9:17 PM
<b>Motion:</b>	Chris
<b>Second:</b>	Bev
<b>Vote:</b>	Passed

Signatures:

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

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