



SBMHA Board Meeting Minutes

July 9th 2025- Virtual

Date	Called To Order (Time)	Called By
July 9 th 2025	7:35PM	Travis Hoemsen

Attendance		
Position	Name	Present/Regrets
President	Travis Hoemsen	Present
Vice President	Trevor Bodz	Present
Secretary	Steph Seier	Present
Treasurer	Harsan Sandhu	Present
Past President	Vacant	Vacant
Registrar/HCR Administrator	Amber Gadsby	Present
Ice Convener	Sylvain Foidart	Regrets
Referee In Chief	Vacant	Vacant
U13-U18 Direct Entry Program Chair	Vacant	Vacant
U9A-U11A Program Chair	Ryan Anderson	Present
U9 Director	Tugba Tamblyn	Regrets
U7 Director	Steven Hnatishin	Present
IP Director	Vacant	Vacant
Referee and Timekeeper Assignor	Joyce Webinger	Regrets
Member At Large	Colin Malmstrom	Present
Member At Large	Christian Bissonnette	Present
Website and Communications Director	Vacant	Vacant
AA Council Representative	Ryan Younghusband	Regrets
Female Hockey Representative	Lydia Delaronde	Regrets
Equipment Director	Bev Flockton	Present
Development Director	Paul Rajotte	Present
CC Rep Primary – Archwood	Kathy O’Flaherty	Present
CC Rep Primary – Champlain	Vacant	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
CC Rep Primary – Winakwa	Vacant	Vacant
CC Rep Primary – Notre Dame	Cam Steadman	Present



SBMHA Board Meeting Minutes

July 9th 2025- Virtual

President Report

- Travis: Notre Dame has requested to take control of the half ice boards that we purchased a few years ago. Notre Dame will ensure accessibility and use by their staff and not just coaches. Primarily used by U9 house and U9A. Bumpers would continue to be used by Southdale. Goal would be to have more U9 games/ practices using these boards.
- Travis: Hockey Wpg sent email yesterday, hockey Edmonton moving away from half ice boards and going to exclusively bumpers and are selling their boards for \$3000.
- Discussion about potentially purchasing another set of half boards from Edmonton. Discussion deferred on purchase of additional boards until use determined with boards at Notre Dame.
- MOTION: Ryan A put forward a motion to move the boards from Southdale to Notre Dame-Chris B Second- Motion Carried

Setting up committees

- Development and Evaluation Committee- Chaired by Paul Rajotte development director, mandatory members: U9/U11A chair, Vacant-U13-U18 Chair, Vacant- IP Director, up to 3 additional members. Travis asked for people interested in being on the committee to put hands forward to be considered by Paul.
- Coach Selection Committee- Chaired by VP, mandatory members: U9/U11 A director, 2 community center reps, then up to 3 other members: Email to be sent out looking for other board members to participate
- Disciplinary committee to be set up closer to the season

Treasurer Report

- Review of budget: Biggest changes are Increase in Hockey Wpg registration fees and the ice fees this year. The average registration fee increase is \$30 per player and Ice fee is increasing \$5 per player
- Approx \$9,900 surplus projected to help cover unexpected costs such as funding for private evaluations, new jerseys etc.
- Treasurer and executive are proposing to freeze U7 and U9 registration fees offsetting the cost with March Meldown funds raised last year. This freeze would not cost other players more money. It would require using about \$6000 of the \$10,000 raised last year at March Meltdown.
- Goal is to encourage more young players into hockey and make it more affordable
- Money raised at March Meltdown is from U7 and U9 families and should benefit them in some way
- Hasan reports the average mandatory increase every year for fees has been between 4-6%.
- MOTION: Michael Clark put forward motion to accept increase to team fees of 4-5% or average \$35 per plater for all age groups except for U7 and U9 Fees. Use money from



SBMHA Board Meeting Minutes

July 9th 2025- Virtual

March meltdown to cover the cost of fee freeze for U7 and U9. – Cameron Steadman
Seconded -Motion carried

- Travis presented that discussions have been occurring to compare the honorarium rates with other hockey associations in the city. We are in line or below most other associations, not exceeding it.
- Travis presented option for honorarium increase for certain positions on the board, specifically the registrar and adding the Convenor positions (U7, U9, U9-U11A, U13-18). No change recommended for the executive. The proposed increases were based on the number of hours it takes to complete the registrar duties and the convenor positions in addition to comparison with other hockey associations across Winnipeg.
- Suggested removal of honorarium of timekeeper and Game official as they are compensated in other ways/means.
- With the removal of the two honorariums the net increase cost is approx \$1500 a year to the SBMHA .
- MOTION: Travis presented motion to approve honorarium increase for registrar to \$3500 per year and add \$750 honorariums for the convenor positions (U7, U9, U9-U11A, U13-18), Seconded by Harsan- Motion carried
- MOTION: Kathy presented motion to approve the proposed 2025/2026 budget, seconded by Christian Bissonette - Motion carried

Committee Reports

Coach Selection and Team Formation Committee

None

Evaluations and Development Committee

None

Disciplinary Committee

None

New Business

- Ryan A presented a question about registration timeline and “closing date” for registration
- Trevor/Travis: Goal for opening registration July 14th- Aug 18th. Late fee will be imposed for anyone who registers after that date as it becomes extremely difficult to plan for tryouts and with team formation.
- Travis: There are a number of important positions still vacant, IP director, U13-U18 Coordinator, Communications Director and Registrar. Amber our old registrar will be



SBMHA Board Meeting Minutes

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able to help out a little at the beginning but cannot commit to the year. Travis asking board members to reach out to others to see if anyone is interested in these positions.

- Suggestion made to post on socials as well as brief role description and potentially honorarium disclosure.

Action Items

- Trevor to send our email to the full board about committee positions and applications
- Travis/Trevor to reach out to Jen Hughes to see if she can help with socials in the interim
- Steph to send doodle poll to board members to set up meeting dates for July and August and ongoing monthly meetings
- Steph to connect with Southdale admin about booking meeting rooms

Election of new members

None

Next Meeting

Date: TBD in July	In Person vs Virtual
Time: TBD	

Adjournment

Time:	8:32pm
Motion:	Ryan A
Second:	Travis
Vote:	Carried

Signatures

President: _____

Secretary: _____