

SBMHA Executive Meeting Minutes

Date: May 16th, 2019

Location: Mildmay, 7:30 pm

Members Present: Carl, Sherri, Nancy B, Adam, Nancy Z, Donna, Bill, Jason, Krista, Sharyl, Pam

Absent: Heather, Murray, Steve

called the meeting to order at pm

Minutes from Last meeting: Motion to accept by , second by , motion carried by all

Matters Arising from Previous Meeting:

All matters will be discussed within Communication Reports/Committee Reports.

Communication Reports/Committee Reports:

1. Treasurer's Report – Donna Ruetz

2. Fundraising and Booth Committee- Sharyl Robertson

3. Referee in Chief - John Turnball

-No report

4. OMHA Contact- Heather Collins (absent)

-no report sent

5. OWHA Contact – Sherrie Christie

-Nothing to Report

6. Registrar – Nancy Zettler

-Nothing to Report

7. Technical Director – Adam Weishar

8. Ice Manager –Carl Kennedy

9. Local League Convenor – Murray Steffen (Absent)

- Nothing to report

10. Rep/AE Convenor and Equipment Management Committee - Bill Lorentz

-Nothing to report

11. Website Committee Chair – Krista Grubb

-Nothing to report

12. Discipline Committee –Steve Wall (Absent)

-Nothing to Report

13. Risk Management Committee and Tournament Committee - Nancy Berwick

-Nothing to report

14. Nomination Committee Pam Martin

-nothing to report

New Business:

Next Meeting: –

Motion to adjourn: made a motion to adjourn, seconded by , Motion carried