

SBMHA Executive Meeting Minutes  
Annual General Meeting of Members  
Wednesday August 5, 2020 at 7:30 pm  
Mildmay Carrick Community Complex

Minutes

1. Call to order and opening remarks:

- The meeting was called to order Jason MacDonald by at 7:30pm.
- 16 members were in attendance.

2. Approval of the agenda:

- Krista read the proposed agenda to the gathered members.
- A motion was made by Murray to approve the agenda as read.
- Seconded by Adam, Carried.

3. Approval of the Minutes from the previous Meeting of the Membership:

- Everyone was provided time to review the minutes from the May 23, 2019 AGM.
- A motion was made by Nancy to approve the 2019 AGM Minutes as presented.
- Seconded by Bill, Carried.

4. Receiving and approving the report of the Auditor of the Association for the 2019-2020 season:

- Bonnie Gamble and Tammy Hickling were the Auditors for the Association this season and they reviewed the 2019-2020 financial records. Lori Johnson confirmed that they stated they found everything balanced and was correct.
- A motion was made by Carl to approve the auditor's report as presented.
- Seconded by Donna, Carried.

5. Treasurer's report for the 2019-2020 season:

- Lori Johnson reviewed the treasurer's report with the membership.
- A motion was made by Nancy Berwick to approve the report as presented.
- Seconded by Donna Ruetz, Carried.

6. Appointment of the Auditor for the 2020-2021 season:

- Bonnie Gamble and Tammy Hickling are willing to audit the financial records again for the 2020-2021 season.
- A motion was made by Nancy Zettler to have Bonnie Gamble and Tammy Hickling audit the financial records again for the 2020-2021 hockey season.
- Seconded by Carl Kennedy, Carried.

7. Receiving reports of the activities of the Association during the 2019-2020 season (as needed).  
-No report given

8. Receiving reports regarding the planned activities of the Association for the 2020-2021 season (as needed):

- New Fees for the 2020-2021 Season  
Undecided at this time

<b><u>Division</u></b>	
U7	
U9	
U11	
U13	
U15	
U18	
U21	

A motion was made by to accept the fee changes, seconded. Motion Carried.

9. Consideration of any proposed amendments to the By-Laws of the Association and the Rules of Operation:  
- the following amendments were read and discussed

**A motion was made by to accept the proposed changes. Seconded by, carried.**

**Proposed Changes to the SBMHA By-Law**

A Motion was made by to accept the Bill Lorentz seconded by Carl Kennedy. Carried.

10. Election of the New Board:  
- read the positions available on the Board and the names of the nominees if there were any.

- President (1 year) – Jason McDonald
- 1<sup>st</sup> Vice President (1 year) – Scott Smith
- 2<sup>nd</sup> Vice President (1 year) – Nancy Berwick
- OWHA Centre Contact (1 year) – Sherrie Christie
- OMHA Centre Contact (1 year) – Heather Collins
- Local League Convenor (1 year) – Murray Steffen
- Rep/AE Convenor (1 year) – Bill Lorentz
- Technical Director (1 year) – Adam Weishar
- Director-at-Large (1 year) – Sharyl Robertson
- Treasurer (1 year) – Lori Johnson

Ice Manager (1 year) – Carl Kennedy  
Secretary (1 year) – Krista Grubb  
Registrar (1 year) – Nancy Zettler  
Equipment Manager (1 year)

- made a motion to accept the nominees for all the positions on the new SBMHA Board as presented and Carried.

11. Registration Dates were unable to be set at this time.

12. Next Meeting was set to as TBD<sup>th</sup>

13. Motion to Adjourn:

-A motion to adjourn the meeting was made by Bill Lorentz, seconded by Carl Kennedy, Carried.