

# SBMHA Executive Meeting Minutes

June 23, 2022

Teeswater, 8:00pm

## 1. Call to Order & Opening Remarks

- a. The meeting was called to order by Bill at 8:05pm
- b. Roll Call: Bill Lorentz, Christie Whytock, Adam Weishar, Heather Vanderheide, Rob Fischer, Michelle Russwurm, Murray Steffan, Ron Dillon, Andrea Cordes, Jason Meyer, Nancy Berwick, Jenn Voisin  
Absent: Katie Weishar, Amanda Inglis, Kris Wright
- c. Outlined Roles:
  - i. President: Bill Lorentz
  - ii. 1<sup>st</sup> Vice President: Heather VanDerHeide
  - iii. 2<sup>nd</sup> Vice President: Nancy Berwick
  - iv. OMHA contact: Rob Fischer
  - v. OWHA contact: Amanda Inglis
  - vi. Secretary: Christie Whytock
  - vii. Treasurer: Katie Weishar
  - viii. Registrar: Jenn Voisin
  - ix. Director at Large: Jason Meyer
  - x. Ice scheduler: Michelle Russwurm
  - xi. Equipment Manager: Ron Dillon
  - xii. LL convenor: Murray Steffan
  - xiii. Rep convenor: Kris Wright
  - xiv. Technical Director: Adam Weishar
  - xv. Website Administrator: Andrea Cordes

2. **Approval of Minutes from previous meeting:** not available. Move to next meeting.

## 3. Business arising from previous meeting:

### a. **Bylaw change: remuneration of executive members.**

- i. Motion brought forth to clarify remuneration bylaw wording to grant each executive member one registration credit per executive member to be used by the executive member to the registrant of their choice. This applies to all executive members regardless of relational status (e.g. spouses, grandparents, etc.)
- ii. Accepted by Rob, seconded by Ron. All in favour.
- iii. **Action item:** Change the bylaw in written form, give notice to members and accept at next meeting in accordance with Bylaws. (Christie)

### b. **Fees for next season:**

- i. \$75 increase was accepted at previous meeting
- ii. Change to volunteer bond – cashed at start of year and reimbursed upon completion of volunteer hours.

- iii. **Action item:** Proactive messaging about changes to be made on website & social media outlets. (Bill, Andrea)

4. **Committee Reports:** Not available at this time. Next meeting.

- i. **Action Item:** Committees to be formed via email prior to next meeting. (Bill)

5. **New Business:**

**a. Mission Statement**

- i. Setting a mission statement for executive to be used as a guiding principle in how and what we want to accomplish this year.
- ii. Lots of ideas shared: community pride & involvement, homecoming floats, safe & inclusive, camps, ads on social media and local papers, school ads, opportunity for new friends, skills competition, team spirit, team building, partnering with businesses, coaching opportunities, learning environment
- iii. **Action Item:** Create mission statement for next meeting. (Bill)

**b. Guiding Principles**

- i. Review of guiding principles for new executive and rules of operation.

**c. Website**

- i. Updated with all new members, roles and contact information
- ii. **Action Item:** Each member to review website information to ensure correct.

**d. Rep teams**

- i. 4 Rep teams were entered – due date was June 6.

**e. Registration**

- i. HCR offers all encompassing system for registration that will handle all forms, waivers, fees and payments
- ii. Motion to use HCR system for registration by Jason, seconded by Andrea.
- iii. **Action Item:** meeting with HCR rep this week to arrange logistics (Adam & Jenn). Open registration. Post on website, social media outlets, local businesses, post offices. Registration close date: July 31<sup>st</sup>,

**f. Bylaw accommodation**

- i. Motion to accommodate executive members this year from 9.5.b Absenteeism so long as report for their position is supplied in advance and is available at each meeting. Accepted by Rob and seconded by Ron. All in favour.

**g. Amalgamation**

- i. Hockey Canada is moving toward having larger centres and no longer having centres less than “C”.
- ii. Need to explore options before we are left out.
- iii. **Action Item:** Start discussions with other centres to assess interest before next meeting (Bill).

**Next Meeting: Thursday August 4<sup>th</sup>, 2022. 8pm. Mildmay**

**Meeting adjourned by Adam and seconded by Murray. All in favour.**