

SBMHA Executive Meeting Minutes

Date: February 13th, 2020

Location: Mildmay, 8 pm

Members Present:

Jason called the meeting to order at 8:05pm

Matters Arising from Previous Meeting:

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

Communication Reports/Committee Reports:

1. **Roll Call** –Bill, Carl, Sherri, Krista, Sharyl, Lori, Nancy Z, Donna, Jason, Adam
2. **Approval of the agenda;** Motion to accept made by Nancy Z, seconded by Bill, motion carried
3. **Approval of the Minutes from the previous Meeting of the Membership;** Motion to accept by Bill , second by Carl, motion carried by all
4. **Referee in Chief update (Juvenile)** – 4 man system has worked very well; it will continue for playoffs. A suggestion was brought forth to have a 4 man system for Midget playoffs as well.
5. **Junior Programming half boards** – a motion was made to purchase 2 sets of boards for both arenas. Motion was seconded and carried.
6. **Valentine's Dance Update** – Dance was well attended. Final total will be provided. Other events have been discussed for next year's fundraising.
7. **Online Registration** – Concerns were discussed regarding the online registration system; we have decided to table it for the 2020/2021 season
8. **Treasurer's Report** – Treasurer's report was given
9. **Tournament update** – 2 tournaments have already been completed. Most volunteer shifts have been filled for the upcoming tournaments
10. **Town Contact Report** – A discussion was had regarding the hosting of a coaches clinic.

New Business: - No new business

Next Meeting: – March 12th, 8pm Teeswater Carl to book

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