

SBMHA Executive Meeting Minutes

Date: March 12th, 2020

Location: Teeswater, 8 pm

Members Present:

Krista called the meeting to order at 8:07pm

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 Carl, seconded by Nancy, 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. **Tournament update** – A discussion was had surrounding fees associated with tournaments; a possible admission fee. Finding a different way to ensure that all families involved complete their volunteer requirements.
5. **Plans for 2021/tournaments** – the manager of the teams involved will be required to assist in getting the volunteers signed up. Tournaments will be IP and Minor Novice in January then Atom and Peewee in February.
6. **Treasurers report** – a treasurer's report was given
7. **Registration** – Online registration was discussed again; recommendation was made to keep the paper based system. June 10th, June 13th, June 17th. **AGM date Thursday May 21st @7pm Mildmay. Nancy Z to book.**
8. **Recruitment for open executive positions** - Ice Manager, Town Contact, Equipment Manager, Coaches Committee Representative, 1st Vice President, Secretary, Director at Large, 2nd Vice President, Local League Convenor, Rep Convenor
9. **Half boards update** - Half boards have arrived in both arenas. They have been completely covered with sponsorship funds
10. **Practice training aids** - There is sponsorship money available to purchase additional training aids.
11. **Hockey bag proposal** – A company contacted the association regarding hockey bags. We would need to purchase them ahead of time and manage the inventory. The Association is not interested in pursuing this at this time.
12. **Coaches feedback forms** - The forms are available on the website. The data will be compiled and a summary will be presented to the coaches. There will be a box to allow people to ask for feedback from their forms.
13. **Coaches appreciation night**- Wednesday April 8th 7pm, executive members, Bench staff and on-ice helpers are included.

14. **Parent complaint** – a complaint was received. The complaint was reviewed by the coaches committee. The executive will support the coaches committee recommendation.
15. **Date for Year End Banquet** – Due to the COVID-19 virus and suspension of OMHA hockey operations, the banquet has been postponed for now.

New Business: - OMHA has suspended Hockey Operations

- There is potential for an Atom Girls team for the 2020/2021
- A motion was made to support the renting of the ice to allow them to try and encourage more girls to play.
- A discussion was had regarding the entry fees for the Novice year end tournament.

Next Meeting: – Tuesday April 28th, 8pm Mildmay Bill to book (Harley's or Arena)

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