

SBMHA Executive Meeting Minutes

Date: August 10th, 2020

Location: Teeswater, 8 pm

Jason called the meeting to order at 8:11pm

Matters Arising from Previous Meeting:

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

Communication Reports/Committee Reports:

1. **Roll Call** –Jason, Murray, Sherri, Krista, Nancy B, Sharyl, Heather, Carl, Bill, Nancy Z, Lori, Adam
2. **Approval of the Minutes from the previous Meeting of the Membership**; Motion to accept by Nancy, second by Bill, motion carried by all

New Business:

- The municipality is supporting the hockey program and will hopefully be opening both arenas.
- Ice rates will increase 3%
- Ideally the hockey program will start on October 1st in some form
- Municipality would like to know by September 1st what ice time we will require for the season
- the occupancy of the area will be a maximum of 50
- Contact tracing will be required by team managers.
- dressing room will hopefully be available and a minimum of 8 players per room
- tryouts are not allowed at this time
- Registration will be allowed on September 1st. Registration is based on last year's registered Association
- Sponsorships communications will be drafted. Once a program has been decided, the letters will potentially be sent out.
- Registration will be done in 8 week blocks ~October, November ~December, January ~February, March. The fee schedule will be based on a sliding scale.
- A silent auction is a possibility for the fundraising initiatives
- The registration committee will be made up of Nancy (Chair) Lori, Sharyl, Krista, Nancy
- Coaches committee to look at registration numbers from last year to estimate how the kids will be put on the ice (team numbers, hours of ice, length of practices etc.)
- A family season pass will potentially be included in registration fees
- After the ice is in both arenas, a delegate will potentially approach the municipality regarding well-being funds to help subsidize the registration fees if there is a large mid-season loss

Next Meeting: – Tuesday August 25th, 2020 Mildmay Pavilion. Bill to book and ensure lights on

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