

SBMHA Executive Meeting Minutes

Date: November 17th, 2020

Location: Mildmay, 8 pm

Jason called the meeting to order at 8:08 pm

Matters Arising from Previous Meeting:

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

Communication Reports/Committee Reports:

1. **Roll Call** – Sharyl, Krista, Carl, Nancy B, Nancy Z, Lori, Jason, Adam, Scott, Murray, Bill, Heather
2. **Approval of the Minutes from the previous Meeting of the Membership;** Motion to accept by Adam, second by Carl, motion carried by all
3. **Budget Review** – A treasurer’s report was given.
4. **Gate Fees** –Our delegate has been instructed to ask if gate fees can be waived at all arenas within our bubble. A motion was made to give all South Bruce parents free seasons pass for 2020/2021 season. Motion seconded and carried.
5. **Referee Update** – U11 & up will require 2 officials. Only 6 refs are available within our area. We could possibly be looking at higher mileage costs.
6. **Coaches Committee Update** – A suggestion was made by the coaches committee on how the teams would be split for the tiered system. The suggestion was accepted by the Executive. The coaches committee will post the split teams as soon as possible.
7. **Mask Order** – The mask order of 100 minimum will proceed.
8. **Clothing Sale Update** – Sales for clothing were minimal.
9. **Teeswater Firemen (Deep Fryer)** – The Teeswater Firemen are interested in purchasing the deep fryer from SBMHA. A discussion was had regarding the dispersal of the equipment owned by the association. A suggestion was made to have a silent auction as an option. An inventory will be taken. The silent auction will first be opened to registered service clubs/not-for profit groups.

New Business:

A camera system has been approved by the municipality for viewing options from home. A quote will be requested for cable upgrades and installation.

A motion was made to purchase goalie gear as necessary. Seconded and carried.

A communication will be resent regarding attendance rules for practices and games. 1 parent or legal guardian per child, no siblings. In the event the parent is the coach or trainer, 1 additional guardian would be allowed in case of illness or injury of the player.

Next Meeting: Thursday January 7th, 8pm – Nancy to book

Motion to adjourn: Nancy, made a motion to adjourn, Seconded by Sharyl, Motion carried