

SBMHA Executive Meeting Minutes

Date: February 9th, 2022

Location: Mildmay, 9:00pm

Jason called the meeting to order at

Matters Arising from Previous Meeting: NA

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

Communication Reports/Committee Reports:

1. **Roll Call** – Murray, Bill, Adam, Rob, Carl, Lori, Heather, Nancy B, Jason, Ron, Nancy Z, Krista
2. **Approval of the Minutes from the previous Meeting of the Membership**; Motion to accept by Bill, seconded by Carl, motion carried
3. **Complaint** – A formal complaint was brought forward to the coaches committee. The matter was discussed amongst the executive. A motion was made on an interim solution to the problem. A discipline committee was formed to further investigate the situation.
4. **Sponsorship/Silent Auction Update** – Each sponsor for the valentine specific donations will be contacted and see if they wish to have their donation back or put to use elsewhere
5. **Volunteer Update** – Carry-over to next meeting

New Business: None

Next Meeting: TBD

Motion to adjourn: Adam made a motion to adjourn, Seconded by Carl, Motion carried, meeting dismissed at 10:57pm.