

SBMHA Executive Meeting Minutes

Date: November 9th, 2021

Location: Mildmay, 7:30pm

Jason called the meeting to order at 7:40pm

Matters Arising from Previous Meeting:

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

Communication Reports/Committee Reports:

1. **Roll Call** – Krista, Carl, Nancy B, Nancy Z, Lori, Jason, Adam, Bill, Rob, Ron, Murray
2. **Approval of the Minutes from the previous Meeting of the Membership**; Motion to accept by Bill, second by Carl, motion carried
3. **Treasurer's Report** - A financial report was given. Volunteer bonds need to be handed in no later than Dec 1st.
4. **Refund Request** – refund requests were made. A motion was made to allow the refunds at a pro-rated amount. Motion was carried.
5. **Training Aids** – The coaches committee will look into sponsorship for the training aids
6. **U15 Body Contact Clinic** – The clinic has started. There will be 3 sessions.
7. **Coaches Committee Update** – All coaches and bench staff are confirmed as vaccinated.
8. **U13 Girls Fundraising** – A request was made to allow the U13 girls team to run a bottle drive. A motion was made and carried.

New Business: A discussion was had about the Valentine's Dance and Tournaments. More details to come. Vacant Positions for the executive will be posted on the website for current and future postings.

Next Meeting: Tuesday December 7th, 2021 7:30 Teeswater Nancy to Book

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