

SBMHA Executive Meeting Minutes

Date: October 4th, 2021

Location: Teeswater, 8:30pm

Jason called the meeting to order at 8:40pm

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, Heather, Ron
2. **Approval of the Minutes from the previous Meeting of the Membership**; Motion to accept by Nancy, second by Carl, motion carried
3. **Refund Request**– 2 refund requests were made. Both were considered individually and discussed.
4. **Local League Coaches Recommendation** – Recommendations were presented to the executive for the Local League coach postings. U13 is still without a Head Coach. Recommendations for U11 and U18 were accepted.
5. **Executive Positions Available** – There are 2 positions available for the Executive, First Vice President and OWHA Town Contact
6. **Clothing Sale** – Joy's Source for Sports will be the clothing supplier for the 2021/2022 Season
7. **Training Aids** – Money had been allotted previously to purchase training aids and will be used for the 2021/2022 season.

New Business: The executive is going to try to set up a body checking clinic for the U15s and the U13s who are willing to AP.

Next Meeting: Tuesday November 9th, 2021 7:30 Mildmay Nancy to Book

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