## **SBMHA Executive Meeting Minutes**

Date: Sept 2nd, 2021

Location: Teeswater, 7:30pm

Jason called the meeting to order at 7:47pm

## **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, Murray, 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. **U15/U9 Categorization** A recommendation was made based on parent feedback and coaches committee to categorize the U9 team as local league. Based on parent feedback and coaches committee input the recommendation is to register the team as Rep team. The executive is going to look into a body checking clinic for the players. We will not be icing a Juvenile team for the 2021-2022 season.
- 4. **Rep Team Coaches Recommendation** Recommendations were presented to the executive for the Rep coach listings. Recommendations were accepted and one team will be moving to the interview process.

**New Business:** Coaches application form has been put back on the website. John Turnbull is referee in chief again for 2021/2022 season.

Rob Fischer was nominated for the position for Director at large. A motion was made by Murray, seconded by Carl. Motioned carried.

Next Meeting: Monday October 4th, 2021 7:30 Mildmay

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