

SDMHA Executive Meeting

Wednesday, August 19th, 2020

Minutes

1. Call to Order: 7:36

ATTENDEES: Mike White, Jennifer McCaw, Brian Hunt, Jamie O'Shea, Chris Sherry, Jared Phillips, Brian Phillips, Adam Gordon, Christina Goulet

Regrets:

Non-Member: Mike Hadley

ABSENT: Nil

2. Approval of Agenda – Adam Gordon 2nd Brian Phillips Carried.

3. Approval of Minutes – Jared Phillips 2nd Christina Goulet Carried.

4. OMHA Report- OMHA AGM general meeting this weekend. Development proposed until December 1st. Coaches should check their current coaching credentials and expiry dates. They would complete a self evaluation and Chris can sign off for this year.

5. Referee Report – Jamie spoke with Nick and he estimated approximately 500.00 for the year, however it is difficult to determine at this time as programming may change.

6. Correspondence – Brian Phillips stated that Tyler Harvey is interested in coaching the youngest Timbit group. Some members reaching out for start dates of hockey resuming.

Minimal response for executive positions from facebook and website. Will reach out to those who may have been interested one last time.

7. Financial Report – See attached financial report.

MOTION by Mike “to approve the August Financial Report.”

2nd Brian Hunt *Carried.*

8. Executive Portfolio Updates

MIKE HADLEY – Will ensure the link to OHF Return to Play is posted to website and available for members.

BRIAN – 2 shooter tutors purchased for 60.00 each and the more durable one is expected to arrive this week for 280.00. Pucks have also been ordered through Bladz in Belleville. Have held off on socks to see what return to play looks like.

MOTION by Brian “to post link for face masks sold by Gitch on our website if families wish to order.” 2nd Christina Goulet

Carried.

MIKE WHITE – Looking for interested coaches in younger groups, raised concerns about parents in the arena and what that will look like. Will await arena’s plan to go further and determine next steps.

BRIAN HUNT –Nothing

JEN M – No report.

CHRISTINA- No report.

JAMIE – Has developed a Return to Play plan, next step is to hand into OMHA for approval. Received confirmation OMHA is covered by insurance for communicable diseases including COVID-19. Jamie reported that ice should be ready for October 1st for rentals to begin. Meeting in September where Richard – Arena Manager will present his return to play plans and expectations of the arena.

ADAM – Coaches for rep reviewed.

JARED – reached out to Milk to sponsor tournament back in February and has not heard back.

9. New Business:

Executive Positions – Minimal interest will reach out to some people who may have been interested.

MOTION by Mike “everybody on the executive as of today, add one year to their existing term due to COVID-19.” **MOTION DEAD.**

MOTION by Jamie “expired executive positions will maintain their current position for one year, due to COVID-9 pandemic.” 2nd Brian Phillips

Carried.

Finalizing Coaches - Adam will reach out to the coaches and ensure that they all have appropriate credentials and see if they are still interested in coaching with new development programming.

Team Budgets – Jamie will forward information on rep teams with budgets still open to Chris, Adam and Jen and follow-up with them as to plans for remainder of the money.

COVID-19 Programming – Jamie has developed a return to play for Stirling and Chris will forward to Suzanne for approval. Once we receive the arena plan we will go forward with our programming. Fees to be charged monthly in case the second waves hit and programming has to stop.

10. Next Meeting – September 8th, 2020

11. Meeting Adjourned 2156

EMAIL MOTIONS: