

## SDMHA Executive Meeting

Tuesday, December 8<sup>th</sup>, 2020

### Minutes

1. Call to Order: 7:41

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

Regrets:

Non-Member: Mike Hadley (Webmaster)

ABSENT: Nil

2. Approval of Agenda – Christina Goulet      2<sup>nd</sup> Mike White    Carried.

3. Approval of Minutes – Mike White              2<sup>nd</sup> Adam Gordon    Carried.

Special Meeting Minutes Approved      1<sup>st</sup> Jamie O'Shea      2<sup>nd</sup> Brian Phillips Carried.

4. OMHA Report- Chris has spoke to Susanne about setting up a meeting with other centres within our health unit re: playing each other. PHU and Suzanne are required to approve playing other centres within our local public health unit. If games are approved by both parties then no travel permit is required at this time. Game sheets must be submitted to Suzanne through Chris.

5. Referee Report – None; minimal certified refs at this time (10 total in the area)

6. Correspondence – Some emails to executive members regarding programming and then some concerns with arena procedures. Chris will look at setting up a meeting with the arena staff re: protocols. Goalie Clinics will be reassessed in January.

7. Financial Report – see attached report.

8. Executive Portfolio Updates

MIKE HADLEY – No updates

BRIAN – Request for smaller nets for the timbit teams.

**MOTION** by Brian “to approve the purchase of 4 or 5 small nets at a cost of approximately 50.00 each.”

2<sup>nd</sup> Jamie O’Shea *Carried.*

MIKE WHITE – No Report

BRIAN HUNT – No report

JEN M – No report.

CHRISTINA- No report.

JAMIE – see COVID programming below.

ADAM – Working on rostering teams.

JARED – No report, would be willing to organize further goalie clinics in New Year.

9. New Business:

COVID-19 Programming - Overall there was lots of concern about the current programming proposed for 2021 in the second half. Game format not liked by many and cost a concern.

**MOTION** by Jamie “Move to two practices a week for all teams with a flat rate registration fee of \$250.00. Individual teams can seek out or look after their own development.” (Leave registration open until the 20<sup>th</sup> of December)

2<sup>nd</sup> by Mike White *Carried.*

10. Next Meeting – January, 2021 – cancelled due to lock down and stay at home order.

11. Meeting Adjourned 2046

**EMAIL MOTIONS:**