

SDMHA Executive Meeting

February 11th, 2020

Minutes

1. Call to Order: 7:12

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

Non-Member: Shawna Aikman (regrets), Mike Hadley (regrets)

ABSENT: Adam Gordon, Brian Phillips

2. Approval of Agenda – Christina Goulet 2nd Jamie O'Shea Carried.

3. Approval of Minutes – Christina Goulet 2nd Jamie O'Shea Carried.

4. OMHA Report- Novice league and how many games they are able to play, clarification required for how many exhibition games they can play. Midget player suspended with 7 game suspension or 22 days, only major suspension at this time . Meeting tomorrow night for league, Chris will be attending.

5. Referee Report – Challenging to get referees at this time due to playoffs. Financial support for younger referees, could we look at this. Quinte Red Devils are going to allot a certain amount of money for kids to recertify and encourage people to take the course.

6. Correspondence – If the midgets move on would we offer financial support to the team. Jenn will forward budget out to executive to review, executive to think about it.

Bantam LL team emails from parents, reminder that LL is no body checking, but this does not mean no body contact. Chris will follow-up with these parents.

Concern from Peewee LL 1 and concerns about playing a certain team during the LL tournament day. Forwarded on to convenor of the LL.

Letter from a parent requesting a refund, however due to the late nature of the request, refunds will not be issued at this time.

Parent from the Atom team emailed the Lindsay coach directly to discuss poor sportsmanship. Parent has apologized to coach.

7. Financial Report – See attached financial report.

MOTION by Jamie “to approve the February Financial Report.”

2nd Mike White *Carried.*

MOTION by Jamie “to support the Midget team with 900.00 if they make it to the OMHA finals, pending review of their budget.”

2nd Jared Phillips *Carried.* Conflict of Interest Jenn M
declined voting

8. Executive Portfolio Updates

MIKE HADLEY – No report.

BRIAN – Discussion about LL purchasing their own jerseys also next year. SDMHA received 246.00 credit from sales of Blues wear through Gitch. Purchased additional black pucks.

MIKE WHITE – Mike preparing for year end, will send out budget in next two weeks. Year end award banquet March 7th. Awaiting tournament permits for Novice and Minor Novice, usually the week before.

BRIAN HUNT – Nothing to report

JEN M – No report.

CHRISTINA- Many emails from parents in the LL. SDMHA will look at regular ice rental from Marmora for next year. Bantam LL will not share the ice for practice. Atom LL 1 coach injured and unable to go on the bench ask coaches to swap benches. Injury reports need to be handed in for injuries.

MOTION by Christina “to approve budget for Senior LL 1992.00 for year end banquet and awards.”

2nd Jamie O’Shea *Carried.*

JAMIE – Unable to gauge enough interest for another tournament for Novice Rep and LL. Will cancel it at this time.

ADAM – No report.

JARED – 3 Froster teams and Excel sponsorship received. Awaiting one team to get picture for Froster. Applying for milk funding to host tournament and half ice boards also.

9. New Business:

President, Senior and Junior House League Convenors, Fundraiser, 1st and 2nd VP open positions.

AGM tentative date – April 29th, 2020 at 7:00 pm (post 30 days before) Also post an agenda 30 days prior.

Coach Evaluations – Adam and Jamie will look after this.

Manual of Operations – Jerseys motion, sponsorship motions

Discussion about goalies and development and fee reduction for those who wish to try it.

10. Next Meeting – March 10th, 2020

11. Meeting Adjourned 2047

EMAIL MOTIONS:

MOTION To provide the Midget ICHL player and his family with a \$100 Visa gift card to help with expenses such as gas for their travels to the many appointments.

MOTION DEAD

MOTION The executive of SDMHA provide the midget team with 600.00 towards their semi-final series and a further 600.00 if the team advances to the finals.

MOTION passed with one recorded no vote and two members abstaining from voting.

MOTION to approve a budget of 720.38 for Junior House League Trophies. This is for 85 units at 7.50 per unit plus HST.

MOTION Approved.

MOTION to approve a budet of 200.00 for the Junior House League wrap up parties to include pizza and juice boxes.

MOTION Approved.

MOTION To approve that the flyer advertising the Boyer March Break hockey and skating be posted to our website.

MOTION Approved.