

# SDMHA Executive Meeting

January 14th, 2020

## Minutes

1. Call to Order: 7:08

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

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

ABSENT: Jared Phillips

2. Approval of Agenda – Adam Gordon      2<sup>nd</sup> Brian Phillips    Carried.

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

4. OMHA Report- Chris attended a meeting last week. New information from Hockey Canada surrounding U7, U9, U11 Player Pathway documents.

All preliminary first round series have to be done by February 9<sup>th</sup>. Chris will be working with Jamie to secure ice and sign off on contracts. Novice will have their play off March 28<sup>th</sup> in Loyalist, it will be a tournament style Jamboree. Midgets will have the first round bye. EOMHL positions up for voting if anyone is interested.

5. Referee Report – Nick expressed concern about one LL team and Christina will reach out to them.

6. Correspondence – Request for Releases. Two letters received by executive with requests for a release from SDMHA. See votes below. Chris to follow-up with these families.

**MOTION** by Chris “C.F. to be released to BMHA, exercising his right of choice.”

2<sup>nd</sup> Adam Gordon      MOTION DEAD.

**MOTION** by Chris “To release M.P. and X.P. to QWMHA, exercising their right of choice.”

2<sup>nd</sup> Brian Phillips      MOTION DEAD

These families will be directed to follow the appeal process through OMHA if they wish to further pursue this.

7. Financial Report – See attached financial report.

**MOTION** by Jamie “to approve the January Financial Report.”

2<sup>nd</sup> dam Gordon. *Carried.*

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 – Minor Novice uncertain about sponsor at this point. Mike followed up with Jim Roberston who apologized for not attending Hockey Day. He will provide treats for year end events. Mike also inquired about a body checking clinic for peewees, will plan on doing it just prior to the end of the season.

BRIAN HUNT – Tournament went well. Brian is finalizing spreadsheet, approximately 8000.00 profit. Milk sponsorship very helpful in running successful tournament.

JEN M – No report.

CHRISTINA- LL ends on January 26<sup>th</sup> and match-ups for playoffs should be set by the 25<sup>th</sup>. Christina will look into if they need hosts for tournament days.

JAMIE – Discussion about hosting a tournament during March Break, will put out to see if there is any interest.

ADAM – One IP roster awaiting approval at this time.

JARED – No report.

9. New Business:

Gitch Sports Wear – were unable to make the meeting to show new products. Brian reported on payment in his portfolio.

LL purchasing their own jerseys next year was also discussed above.

Ball Hockey – All in agreement to run ball hockey again this year. Jamie will try and solicit volunteers to help with registration.

10. Next Meeting – March 10<sup>th</sup>, 2020

11. Meeting Adjourned 2056