

## SDMHA Executive Meeting

Tuesday, July 21st, 2020

### Minutes

1. Call to Order: 7:33

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

Regrets: Christina Goulet

Non-Member:

ABSENT: Nil

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

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

4. OMHA Report- No direction at this point re: OMHA and COVID-19 directives, playoff groupings will be changed starting trial with Atom group. Final EOMHL meeting held and new positions elected.

5. Referee Report – Nothing to report, Jamie will reach out to Nick re: pricing for 2020-21 season and will send out email motion. Nick received payment for previous season.

6. Correspondence – Some inquires about the AGM and executive positions.

7. Financial Report – See attached financial report.

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

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

8. Executive Portfolio Updates

MIKE HADLEY – No report.

BRIAN – Will need to collect trainer bags and jerseys from LL teams. Expecting to loose some due to time delay related to COVID-19. McDonald's products orders, Tim Horton's items to be ordered.

**MOTION** by Brian Phillips “to buy 1 good tutor shooter and 2 other tutor shooters, socks and pucks for 2020-21 season.”

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

MIKE WHITE – inquired about offering a body checking clinic for Bantam kids in the fall depending on COVID-19 programming. Will be getting Minor Novice jerseys back.

BRIAN HUNT – Booked the ice for tournament in Marmora for the 1<sup>st</sup> weekend in December, however this will depend on COVID-19 programming. Will be Bantam/Midget rep tournament.

JEN M – No report.

CHRISTINA- Regrets

JAMIE – Next year ice to go in the 3<sup>rd</sup> week of September, discussion about new U11 guidance documents for next season.

ADAM – Discussed registration.

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

9. New Business:

Registration – put up on website for families to express interest in participating. This will assist with planning for upcoming season. No money collected at this time.

**MOTION** by Adam “to allow registration to be posted to the website to collect an expression of interest for the 2020-21 season.”

2<sup>nd</sup> Brain Phillips *Carried.*

Discussed executive positions and will have 5 vacant positions. Will post on the website to see expressions of interest due to cancellation of the AGM.

Coaching Applications – applications reviewed and will post again on website as no coach for Midget.

Team Batch Submission also discussed and advised by OMHA to declare the same number of rep teams as last year. Adam will declare the same as last year adding an AE team for Atom and Peewee.

10. Next Meeting – August 11th, 2020

11. Meeting Adjourned 2050

**EMAIL MOTIONS:**