

## SDMHA Executive Meeting

Tuesday, March 10th, 2020

### Minutes

1. Call to Order: 7:09

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

Non-Member: Mike Hadley (regrets)

ABSENT: Nil

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

3. Approval of Minutes – Christina Goulet      2<sup>nd</sup> Brian Hunt      Carried.

4. OMHA Report- Nothing to report. Working on contract for the Midget All Ontario Final

5. Referee Report – Nothing to report, followed up with families who had referee concerns. Cost of referee clinics was discussed.

6. Correspondence – Nil

7. Financial Report – See attached financial report.

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

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

8. Executive Portfolio Updates

MIKE HADLEY – No report.

BRIAN – Collecting LL jerseys, recommends new executive discuss purchasing new tutor shooters. Note that many pucks were lost over the season – purchased 600 pucks this year. Also new executive should look at additional goalie equipment. Two larger sets that could be traded for smaller sets maybe? It is understood the arena board purchasing two new hockey nets?

MIKE WHITE – Pizza wrap-up trophies went well and under budget. Pee wee body checking clinic was well done.

BRIAN HUNT – Nothing to report

JEN M – No report.

CHRISTINA- 9 LL teams in tournaments at the end of March. ICHL midget day in Stirling went well. PW 2 team won first. Discussion about raffle tickets from a concerned family.

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 – All teams rostered and finalizing dealing with missing birth certificates, respect in sport codes and merging profiles.

JARED – Nothing to Report

9. New Business:

Send names via email to secretary for Dan Harris Award and Cecil Solmes Award and then motion will be sent out.

Discussion about Atom AE and Pee wee AE teams for next season to allow for more development. All would try out for rep and then try out for AE.

10. Next Meeting – April 14th, 2020

11. Meeting Adjourned 2035

**EMAIL MOTIONS:**