

SDMHA Executive Meeting

Tuesday, September 8th, 2020

Minutes

1. Call to Order: 7:37

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

Regrets: Mike Hadley (Webmaster)

Non-Member:

ABSENT: Nil

2. Approval of Agenda – Adam Gordon 2nd Brian Hunt Carried.

3. Approval of Minutes – Brian Phillips 2nd Christina Goulet Carried.

4. OMHA Report- No upcoming league meeting. No correspondence from OMHA. Approval for our return to play framework. 3rd party insurance and agreement with the arena before issuing insurance, unsure if we will be billed. Chris will find out if there are league fees for this year.

5. Referee Report – None

6. Correspondence – Checked with public health and they do not have a contact at this point if the association has an issue they can reach out to public health. All executive and coaches on ice must take new COVID-19 course.

7. Financial Report – See attached financial report.

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

2nd Christina Goulet *Carried.*

8. Executive Portfolio Updates

MIKE HADLEY – No report.

BRIAN – Pucks here. Jerseys from Tim Horton's ordered and MacDonald's jerseys here.

MIKE WHITE – No report

BRIAN HUNT – No report

JEN M – No report.

CHRISTINA- Has reached out to last years coaches and has some interest for upcoming season.

JAMIE – see above financial report.

ADAM – Discussed registration and transfers between associations this year. Chris will look into this to see if this is possible. Chris will look into 02 kids to play in the midget division.

JARED – Plaques have been ordered for sponsors, Jen will get a picture of midget team for sponsor plaque.

9. New Business:

COVID-19 Programing – 2020-2021 Development Proposal reviewed. Will meet again on September 16th after all members have had a chance to review the document and bring back questions. Arena board meeting September 15th will also provide confirmation for ice availability in October. Several discussions about development for younger members and cost/pricing. Return to play plan will be posted on website and social media for parents.

10. Next Meeting – September 16th, 2020 at 1930

11. Meeting Adjourned 2120

EMAIL MOTIONS: