

SDMHA Executive Meeting

Tuesday, April 13th, 2021

Minutes

1. Call to Order: 7:38

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

Regrets: Brian Phillips

Non-Member: Mike Hadley (Webmaster)

ABSENT: Nil

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

3. Approval of Minutes – Jamie O'Shea 2nd Brian Hunt Carried.

4. OMHA Report- No report and no report from league at this time. To remain status quo.

5. Referee Report – No Report

6. Correspondence – OMHA direction to have an AGM. Mask related concern that was handled in conjunction with arena as the masking is mandated by the meeting.

7. Financial Report – see attached report. Seeking financial reimbursement for internet in summer months, discuss with Figure Skating Club and then utilize sound system. Ask arena board to pay for four months?

MOTION by Jamie “to approve April financial report”.

2nd Mike White *Carried.*

8. Executive Portfolio Updates

MIKE HADLEY – No updates

BRIAN – No report

MIKE WHITE – Mike reported the Junior Houseleague had a very successful year and parents very satisfied.

BRIAN HUNT – No report

JEN M – No report.

CHRISTINA- No report

JAMIE – see above financial report.

ADAM – Most refunds issued and a couple outstanding ones will be sent this week via etransfer.

JARED – No report.

9. New Business:

AGM date moved to May 20th, 2021 and will take place via zoom.

Motion by Adam “to host AGM on May 20th via Zoom.”

2nd Christina Goulet *Carried.*

Adam will post on the website that those interested in attending must sign up by May 11th prior to next meeting.

Motion by Mike White “All positions are open for election for a two year term with the exception of 4 which would be one year term positions.” Rationale to ensure continuity of executive by staggered exit.

2nd Jamie O’Shea *Carried.*

10. Next Meeting – May 11th, 2021

11. Meeting Adjourned 2030

EMAIL MOTIONS: