

## SDMHA Executive Meeting

Tuesday, February 9<sup>th</sup>, 2021

### Minutes

1. Call to Order: 7:32

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

Regrets:

Non-Member: Mike Hadley (Webmaster)

ABSENT: Nil

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

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

4. OMHA Report- No Report, nothing from OMHA or Suzanne. Game sheet from Bantam game sent to Suzanne – Mike White will verify.

5. Referee Report – No report.

6. Correspondence – Barry Wilson fund

7. Financial Report –

**MOTION** by Jamie “to approve February financial report”.

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

8. Executive Portfolio Updates

MIKE HADLEY – No updates

BRIAN – No updates; equipment ready to go. SDMHA won a set of goalie equipment for 5-7 year olds.

MIKE WHITE – Coaches for Junior House League Ready

BRIAN HUNT – No report

JEN M – No report.

CHRISTINA- Bantam and Midget LL coaches; Midget no goalies or coaches.

JAMIE – see COVID programming below.

ADAM – 110 to return based on survey; once fee determined can refund families and finalize things with OMHA.

JARED – No report.

9. New Business:

COVID-19 Programming – Enough interest to move forward. Schedule ready – Rep Monday- Friday, LL alternating Wednesday/Saturday/Sunday.

230 registrants, 125.00 for remainder of the season. Ice budgeted at 24000.00

U15 LL – 19 kids; would we consolidate this group, save approximately 1500.00 in ice cost.

Bantam BB – 10 only in this age group; reaching out to players to see if they are returning.

Coaches will be receiving the player lists.

COVID-19 protocols the same from an arena perspective. Arrive only 15 minutes prior to practice. COVID ambassador to allow people in – one large group comes in at the same time.

Rep practices are populated and Thursday night for Midgets and then return to normal operations on Friday.

Timbit ice times to remain at 0900.

Scrimmages with other centres will this be permitted with other teams in our PHU – Chris will confirm with Suzanne and Jenn will check with PHU. Stay within their 50 person bubble. LL teams can scrimmage against each other.

Refresher of rules to all teams as a reminder. Maintain 6 feet on bench.

No year end tournaments.

10. Next Meeting – March 9<sup>th</sup>, 2021

11. Meeting Adjourned 2022

**EMAIL MOTIONS:**

