

## SDMHA Executive Meeting

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

### Minutes

1. Call to Order: 7:38

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

Regrets: Adam Gordon, Jared Phillips, Mike White

Non-Member: Mike Hadley (Webmaster) (Regrets)

ABSENT: Nil

2. Approval of Agenda – Christina Goulet      2<sup>nd</sup> Jamie O'Shea    Carried.

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

4. OMHA Report- Emails to Suzanne dealing with some concerns, rosters now completed properly. Playing outside of your organization require referees. U8/U9 require one ref if outside of the centre.

5. Referee Report – No referees now 19 referees in total in the quinte region.

6. Correspondence – Wayne Andrews to send a cheque for a donation from Senior Blues.

7. Financial Report – review of ball hockey

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

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

8. Executive Portfolio Updates

MIKE HADLEY – No updates

BRIAN – Goalie equipment arrived suitable for 5-7 years

MIKE WHITE – No report

BRIAN HUNT – No report

JEN M – No report.

CHRISTINA- No report

JAMIE – Richard inquired about ball hockey. Arena vs SDMHA to run it. Jamie will find out more.

ADAM – No report.

JARED – No report.

9. New Business:

AGM date for April 27/28

Any bylaws that require changing should be posted 30 days prior to meeting. Jenn will confirm date.

10. Next Meeting – April 13<sup>th</sup>, 2021

11. Meeting Adjourned 2018

**EMAIL MOTIONS:**