

SDMHA Executive Meeting

Tuesday, May 11th, 2021

Minutes

1. Call to Order: 7:37

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

Regrets: Brian Phillips, Brian Hunt, Christina Goulet, Jared Phillips

Non-Member: Mike Hadley (Webmaster)

ABSENT: Nil

2. Approval of Agenda – Jamie O'Shea 2nd Adam Gordon Carried. (Mike White abstained)

3. Approval of Minutes – Mike White 2nd Brian Hunt Carried.

4. OMHA Report- No report, switching systems over. No other correspondence.

5. Referee Report – No Report

6. Correspondence – Quick Enrollment software to manage HCR software. Ramp software system for enrollment getting pricing. Ensuring compatible with new HCR platform. Jamie will look into it.

7. Financial Report – Report available upon request. Voting software not required for AGM due to low numbers.

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 – No report.

BRIAN HUNT – No report

JEN M – Please update slides before weekend for power point for AGM next week.

CHRISTINA- No report

JAMIE – see above financial report.

ADAM – No report.

JARED – No report.

9. New Business: Reviewed final preparation for AGM.

10. Next Meeting – June 15th, 2021 at 1930

11. Meeting Adjourned 2013

EMAIL MOTIONS:

Please provide your vote for the proposed 2021-22 SDMHA Budget as presented.

(Additional information and supporting documents available upon request)

Approved by All

Note Email Motions to approve some coaches for REP teams not completed voting at the time of the meeting.