

SDMHA Executive Meeting

Tuesday, November 2nd, 2021

Minutes

1. Call to Order: 7:33

ATTENDEES: Mike White, Jennifer McCaw, Jamie O'Shea (arrived late), Chris Sherry, Christina Goulet

Regrets: Brian Phillips, Adam Gordon, Brian Hunt

ABSENT: Nil

2. Approval of Agenda – Jamie O'Shea 2nd Christina Goulet Carried.

3. Approval of Minutes – deferred as secretary unable to send out prior to meeting.

4. OMHA Report- Rosters being completed and travel permits will be approved once rosters approved.

5. Referee Report – No report at this time.

6. Correspondence – None

7. Financial Report – No report for this meeting

8. Executive Portfolio Updates

BRIAN – No report

MIKE WHITE –

BRIAN HUNT – No report.

JEN M – Preparation for the AGM next week, ensure all executive members have an update on their portfolio completed.

CHRISTINA-

JAMIE – raffle tickets ordered and will pick up this week to go to teams. 2nd payments went through for registration and only 5 or 6 payments need to be followed

up on. Ice scheduling will be adjusted this week to eliminate gap between games whenever possible.

ADAM – no report

9. New Business:

Review of how the screening at the arena was going since meeting with arena board.

10. Next Meeting – December 14th, 2021 at 1930

11. Meeting Adjourned 2025

EMAIL MOTIONS:

Motion by Christina: To allow local league teams to put players names on their jersey as we have in previous years.

Approved by all

Motion by Jamie: Support the Turgeon family by providing a refund of their hockey registration fees (500.00) and Rep Fees (310.00) total of 810.00 to assist them during this devastating time of need

Approved by Jamie, Brian, Jenn M, Adam, Brian P, Christina

No vote Mike W.