

SDMHA Executive Meeting

Tuesday, September 14th, 2021

Minutes

1. Call to Order: 7:50

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

Regrets: Brian Phillips, Adam Gordon

Non-Member: Mike Hadley (Webmaster)

ABSENT: Nil

2. Approval of Agenda – Mike White 2nd Jamie O'Shea Carried.

3. Approval of Minutes – Christina Goulet 2nd Brian Hunt Carried.

4. OMHA Report- Teams have been declared, Stirling declared one rep team in each division. OMHA has not provided a lot of guidance other than return to normal hockey. Run regular tryouts 2 changes rooms to be available for each tryout. EOMHL rules no games during Christmas or March Break. 268 registered to play hockey in Stirling.

5. Referee Report – No Referee report

6. Correspondence – Request to post the Friends of Stirling Golf Tournament on our website at the request of B.S.D.

MOTION by Jenn “to post the Friends of Stirling Golf Tournament on our website.”

2nd Jamie O'Shea *Carried.*

Review of how 3.5 works when a centre can not provide a team in a certain age category.

Body Checking Clinic accepting additional players and yes we will to email treasurer with payment.

Vaccine Mandate reviewed.

7. Financial Report – Report available upon request. Covering Coaching Recertification.

MOTION by Jamie “to approve September financial report”.

2nd Mike White *Carried.*

Preskates will be run by BB coaches and depending on numbers may have divide groups into two ice slots.

8. Executive Portfolio Updates

MIKE HADLEY – No updates

BRIAN – No report

MIKE WHITE – Mike has coaches arranged for most age groups.

BRIAN HUNT – Tournament is getting organized and reaching out to Telena Jeffs from milk marketing board for support of tournament. Has reserved ice in Marmora cost is 160.00 per hour.

JEN M – No report.

CHRISTINA- Getting teams organized and in need of goalies for some divisions.

JAMIE – see financial report

ADAM – no report

9. New Business:

Jamie is starting to work on ice scheduling and will be requesting black out dates from coaches for any tournaments.

10. Next Meeting – October 12th, 2021 at 2113

11. Meeting Adjourned 2102

EMAIL MOTIONS:

Motion by Jamie “To set the jersey purchase fee at 200.00 per set for the 2021/22 season for all rep divisions. To include jersey, name bar and sponsor bar.”

Approved by All.

Motion by Jamie “To consider the introduction of a U11 AE team for the 2021/22 season. To provide an opportunity to continue to develop players at the rep level.”

Approved by All.

Motion by Adam “to post the vaccine protocol summary to the website.”

Approved by All.

Motion by Jenn “to approve hiring a student to assist with collecting COVID-19 immunization information at the front door during SDMHA ice rentals.”

Approved by All.

Motion by Adam “ to approve Chad Musclow as head coach for the U13 BB team.”

Approved by All.

Motion by Adam “to approve Brian Hunt as the head coach for the U9 BB team.”

Approved by All – Brian Hunt abstained from voting.