

## SDMHA Executive Meeting

Tuesday, August 9th, 2022

### Minutes

1. Call to Order: 0736

ATTENDEES: Jamie O'Shea, Brock Sills, Jenn McCaw, Chris Sherry, Kristina Schwartz, Kim Rutledge, Jeremy Holden, Mike White, Brian Hunt

Regrets: Jeremy Holden

Non-Member: Nick Meyers – Referee - Regrets

ABSENT: Nil

2. Approval of Agenda – Mike White                      2<sup>nd</sup> Brock Sills    Carried.

3. Approval of Minutes – 1<sup>st</sup> Brock Sills              2<sup>nd</sup> Kristina Schwartz       Carried.

4. OMHA Report- PTS coming up, new skaters for junior require PTS, NRP forms also going out, league meeting upcoming, date to be determined. Awaiting direction on U9 for BB, will likely play in local league. U9 are they able to try out for U11, can't play full ice until January 15<sup>th</sup> so difficult to play on rep team.

Chris will post to website this week that we are looking for referees, webmaster, coach mentor and treasurer.

5. Referee Report – No report.

Jane will look into registration dates for clinics and forward to Jeremy to follow-up.

6. Correspondence – Information on the Barry Wilson Fund;

7. Financial Report – Review of the financials (available upon request)

Motion by Jamie “to approve the financial report for August, 2022”

2<sup>nd</sup> by Kristina Schwartz                      *Carried*

8. Executive Portfolio Updates

MIKE WHITE – Looking for a date when Juniors will start. Mike will start seeking coaches for the U5/U6/U7. Kim will send Mike list of those interested.

BRIAN HUNT – Helped with coach selection for U18. Telena Jeffs to see if Milk interested in sponsoring a tournament again this year. Once response will forward on to Jeremy and Kristina.

No ice in Marmora until the same time as Stirling.

Coach Development Clinic hosted in Stirling; Brian trying to organize this.

JEN M – Responding to Correspondance.

JEREMY H – No report.

KIM – Registration register in the age group you are assigned.  
Chris will confirm that COVID-19 vaccinations are no longer required.

Andrew Gunning withdrew application for U9  
Dave Schwartz withdrew application for U11 in support of Brian Hunt  
U13/U15 still require coaches

Looking for body checking clinics for September once the ice is in, prior to try out.

MOTION by Kim “to accept candidates chosen by coach selection committee, U11  
Brian Hunt, U18 Mitch Cronkright”

2<sup>nd</sup> Jamie O’Shea                      *Carried.*

KRISTINA – Filled out applications for raffle. Also looking into photo info for U5 to U11. Letters to sponsors going out this week for right of first refusal. Chris forwarding info for chuck a puck at Belleville Sens games.

JANE – Sending emails to former coaches to see if still interested. Jane has a new email for LL specifically will get that updated on the website.

BROCK – Atomic jerseys here, 4 sets. Pricing all received noted increase. Timbits order also going out. 150 players for Timbit socks/jerseys.  
Caravan for kids no longer a program. Brock will forward an email motion once all quotes received.

JAMIE – see financial report

9. New Business:

Firm up ice times for tryouts to get posted. Chris will check with RCAF.

Proposed in person registration to help parents who have not done this before proposed dates are August 31<sup>st</sup> and September 10<sup>th</sup>.

10. Next Meeting – September 13th, 2022 at 730 pm

11. Meeting Adjourned 2057

**EMAIL MOTIONS:**

**To release the two said players allowing them to exercise their right of choice option:**

**R.J.to Belleville**

**T.A. to QW**

**Rational:**

**R.J. has not played in Stirling since novice and wishes to play in Belleville for the rest of his Hockey Experience**

**T.A. would like to exercise his right of choice to play with friend**

**R.J. – 7 no and 2 yes**

**T.A. – 9 no**

**To use Hyper Apparel for all SDMHA Jerseys, Socks and Apparel for the 2022-2023 season.**

**Approved by All**