

SDMHA Executive Meeting

Tuesday, December 13th, 2022

Minutes

1. Call to Order: 1937

ATTENDEES: Jenn McCaw, Chris Sherry, Kim Rutledge, Jeremy Holden, Mike White, Brian Hunt, Brock Sills

Regrets: Kristina Schwartz, Rachelle Williams

Non-Member: Nick Meyers – Referee - Regrets

ABSENT: Nil

2. Approval of Agenda – 1st Brock Sills 2nd Brian Hunt Carried.

3. Approval of Minutes – 1st Jeremy Holden 2nd Brock Sills Carried.

**Amend to say Madoc not Marmora Ice

4. OMHA Report – Meeting next week, last meeting end of year and review of U8/9. Suspensions remind managers they need to reach out to Chris. Managers need to notify Chris when suspension is over to notify OMHA. Game cancellations need to notify Chris also. Travel Permits pending. No limit on number of tournaments, our manual is 4. One formal complaint issued to OMHA regarding a LL U18 game – follow link on OMHA website.

5. Referee Report – No Report

6. Correspondence – Quinte West Ice Bills, sent to wrong party.

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

Motion by Chris “to approve the financial report for December 13th, 2022”

2nd by Brian Hunt *Carried*

Abstain Mike White

8. Executive Portfolio Updates

MIKE WHITE – Handed out raffle books, deficiency list – reached out to parents. Working through this requested list. Next Friday, December 23rd must have all documents in.

BRIAN HUNT – Increased number of games cancelled, being rebooked. Affects ice time for playoffs, rescheduling referees poses challenges. River Rats sign up, will send email out. Goalies can also attend.

Junior Goalie Development – ½ ice Mondays with U7/8/9 goalies for five sessions

MOTION by Brian “500.00 to pay Kiera Hurley for Junior Housleague and MD goalie development.”

2nd Brock Sills

Carried.

JEN M – No report.

JEREMY H –Milk Tournament reconciled. All expenses in, with exception of two. U8 Jamboree five teams committed, one more waiting on travel permit. Frankford booked for April 1st and 2nd for U9 tournament

MOTION by Jane “ to approve the U8 LL Budget for 2022-23”

2nd Brian Hunt

Carried. (Abstained Kim Rutledge/Jeremy Holden)

KIM – At time of meeting U8 1, U9 MD, U11 BB, U11 ½ approved rosters, all other teams have deficiencies that Kim is working through

KRISTINA – No Report

JANE – Deficiencies working through with coaches/managers. Game cancellations posing challenges. Issues with parents regarding LL games, notify Chris who can notify association of games.

BROCK – Jerseys came in, socks shipping this week. Extra socks ordered to have some extras. Purchasing goalie sticks and pucks.

RACHELLE – see financial report

9. New Business:

U9 Team – Struggling with MD team and concerns about going to full ice. Can roster U8's but not AP them. Reallocate ice times to LL/MD combined. Chris will follow-up with OMHA

10. Next Meeting – January 10th, 2022 at 730 pm

11. Meeting Adjourned 2134

EMAIL MOTIONS:

Approved by all