

SDMHA Executive Meeting

Tuesday, February 8th, 2022

Minutes

1. Call to Order: 7:36

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

Regrets:

Non-Member: Nick Meyers - Referee

ABSENT: Nil

2. Approval of Agenda – Mike White 2nd Jeremy Holden Carried.

3. Approval of Minutes – 1st Jane Price 2nd Jeremy Holden Carried.

4. OMHA Report- There is a meeting tomorrow night and we should know more about the tiering for playoffs. AA/A will be together. U8/9 Jamboree has been confirmed with Richard. Chris is working on getting portal updated with new members information and access for VP. Finalizing some rosters for younger age groups.

5. Referee Report – Some games may have to be cancelled due to reffing shortages. League is done the 27th/ice out the 28th of March in Stirling.

6. Correspondence – Request for a refund for the part of the lost season. We will re-evaluate this closer to the end of the year.

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

MOTION by Jamie “to approve financials for February meeting.”

2nd Jeremy Holden *Carried.*

8. Executive Portfolio Updates

MIKE WHITE – Discussion about receiving notifications about missed games. Jamie explained these need to be cancelled by the home team.

BRIAN HUNT – No Report.

JEN M – No report

JEREMY H – Website is working well for assigning gatekeepers, 19th/20th of March will be Jamboree weekends in Stirling (U9 LL and Rep on Saturday, 12 games, U8 on Sunday 9 games) 3 games each no playoff.

KIM – Finalizing rosters for younger teams.

KRISTINA – Rewriting sponsorship letter as well as letter of intent for next season due to the time of current request. Kristina is also spear heading facebook and increase of 200% in uptake. This will help get information out to families.

JANE – games all scheduled will reschedule some if required.

BROCK – Met with Brian P and reviewed the spreadsheet of equipment in stock. Atomic LL jerseys ordered – four sets. Will look into Caravan sponsorship – may need new jerseys.

JAMIE – One ipad has been fixed that was not working over the weekend.

9. New Business:

Ball Hockey – gauging interest and does the association wish to run it. Jamie will speak to Richard to find out. Google form or form on website to gauge interest.

Coaching Applications 2022-23 – Reviewed by Chris how the matrix works and will send out to Kim. We can post this soon and hopefully gauge interest earlier rather than so close to the season as in the past. These can be uploaded to the website.

10. Next Meeting – February 8th, 2021 at 1930

11. Meeting Adjourned 2055

EMAIL MOTIONS:

Motion from Mike “ to allow 975.19 taxes includes for the year end JRHL trophies this number will provide us with 110 units.” *Approved by all*