

## SDMHA Executive Meeting

Tuesday, June 21st, 2022

### Minutes

1. Call to Order: 0709

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

Regrets: Jane Price

Non-Member: Nick Meyers – Referee - Regrets

ABSENT: Nil

2. Approval of Agenda – Jamie O'Shea      2<sup>nd</sup> Brock Sills    Carried.

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

4. OMHA Report- U9 playing in LL, no rep division. Hopeful for early clinic for referees. No recent meetings so things will need to be worked out. Younger kids can't start until later in the fall.

5. Referee Report – No report.

6. Correspondence – Thank-you for memorial donation to hospice.

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

8. Executive Portfolio Updates

MIKE WHITE – Nothing to Report.

BRIAN HUNT – Emailing to try and find ice for upcoming season, QW to look at available. Marmora has same times as last year – 125.00 Marmora has ice September 10<sup>th</sup>, Stirling available September 16<sup>th</sup>. Chris will reach out to RCAF.

JEN M – No report

JEREMY H – Ball hockey is done and went well. Tournament dates we need to look at, early December also works well.

KIM – Coaching applications did not receive anymore.

U9 rep – one application

U11 rep – two applications

U13 rep – no one

U15 rep – no one

U18 rep – two applications

MOTION by KIM “to accept coaching names brought forward to go further into interview process.”

2<sup>nd</sup> Brock Sills      Carried.

Abstained from voting Brian Hunt and Kristina Schwartz due to conflict.

Set up Interviews and use Matrix. Email Motion for Committee.

KRISTINA – Request from one sponsor to have pictures of jerseys in ball hockey.

1<sup>st</sup> right of refusal letters for current sponsors.

Looking for sponsors for tournaments.

Need confirmation for Milk UP for tournament.

Chris will look into Nevada

JANE – No Report.

BROCK – Inventory of equipment to be done. Will look at projected numbers to order equipment – socks and jerseys.

Loan out equipment this year.

May need updated goalie equipment.

JAMIE – see financial report

9. New Business:

Discussion regarding jerseys and Gitch for jersey/clothing supplier.

MOTION by Jamie “to approve June financial statement”

2<sup>nd</sup> Jeremy Holden      Carried.

Budget for 2022/23 reviewed. Discussion about development and rep fee rates for specific divisions.

MOTION by Jamie “to approve 2022/23 Budget”

2<sup>nd</sup> Mike White      Carried.

10. Next Meeting – July 12<sup>th</sup>, 2022 at 700 pm

11. Meeting Adjourned

**EMAIL MOTIONS:**

**Installment plan:**

Last year it seemed to have been set up for 50% paid up front then the remaining 50% by October 31st. I don't see it in the notes from our last meeting so I would like to put forth a motion to offer an installment plan similar to last year with the amounts changed to 60% upfront and 40% by October 31<sup>st</sup>.

Approved by All