

## SDMHA Executive Meeting

Tuesday, March 8th, 2022

### Minutes

1. Call to Order: 7:30

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 – Jane Price                      2<sup>nd</sup> Brock Sills    Carried.

3. Approval of Minutes – 1<sup>st</sup> Mike White            2<sup>nd</sup> Brian Hunt        Carried.

4. OMHA Report- Playoff formatting for league and OMHA. Tiering to keep it competitive for rep. Performance throughout the league was used to assess this tiering. Many suspensions within LL, anyone suspended needs to be struck off the game sheet. Reminder that we are representing the organization. COVID requiring rescheduling. Travel permits submitted. Hockey the weekend of the 13<sup>th</sup>/14<sup>th</sup> and no hockey 18<sup>th</sup>/19<sup>th</sup> and through the March Break. Awaiting direction on the Novice BB regarding playdowns. President of League resigned.

5. Referee Report – No report. Nick needing to look into a couple of situations for Chris.

6. Correspondence – COVID reporting affecting teams. Email regarding refunds.

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

MOTION by Jamie “to approve financials for meeting.”

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

Review of ice time for the year. Asked to be reviewed as some of it is shared ice. Add to agenda to review ice time at April meeting re: refund.

## 8. Executive Portfolio Updates

MIKE WHITE – Recap of U8/9 program.

BRIAN HUNT – Scheduling games for playoffs, 19 games to be scheduled.

JEN M – No report

JEREMY H – requested clarification for gate keepers about what age a student is (less than 19). Season passes not valid for playoffs. Christina to put on website, Kristina on facebook, email to coaches (Jenn). Mileage to refs paid by Nick. Tournament is all finalized, schedule sent out to teams, no playoffs.

MOTION by Jamie (Brian H and Jeremy abstained) “approve 2000.00 budget for Jamboree”.

2<sup>nd</sup> Jane Price

*Carried.*

MOTION by Mike (abstained Kim, Brock, Jeremy, Brian) “Exempt Stirling teams from paying tournament fee.”

2<sup>nd</sup> Jamie O’Shea

*Carried.*

MOTION by Jeremy “To run a 50/50 each day of tournament with profit to the organization.”

2<sup>nd</sup> Jamie O’Shea

*Carried.*

KIM – Kim will be posting coaching application. If needed can put together a committee for coaching interviews and utilize the matrix. Recent years this has not been required as we often have to extend the deadline.

Questions about boundaries should be sent to Chris, include the 911 number/ mailing address

KRISTINA – Continuing to manage the Facebook page, still following up with sponsors.

JANE – budget approved for end of year swag for senior LL, discussion about one of the U18 teams.

MOTION by Jane “Senior LL end of year budget for pizza and swag – 1500.00”

2<sup>nd</sup> Jamie O’Shea

*Carried.*

BROCK – Lots of equipment. Requested emails of coaches for LL to get trainer bags returned. May need goalie equipment

JAMIE – see financial report

9. New Business:

Ball Hockey – registration form is on the website as of today. Seems to be interest. SDMHA will run and seek volunteers from larger parent base especially U7/U8. Jeremy Holden also offered to help Jamie with this.

AGM – deferred to September as the new executive have just be elected.

Discussion about U18 LL, Jane will reach out to the parents on the one team to see what they wish to do for the remainder of the season, email motion to follow if needed.

10. Next Meeting – May 10<sup>th</sup>, 2022 at 1930

11. Meeting Adjourned 2136

**EMAIL MOTIONS:**

**Motion from Kim** “to open up the coaching application from now until the end of day Monday, April 11<sup>th</sup>, 2022 to see if we can gather more interest.” *Approved by all*