

SDMHA Executive Meeting

Tuesday, November 8th, 2022

Minutes

1. Call to Order: 1930

ATTENDEES: Jenn McCaw, Chris Sherry, Kim Rutledge, Jeremy Holden, Mike White, Brian Hunt, Rachelle Williams

Regrets: Brock Sills, Kristina Schwartz

Non-Member: Nick Meyers – Referee

ABSENT: Nil

2. Approval of Agenda – 1st Brian Hunt 2nd Kim Rutledge Carried.

3. Approval of Minutes – 1st Jane Price 2nd Brian Hunt Carried.

**Amend to say U18 not U13.

4. OMHA Report – Meeting tomorrow night. U5/6 Rosters. Suspensions have remained minimal, need to go to OMHA book not OHF. Escalating penalties if not players first offense. Goal tender relief approved for U18. Right of Choice papers ready to be signed.

5. Referee Report – Mileage increased for referees. Referees managing to get coverage. Referee proposal reviewed. Timekeepers staffed sufficiently.

6. Correspondence – Nil

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

Player B.S. looking for development fees returned. Not received yet so unable to reimburse player at this time.

Motion by Rachelle “to approve the financial report for November 8th, 2022”

2nd by Jane Price *Carried*

8. Executive Portfolio Updates

MIKE WHITE – U9 LL started this week. Going well.

BRIAN HUNT – Scheduling done and up to date. Jane has LL all done. Gave some ice back in Marmora. Returning some in Frankford. Goalie Development 200.00/hour. Email motion out at this time regarding this.

River Rat development December 28th/30th, charge fees accordingly – voluntary.

JEN M – No report.

JEREMY H – Fewer teams registered. 5 U15 and 6 U 18 teams. All other things coming together for tournament. Ice in Marmora, Frankford and Stirling. Some open blocks of ice that will be offered out. Who has access to the Twitter account.
U8 in December - December 29th
U9 in March – March 4th or 11th

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

2nd Brian Hunt *Carried.* **(Abstained Kim Rutledge/Jeremy Holden)**

KIM – Rosters are being submitted, some have been rejected and items missing.
ROC for some and Offer of Commitments need to be uploaded.

KRISTINA – No Report

JANE – All teams now have coaches and goalies, going well overall.

BROCK – No Report.

RACHELLE – see financial report

9. New Business:

Belleville Senators teams organize individually if they want to go to the game.

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

11. Meeting Adjourned 2134

EMAIL MOTIONS:

Approved by all