

SDMHA Executive Meeting

Tuesday, September 6th, 2022

Minutes

1. Call to Order: 1911

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

Regrets: Kristina Schwartz

Non-Member: Nick Meyers – Referee - Regrets

ABSENT: Nil

2. Approval of Agenda – Mike White 2nd Jamie O'Shea Carried.

3. Approval of Minutes – 1st Jane Price 2nd Brock Sills Carried.

4. OMHA Report – Email sent out from last meeting. Double AA centres can have double BB teams. ICHL league meeting tomorrow night. Review of NRP criteria. Minor Development team allowed for U9. Tiered U9 would allow more games and tournaments. Review of right of choice.

5. Referee Report – Call regarding buy-in to attract new referees. Bursary to help with covering cost of equipment. 1500.00 development fee, large pot with all associations to try and attract new refs. October 16th new officials clinic in Belleville OMHA run clinic. Open to 14 years and up to encourage them to join.

Motion by Jamie “to support Nick’s request for 1500.00 in 3 installments – 500.00 now, 500.00 in December and 500.00 in March”

2nd Jane Price *Carried (abstained Jeremy Holden)*

6. Correspondence – Emails about releases, registration

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

Motion by Jamie “to approve the financial report for September, 2022”

2nd by Jeremy Holden *Carried*

8. Executive Portfolio Updates

MIKE WHITE – Looking for coaches for junior division. Meeting this week to determine what the plan will look like for U9. After meeting article will be posted on website.

BRIAN HUNT – Working out ice times. U6/U7 will require two ice times. Start times for first weekend will be posted, September 17th/18th first ice times. Tentative ice schedule reviewed by Brian.

Trying to secure ice, Friday in Marmora, Monday in Frankford, 2 Saturday mornings ice times in Frankford.

Meeting tomorrow night regarding U8/U9 scheduling within the ICHL. At this time no residency requirements

D1 coaching clinic posted on OMHA website.

Reached out to Milk regarding funding tournament and will be taken to Board.

JEN M – Nothing to Report.

JEREMY H – November 25th, 26th, 27th tournament dates for U15/U18. Done within regular ice times. Fee to be determined. 16 teams 8 per division.

OMHA has a new reimbursement program that new referee's can apply to get reimbursed.

KIM – Many questions for registrations, NRP forms being completed. Leave registration number until September 30th. Cap registration in lower age groups to 30.

KRISTINA – Nothing to report.

JANE – Reaching out to coaches from last year.

BROCK – Waiting on numbers to order jerseys. Giving out two sets of equipment this week.

JAMIE – see financial report

9. New Business:

Motion by Chris “L.N. to be granted a release to Belleville.”

2nd Jeremy Holden *Motion dead.*

Motion by Kim “Andrew Lewis to coach U15 BB team”

2nd Mike White Carried (abstained from voting Jennifer McCaw and Kim Rutledge)

10. Next Meeting – October 11th, 2022 at 730 pm

11. Meeting Adjourned 2057

EMAIL MOTIONS:

Email Motion from Brock Sills “to set the cost of a set of (2) Rep Jerseys - (1) White and (1) Blue - per player at \$120.

This will cover the cost of the jerseys, artwork, shipping and all taxes. As we have in the past, all socks for all Local League and Rep players are supplied by SDMHA. For this season only, parents will not be required to purchase new uniforms. However, if their sponsor has changed, they will be responsible for the cost of having the new sponsor bars applied to their existing jerseys if they wish to re-use them as they have in the past.”

Approved by all