

SDMHA Executive Meeting

Tuesday, April 11th, 2023

Minutes

1. Call to Order: 1939

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

Regrets: Kim Rutledge, Kristina Schwartz,

Non-Member: Nick Meyers – Referee - Regrets

ABSENT: Nil

2. Approval of Agenda – 1st Jane Price 2nd Mike White Carried.

Addition of Reclassification under new business

3. Approval of Minutes – 1st Mike White 2nd Brian Hunt Carried.

4. OMHA Report – Meeting next week for OMHA, ROC discussion have asked Suzanne to update language. OHF critiqued the language around ROC during recent release. Email from Campbellford Minor Hockey returning to hometown hockey. Review of B/BB centres. A centres entering BB teams as development teams.

5. Referee Report – No Report

6. Correspondence – No Correspondance

7. Financial Report – available upon request

MOTION by Rachelle “to approve financial statements for April, 2023”

2nd Brock Sills *Carried*

Bookkeeping Proposal reviewed (available upon request); no need to hire an outside source if we can manage independently within our own executive.

MOTION by Chris “to purchase a laptop and quick books subscription.” (Rachelle will send out a price)

2nd Jane Price *Carried*

8. Executive Portfolio Updates

MIKE WHITE – Year end wrap up went well; spoke to all coaches after and most expressed interest in returning.

BRIAN HUNT – Reached out for ice for next year, no confirmation.

JEN M – AGM

MOTION by Chris “to leave current executive in place until April 2024 to realign with annual AGM date; bring on additional members to assist with registration, other executive portfolios as needed.”

2nd Brock Sills *Carried.*

Jane, Rachelle and Jenn will look at bylaws and Manual of Operations over the summer and report back to executive.

JEREMY H – U9 tournament went well; looking at dates for Milk Up Tournament and ensure we can secure ice early. Increase in tournament fees for next year.

KIM – reviewed email with updates including rostering and breaking it into two positions, received two applications for rep (U13 and U18) and two verbal offers for U8; asking people to submit their PTS and NRP requests online; active as of Monday. Chris is doing these. Unsure if NRP is online this year. Won't be available until after AAA.

Need to form coaching committee

Team registrations numbers for next season.

Registration costs, budget meeting to follow.

KRISTINA – Rachelle and Kristina will coordinate to review sponsorship.

JANE – End of year wrap up went well.

BROCK – Nothing to report.

RACHELLE – see financial report

9. New Business:

Two Emails for releases – R.E. / C.F.

MOTION by Chris “to release C.F. from SDMHA.”

2nd Kim Rutledge *3 in favour, motion dead*

MOTION by Chris “to release R.E. from SDMHA.”

2nd Mike White *3 in favour, motion dead*

Reclassification looking at process; rep eligible winning records, how many we have lost to higher centres. Brian, Jeremy and Brock will look at this. Brian will look at a committee.

Dan Harris award – outstanding athlete and academic player (any age);

Cecil Solmes – volunteer achievement award (long standing volunteer)

Email motions to be sent out.

10. Next Meeting – April 11th, 2023 at 730 pm

11. Meeting Adjourned 2208

EMAIL MOTIONS: