

SDMHA Executive Meeting

December 19th, 2023

Minutes

1. Call to Order: 1915

ATTENDEES: Jenn McCaw, Kristina Schwartz, Mike White, Brian Hunt, Brock Sills, Rachelle Williams, Jeremy Holden

Regrets: Kim Rutledge, Rachelle Williams

Non-Member: Nick Meyers – Regrets

ABSENT: Nil

2. Approval of Agenda – 1st Jeremy Holden 2nd Kristina Schwartz Carried.

3. Approval of Minutes from October – 1st 2nd Carried Deferred to next meeting

4. OMHA Report – U9 move to full ice January 15th, U9/11/13 zoom – one team moving forward to Kingston all tiers. 10 games and then top two play off, Feb 25 for U15/18 scheduling meeting then. Playoff U15/18 Round Robin March 1-17, 2023

Permits needed by tonight to ensure they can go. Select teams can only play select teams. Several permits for exhibition games.

Suspensions still ongoing.

5. Referee Report – no report

6. Correspondence – U9 goalie development.

MOTION by Jane “To cover 600.00 for the development of junior goalies – U8, U9 and U11 LL”

2nd Brock Sills Carried Jeremy Abstained

Review others on a case by case basis

7. Financial Report – Financial Statement Available upon request, reviewed.

No vote – deferred as Rachelle not there.

8. Executive Portfolio Updates

MIKE WHITE – Junior LL going well. Games for U6/U7 let Jane know if they have open ice to reallocate.

BRIAN HUNT – Awaiting scheduling meetings.

JEN M – Hockey Day in Striling planning, collect for food bank. Items to give away.

Review of sound system.

JEREMY H – Tournament complete, one incident with Tweed potentially backing out. Shelbourne team in U18 – did not attend, OMHA dealing with them. Tournament went well, discussion around two referees is enough? Single division next year if only running here.

BSens – all experiences taken U6/7 high five tunnel

246 tickets sold; adding blocks of tickets. Going well.

KIM – no report

KRISTINA – Email from Shawna following up re: photos – Kristina will deliver photos this weekend. Letters for bill collecting from sponsors.

JANE – Select teams playing games, kids got jerseys. Some U18 suspensions. Tournament guidelines offer no paper game sheets. Unsure of when scheduling meeting will be for LL meeting.

BROCK – Few items to hand out, going through blue pucks. Select jerseys in and handed out.

RACHELLE – see financial report, will vote next month.

9. New Business:

Refund for K.W.

Send email to Rachelle – Prorate back November 13th until present – refund – evaluation with rep fees. Send out email motion regarding refund amount. Minus administration fee.

10. Next Meeting – January 16th, 2024 at 730 pm

11. Meeting Adjourned 2048

EMAIL MOTIONS: