

SDMHA Executive Meeting

April 23rd, 2024

Minutes

1. Call to Order: 1937

ATTENDEES: Chris Sherry, Mike White, Jeremy Holden, Kristina Schwartz, Jenn McCaw, Brian Hunt

Regrets: Rachelle Williams, Kim Rutledge (late), Brock Sills

Non-Member: Jennifer Kerr, Nick Meyers – Regrets

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

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

**Adjust the time on the minutes before sending to the web.

4. OMHA Report

Meeting May 8th at Stirling AGM for EOMHL

Concerns with players not playing in correct centres.

MOTION by Chris “appeal the OMHA decision to allow two children to stay in Belleville vs being released to QW or Stirling.”

2nd Jane Price MOTION DEAD.

Additional Appeal for ROC awaiting decision.

OHF to request fees from associations. Sector checks to be done for OHF and will be required for executive members and coaches and bench staff. All sector checks will be required to roster coaches and finalize rosters.

League is redoing their Manual of Operations.

PTS and NRP forms down fewer requests.

U8/U9 may join for MD teams. Appeal to start full ice for December 1st for U9.

U21 team next year.

5. Referee Report – No Report.

6. Correspondence – U15 review of OMHA playoffs.

7. Financial Report – Quick Overview – April 30th report for AGM.

8. Executive Portfolio Updates

MIKE WHITE – End of year wrap up – successful.

BRIAN HUNT – No report.

JEN M – Jamie organized ball hockey registration down 60 kids.

JEREMY H – Demographic data sent from Kim will get ready for AGM.

KIM – Coaching Applications – U8MD, U9MD, U11 BB, U13 BB, 2 x U18 BB, no for U15B. Coach Evaluation positive feedback.

Review of Registration – roster lines for.

Only 10-15 evaluations. Post on Social Media. Watch for AAA and NRP on website.

KRISTINA – Sponsors following up and getting payment. 2024/2025 intentions letters sent out.

JANE – End of Year wrap-up. Select teams played until April. Both select teams saw improvement.

Recommended select for our organization, recommend for next year.

BROCK – No report.

RACHELLE – No report.

9. New Business:

Chris to bring projector. Send out slide show.

Dan Harris – nomination Cameron White

MOTION by Jenn “to nominate Cameron White for Dan Harris for 2023/2024.”

2nd Jeremy Holden Carried.

MOTION by

10. Next Meeting – May 21st, 2024 at 730 pm

11. Meeting Adjourned 856 pm

EMAIL MOTIONS: