

SDMHA Executive Meeting

January 16th, 2024

Minutes

1. Call to Order: 1914

ATTENDEES: Chris Sherry, Mike White, Brock Sills, Brian Hunt, Jeremy Holden, Kim Rutledge, Kristina Schwartz, Jennifer Kerr, Jenn McCaw

Regrets: Rachelle Williams, Jane Price

Non-Member: Nick Meyers – Regrets

ABSENT: Rachelle Williams

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

3. Approval of Minutes from December – 1st Kim Sills 2nd Brock Sills Carried

4. OMHA Report – U9 MD Finals in Ennismore – TBD date

Playdown format established – U15/18 Feb Scheduling meeting

5. Referee Report – no report

6. Correspondence – Request for a release B.R. not eligible as not within Right of Choice Area. Chris will respond.

7. Financial Report – Refunds need to be issued.

8. Executive Portfolio Updates

MIKE WHITE – Brian and Jane touching base regarding scheduling but all worked out.

BRIAN HUNT – Scheduling done for most teams, U15/18 playoffs will be mid February.

JEN M – no report

JEREMY H – no report

KIM – will get coach applications posted to the website. Will reserve the right to an extension.

Coach Evaluations – put up now until the end of March. 23rd of March is the last day for ice.

Rosters all approved.

KRISTINA – Getting remaining photos from U8 group from Shawna, Fully promoted getting a quote on plaques for year end. Also looking at getting large board with pucks on it made for arena to recognize sponsors.

JANE – Reviewed email report – championship weekend dates March 1st and 2nd. Last day of ice March 23.24.

BROCK – No report.

RACHELLE – No report.

9. New Business:

Refund for K.W. Brian to provide info to Rachelle for refund.

10. Next Meeting – March 19th, 2024

11. Meeting Adjourned 2031

EMAIL MOTIONS: