

## SDMHA Executive Meeting

March 19<sup>th</sup>, 2024

### Minutes

1. Call to Order: 1933

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

Regrets: Rachelle Williams, Kim Rutledge

Non-Member: Jennifer Kerr, Nick Meyers – Regrets

2. Approval of Agenda – 1<sup>st</sup> Mike White 2<sup>nd</sup> Brock Sills Carried.

Addition of exhibition games

3. Approval of Minutes from January – 1<sup>st</sup> Brock Sills 2<sup>nd</sup> Jeremy Holden Carried

4. OMHA Report – Meeting tomorrow night. 45 Travel Permits in the last two weeks. AGM in June for OMHA. Likely to have Social Media policy next year. Quinte West likely to offer education next year. U9 set up for year end tournament.

5. Referee Report – no report.

6. Correspondence – email from U15 in new business.

7. Financial Report – Not available at this time.

8. Executive Portfolio Updates

MIKE WHITE – Year end on Sunday.

BRIAN HUNT – Looking for ice time for U15 team.

JEN M – working with Rachelle to finalize jersey and windsuits. Jenn will follow up with Rachelle regarding outstanding sponsorship/payment for Shawna Adams

JEREMY H – Jeremy will get a bar for the trophy.

KIM – Coach application live, one for U9 and U13.

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

KRISTINA – Idea of cost for registration. Sharing on social media.

JANE – Thursday wrap up U15 and others on Sunday afternoon.

MOTION by Jane “1800.00 budget for year end food and trophies.”

2<sup>nd</sup> Jeremy Holden Carried.

Select a success and hope to move forward next year. Length of games – to be determined.

BROCK – Ordered Atomic Jerseys. Post around registration time regarding equipment.

RACHELLE – No report.

9. New Business:

Motion for by Jane “to cover the cost of Tournament fees for both U15 and U18 tournament fees. Approximately 900.00.”

2<sup>nd</sup> Brian Hunt                      *Carried – J. McCaw abstained*

Approached about Juvenile hockey team for next year.

Review of request for exhibition games. Proposing a cap for the number of games we pay for and then the team is responsible. Create a number that they will be covered. Brian will bring proposal forward next meeting.

Date: April 30<sup>th</sup>, 2024 at 730 pm

10. Next Meeting – April 23<sup>rd</sup>, 2024

11. Meeting Adjourned 833 pm

EMAIL MOTIONS: