



SBMHA Board Annual General Meeting Minutes

June 15, 2023

Date	Called To Order (Time) Called By
June 15, 2023	8:02PM Travis Hoemsen

Present	
Position	Name Present
President	Travis Hoemsen Yes
Vice President	Kirk McCuspey Regrets
Secretary	Matt Gagne Yes
Treasurer	Harsan Sandhu Yes
Past President	Shaun Chornley Regrets
Registrar/HCR Administrator	Carol Matthews Regrets
Ice Convener	Sylvain Foidart Yes
Referee In Chief	Ryan Sutherland Yes
Direct Entry Chair (11-18)	Ben Akoh Yes
A Chair (11-13)	vacant
A Chair (8-10)	Sylvain Fodairt Yes
House League (7&8) House League (Timbits) IP Convener Referee Assignor Member At Large Member At Large	Thomas Joe <u>Regrets</u> <u>Matt Gagne Yes</u> <u>vacant</u> <u>Joyce Webinger Regrets</u> <u>Ryan Galley Regrets</u> Trevor Bodz Yes
Member At Large	Michal Jarzyna Regrets
IT Coordinator	vacant

Timekeeper Assignor AA Council Representative Female Chair Equipment Chair	<u>Joyce Webinger</u> Regrets <u>Ryan Younghusband</u> <u>Regrets</u> <u>Dan Sarahs</u> <u>Regrets</u> Sarah Bordier-Kaye Yes
HCR Administrator	Dustin Rogers Yes
CC Rep Primary – Archwood	Kathy O’Flaherty Yes
CC Rep Primary – Champlain	Rob Wozny Regrets
CC Rep Primary – Norwood	Mike Clark Regrets
CC Rep Primary – Southdale	Ryan Younghusband Regrets
CC Rep Additional – Southdale	Kara Buchanan Yes

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CC Rep Additional – Southdale	Bev Flockton Regrets
CC Rep Additional – Southdale	vacant
CC Rep Primary – Winakwa	Vacant
CC Rep Primary – Notre Dame	Michel Fournier Regrets
Coach Liason & Player Dev.	Kirk McCuspey Regrets

Non Board Members present: Martin Larose, Ryan Anderson, Mike Ames, Camille Forbes, Lana Chymyshyn, Edward Constant, Colin Malmstrom, Jordan Dunville, Laura Robson, Ben Thompson

Approval of Agenda	
Motion:	Kathy O’Flaherty
Second:	Ben Akoh
Vote:	Passed

Approval of Previous Meeting Minutes	
Motion:	Trevor Bodz
Second:	Ben Akoh
Vote:	Passed

President's Report

Luc Huberdeau Memorial Award

- On February 21, 2021 the SBMHA sadly lost one of our players. After a lengthy battle with Cancer 10 year old LUC HUBERDEAU sadly lost this battle. Luc loved hockey and loved being a Seal. At the April 18, 2021 SBMHA Board Meeting, a motion was made to create the LUC HUBERDEAU MEMORIAL AWARD. The motion was unanimously passed.
- The board determined that the criteria for the award, is as follows;
 - "The award will be awarded annually to the A11 A2 player who best demonstrates hard work, dedication, and a love of hockey throughout the season".
- We are honored to present the Second Annual Luc Huberdeau Memorial Award. This year's recipient is Zack Larose.

2022-2023 St.Boniface Minor Hockey Association Programs & Registration ● Total of 1000 players registered to the 2022-2023 Season across House League, Seals A hockey, the Stars/Saints program, AA Railcats and AAA Hockey. We had roughly 390 volunteers offer their time for coaching and managing.

- 68 Seals Teams, that participated in the Hockey Winnipeg League this season.

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- Congratulations to U11 A2 Stars White, U13 A2B Seals White, U11 A3 Seals Red and U11 A3 Stars who all brought the Championship Banner to St.Boniface.

Player Development

- Try Goalie Day was a big success. Every team in SBMHA that needed a dedicated goalie had one. ● Goalie Development Session provided in conjunction with Byron Spriggs offered the opportunity for

goalie specific coaching.

- SBMHA provided a checking clinic for interested players.
- With the help of WinnPro, we were able to offer a Power Skating Series.
- With the success of these opportunities for players, the hope is to explore offering more clinics and camps for players this upcoming season.

SBMHA Initiatives

- Launch of new SBMHA website using TeamSnap
- Seals day with Winnipeg Ice Skills Competition at Southdale CC
- Seals night at the Winnipeg Ice game
- U7/U9 March Jam Jamboree
- Coaches' appreciation night

Exiting Board Members

- Carol Matthews, Registrar
- Calum Hughes, Secretary
- Kirk McCuspey, Vice President
- Thomas Joe, IP Coordinator
- Rob Wozny, Community Rep Champlain
- Michael Jarzyna, Member at Large

Appreciation & Recognition

- The SBMHA Executive
- All SBMHA board Members
- All parent volunteers

News/Changes from Hockey Winnipeg

- New age category distribution:
 - U11 will be 5 divisions (A1A, A1B, A2A, A2B, A3)
 - U13 will be 4 divisions (A1A, A1B, A2, A3) in addition to AA
 - U15/U18 tiered contact league (A1A, A1B0 and non contact league (A2A, A2B)
 - ¼ of players signed up for non contact league last season
- Hockey Winnipeg fees per team will increase with increased cost of City of Winnipeg ice

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- SBMHA will be vigilant of cost increase for our families

Treasurer Report

- Slight increase in expenses this season due to increase cost of insurance and ice fees
 - The SBMHA may need to consider a slight increase in fees in the coming seasons ○ increase would help replenish the jersey renewal fund
- Questions and things to consider in coming seasons:
 - Publicly posting financial statements?
 - Purchasing new goalie equipment for U9 program and offering set or two of equipment for “try goalie” at the U7 level

Amendment of Constitution

- Thanks to Kara Buchanan and Joyce Webinger for work on constitution amendment. ● Primary changes are to board positions titles.

Approval of Amended Constitution	
Motion:	Colin Malmstrom
Second:	Ryan Anderson
Vote:	Passed with over $\frac{2}{3}$ approval

Election of new members

Position Name Returning New Member

Vice President	Kirk McCuspey no Trevor Bodz
Registrar/HCR Administrator	Carol Matthews no vacant



U13-U18 Direct Entry Program Chair	Ben Akoh yes
U9A-U11A Program Chair	Sylvain Foidart no Ryan Anderson
Website and Communications Director	N/A N/A Kara Buchanan
Female Hockey Director	Dan Sarahs no vacant
U7 Director	Matt Gagne no Tugba Tamblyn
Referee In Chief	Ryan Sutherland no Camille Forbes
Equipment Director	Sarah Bordier-Kaye yes
Member at Large	Ryan Galley yes
Member at Large	Michal Jarzyna no Colin Malmstrom

Next Meeting	
Date:	TBD
Time:	TBD

Adjournment	
Time:	8:48pm
Motion:	Lana Chymyshyn
Second:	Ben Akoh

Vote: Passed

Signatures:

President: _____

Secretary: _____

