



SBMHA Board

Meeting Meeting Minutes

June 17, 2024 7:30pm at Notre Dame

Date	Called To Order (Time)	Called By
June 17, 2024	7:30PM	Travis Hoemsen

Present		
Position	Name	Present
President	Travis Hoemsen	Present
Vice President	Trevor Bodz	Present
Secretary	Natalia Gaba	Present
Treasurer	Harsan Sandhu	Regrets
Past President	Shaun Chornley	Regrets
Registrar/HCR Administrator	Amber Gadsby	Present
Ice Director	Sylvain Foidart	Present
Referee In Chief	Camille Forbes	Present
U13-U18 Direct Entry Program Chair	Ben Akoh	Regrets
U9A-U11A Program Chair	Ryan Anderson	Regrets
U9 Director	Tugba Tamblyn	Present
U7 Director	Tanya Walsh	Present
IP Director	Jason Chymyshyn	Regrets
Referee and Timekeeper Assignor	Joyce Webinger	Regrets
Member At Large	Colin Malmstrom	Present
Member At Large	Vacant	
Website and Communications Director	Jen Hughes	Present
AA Council Representative	Ryan Youngusband	Present
Female Hockey Representative	Lydia Delaronde	Regrets
Equipment Director	Sarah Bordier-Kaye	Present
Development Director	Ryan Galley	Regrets
CC Rep Primary – Archwood	Kathy O’Flaherty	Present
CC Rep Primary – Champlain	Vacant	
CC Rep Primary – Norwood	Mike Clark	Regrets
CC Rep Primary – Southdale	Ryan Youngusband	Present
CC Rep Additional – Southdale	Calum Hughes	Present
CC Rep Additional – Southdale	Bev Flockton	Present



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<i>Position</i>	<i>Name</i>	<i>Present</i>
CC Rep Additional – Southdale	Kyle Shymko	Present
CC Rep Primary – Winakwa	Vacant	
CC Rep Primary – Notre Dame	Rob Lafreniere	Regrets

Approval of Previous Meeting Minutes	
Motion:	Tugba Tamblyn
Second:	Cal Hughes
Vote:	Passed

President’s Report

- AGM was held June 5, 2024- no change

General Season Overview

- Hockey Winnipeg recently had a budget meeting- no info on fee increases
- Ice fees will increase
- Officials' rates have the potential to increase
- Insurance and team fees will increase
- Unable to freeze rates- “minimal to modest increase unavoidable”
- Planning for the season will include a budget meeting, fee increases, and registration dates (July 15th- August 15th)
- The committee discussed the potential late registration fee

Treasurer Report

N/A



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New Business

Coach Selection and Team Formation Committee

- Overseen by three CC Reps (Cal Hughes, Kyle Shymko, Mike Clark), U9 Director, Referee in Chief, VP, Development Director, and Secretary
- The board discusses potential issues with coaches picking teams after tryouts, including delays and uneven distribution of coaches
- The board discusses the right number of coaches with the right skill level to be selected for the upcoming season
- Concerns were raised about potential bias in the selection process, and the importance of a diverse committee was emphasized

Evaluations and Development Committee

- Overseen by IP Director, U9-U11A Program Chair, U13-U18 Chair, CC Rep (Cal Hughes), U9 Director, U7 Director
- Player Evaluation software Team Genius stays
- The speaker suggested evaluators should have “skin in the game” to ensure fairness in team selection
- Hitting Clinic will be held for U15-U18 before tryouts-date TBD
- Try on Goalie will be held for U9-U11 before tryouts- date TBD
- Discussion to get additional quotes for evaluation vendor
- IP Skates- remains at status quo
 - 4 mandatory skates for U9-U11 players
 - 2 optional skates for U13-U15 players
- The evaluation schedule will be in place after Hockey Winnipeg publishes the calendar

Disciplinary Committee

- The committee discussed the potential for the disciplinary committee to address issues from last year
- The speaker suggested implementing parent or spectator code of conduct to improve behaviour at games
- The speaker suggested including a check-off box on registration forms to ensure parents read and agree to the code of conduct
- The speaker noted that the committee is strongly encouraged not mandatory



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SBMHA Initiatives

- Info Day for parents of kids in U7-U11- U9 and U7 Directors will coordinate- date TBD
- Potential Info Day for new coaches and managers- to be discussed
- Discussion to have child abuse record checks completed at IP skates/Evaluations skates- volunteers do not have to pay for record checks
- Discussion re-registering for hockey tournaments in advance
- Discussion re Hockey Winnipeg's meeting to impose restrictions on tournaments and travel time- did not pass vote
- Discussion re Seals Day- hoping for earlier in the season
- Discussion re merch sales
- March Meltdown- to be promoted online

Action Items

- Finalize registration fees at the next meeting
- Coach selection committee to meet and finalize the application process
- Coordinate goalie clinic before tryouts
- Discuss options for evaluation vendors and get additional quotes
- Update website

Election of new members

Website and Communications Director- Jen Hughes was voted in

Next Meeting

Date:	July 3rd
Time:	7:30 pm

Adjournment

Time:	8:53 pm
Motion:	Tugba Tamblyn
Second:	Cal Hughes
Vote:	Passed

Signatures:



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President: _____

Secretary: _____