



SBMHA Board Virtual Meeting Minutes February 13th, 2024

Date	Called To Order (Time)	Called By
February 13th, 2024	8:06PM (quorum not achieved)	Travis Hoemsen

Present		
<i>Position</i>	<i>Name</i>	<i>Present</i>
President	Travis Hoemsen	Present
Vice President	Trevor Bodz	Regrets
Secretary	Matt Gagne	Present
Treasurer	Harsan Sandhu	Regrets
Past President	Shaun Chornley	Regrets
Registrar/HCR Administrator	Joyce Webinger	Regrets
Ice Director	Sylvain Foidart	Present
Referee In Chief	Camille Forbes	Regrets
U13-U18 Direct Entry Program Chair	Ben Akoh	Regrets
U9A-U11A Program Chair	Ryan Anderson	Present
U9 Director	Richard Pearse	Present
U7 Director	Tugba Tamblyn	Present
IP Director	Jason Chymyshyn	Present
Referee and Timekeeper Assignor	Joyce Webinger	Regrets
Member At Large	Colin Malmstrom	Regrets
Member At Large	Christian Bissonnette	Present
Website and Communications Director	Kara Buchanan	Present
AA Council Representative	Ryan Younghusband	Regrets
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 Younghusband	Regrets
CC Rep Additional – Southdale	Calum Hughes	Regrets
CC Rep Additional – Southdale	Bev Flockton	Regrets



SBMHA Board Virtual Meeting Minutes February 13th, 2024

CC Rep Additional – Southdale	Kyle Shymko	Regrets
CC Rep Primary – Winakwa	Vacant	
CC Rep Primary – Notre Dame	Rob Lafreniere	Regrets

Approval of Agenda	
Motion:	
Second:	
Vote:	Not at quorum

Approval of Previous Meeting Minutes	
Motion:	
Second:	
Vote:	Not at quorum

President’s Report

- Playoff Draws start Feb 24 and run to roughly March 20
 - Hosting U11A1 Female, U15A1B, U13A3
 - Reminder of coaches playoff meeting on Feb 15th, 9:00pm
 - Volunteer convenor schedule to come next week
 - duties include: verifying game sheet, collecting game sheet after, calling in score and monitoring crowd during game
- AA/AAA realignment approved by Hockey Manitoba and Hockey Winnipeg
 - Bruins (SBMHA, TMHA, SVMHA), Thrashers (SJMHA, SOMHA, REMHA, Selkirk), Wild (APHA, FGMHA, SWHA)

Treasurer Report

- N/A

New Business

- March Meltdown
 - Silent Auction, 50/50, Toonie Stick



SBMHA Board Virtual Meeting Minutes February 13th, 2024

- Schedule to come in next week or so
- Program to be posted on website
- around 7000\$ in sponsorship donations
- Coach/Volunteer Appreciation
 - end of March or beginning of April
 - Travis to head planning with Tugba already stepping forward to help
- Officiating
 - SBMHA to explore retention program for officials once again

Next Meeting	
Date:	TBD
Time:	TBD

Adjournment	
Time:	8:51 PM
Motion:	
Second:	
Vote:	

Signatures:

President: _____

Secretary: _____