



# SBMHA Board Meeting Minutes November 28, 2023 Southdale CC

Date	Called To Order (Time)	Called By
November 28, 2023	8:09PM	Travis Hoemsen

Present		
Position	Name	Present
President	Travis Hoemsen	Present
Vice President	Trevor Bodz	Present
Secretary	Matt Gagne	Present
Treasurer	Harsan Sandhu	Present
Past President	Shaun Chornley	Regrets
Registrar/HCR Administrator	Joyce Webinger	Regrets
Ice Director	Sylvain Foidart	Regrets
Referee In Chief	Camille Forbes	Regrets
U13-U18 Direct Entry Program Chair	Ben Akoh	Present
U9A-U11A Program Chair	Ryan Anderson	Present
U9 Director	Richard Pearse	Present
U7 Director	Tugba Tamblyn	Present
IP Director	Jason Chymyshyn	Regrets
Referee and Timekeeper Assignor	Joyce Webinger	Regrets
Member At Large	Colin Malmstrom	Present
Member At Large	Christian Bissonnette	Present
Website and Communications Director	Kara Buchanan	Present
AA Council Representative	Ryan Younghusband	Regrets
Female Hockey Representative	Lydia Delaronde	Present
Equipment Director	Sarah Bordier-Kaye	Regrets
Development Director	Ryan Galley	Regrets
CC Rep Primary – Archwood	Kathy O’Flaherty	Regrets
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
CC Rep Additional – Southdale	Kyle Shymko	Present



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## November 28, 2023 Southdale CC

CC Rep Primary – Winakwa	Vacant	
CC Rep Primary – Notre Dame	Rob Lafreniere	Present

Approval of Agenda	
Motion:	Matt
Second:	Travis
Vote:	Passed

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

### President's Report

- Thank the Stripes
  - Hockey Winnipeg gives 10\$ per official which will be used by Joyce to buy gift cards for the officials
- Hockey Winnipeg Meeting
  - Nov 29: Division shuffling and realignment
- Bumpers/Dividers
  - In decent shape but need more velcro strap; purchase of bumpers for city rinks?
- AA/AAA
  - working group re: new AA/AAA organizational makeup (Wild/Thrashers/Bruins)
- Hockey Canada Dressing Room Policy
  - more info to come as challenges and clarifications are still being sorted out

### Treasurer Report

- Financial Statement
  - Fees will need to be increased next season as we are operating at a deficit
  - Colin raises need to explore fundraiser/sponsorship opportunities to offset cost



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### New Business

- March Meltdown
  - Motion to host March Meltdown: Tugba
  - Second: Ryan A.
  - Motion Carried
  
- Communication
  - FAQs provided, meetings and chains of communication need to be clearly established
  - Communication Tree?
  
- Coach Them
  - Drill creation and sharing app/website
  - Coach mentorship opportunities; TeamSnap offers a coach chat option
  
- Child Abuse Registry Reports
  - 390 CARs collected thus far; recommendation to do during IP skates next season

Next Meeting	
<b>Date:</b>	TBD
<b>Time:</b>	TBD

Adjournment	
<b>Time:</b>	9:45 PM
<b>Motion:</b>	Ben
<b>Second:</b>	Trevor
<b>Vote:</b>	Passed

Signatures:

President: \_\_\_\_\_



SBMHA Board  
Meeting Minutes  
November 28, 2023 Southdale CC

Secretary: \_\_\_\_\_