



SBMHA Board Meeting Meeting Minutes July 30, 2024 8:30pm at Notre Dame

Date	Called To Order (Time)	Called By
July 30, 2024	8:30PM	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	Regrets
Ice Director	Sylvain Foidart	Present
Referee In Chief	Camille Forbes	Present
U13-U18 Direct Entry Program Chair	Ben Akoh	Present
U9A-U11A Program Chair	Ryan Anderson	Present
U9 Director	Tugba Tamblyn	Present
U7 Director	Tanya Walsh	Present
IP Director	Jason Chymyshyn	Present
Referee and Timekeeper Assignor	Joyce Webinger	Regrets
Member At Large	Colin Malmstrom	Regrets
Member At Large	Jerry Gaba	Present
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	Regrets
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	Regrets
CC Rep Primary – Winakwa	Vacant	
CC Rep Primary – Notre Dame	Rob Lafreniere	Regrets

Approval of Previous Meeting Minutes	
Motion:	
Second:	
Vote:	

President’s Report

N/A

Treasurer Report

N/A

New Business

Male/Female Policy

- The only association with the policy
- Discussion of potentially eliminating it

Clothing provider

- Motion to approve Source for Sports on Pembina: Travis
- Second: Calum
- Motion carried

Goalie Development, discipline committee, and parent involvement



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- Discussion funding youth hockey training with Byron Spriggs, including costs and potential volunteer involvement
- Motion in favor of Byron Spriggs: Sylvan
- Second: Ryan
- Motion carried
- Discussion setting up a discipline and suspension committee to address offenses
- Last year's lack of commitment led to one-on-one conversations and inconsistent discipline
- Hockey Manitoba has a code of conduct that outlines offenses and penalties
- Committee members can discuss potential changes to parental involvement

Suspensions and reporting processes in hockey

- Parents discussed challenges in reporting poor coaching and accountability in youth sports
- Speakers suggested creating a tip line for parents to present concerns anonymously
- The speaker suggested creating a website for reporting suspensions and privacy concerns
- Member express frustrations with lack of transparency in suspensions, feeling coaches should be informed if players are suspended
- Member shared experience of not knowing whether players were previously suspended, highlighting the need for better communication

Parent liaison role for hockey teams

- A member suggested having a parent liaison per team to address complaints and communicate with the board
- Members support the idea of parent liaison, citing positive experiences in the past
- Discussion re potential candidates for a leadership role
- Motion to have parent liaison per team: Jen
- Second: Calum
- Motion carried

Next Meeting	
Date:	August 22
Time:	7:30 pm

Adjournment	
Time:	9:13 pm



SBMHA Board
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Motion:	Sylvan Foidart
Second:	Jen Hughes
Vote:	Passed

Signatures:

President: _____

Secretary: _____