

BOARD MEETING MINUTES



DATE: Thursday, September 12, 2019

TIME: 7:00 PM

LOCATION: Pioneer Hall (St-Adolphe Arena)

MEETING CHAIR: Darren Skelton
MEETING SCRIBE: Roger Phaneuf
MEETING TITLE: Fall AGM Meeting

BOARD MEMBERS / ATTENDEES PRESENT:

Darren Skelton (DS)	Joel Lussier (JL)	Roger Phaneuf (RP)	Chris Raine (CR)
Joelle Sylvestre (JS)	Justin Pescitelli (JP)	Brett Hachkowski (BH)	Nick Anderson (NA)
Leonard Lerner (LL)			

REGRETS:

Tom Pickering (TP)

1. Call to Order (7:04)

- a. Board meeting packages were available
- b. Quorum established (9/10)

2. Approval of Agenda for September 12, 2019

- a. Motion: Dave Spenst, Seconded: Chad Stewart

3. Approval of Previous Minutes from May 30, 2019

- a. Motion: Don Meilleur, Seconded: Jamie Barnes

4. Board of Directors Reports

- a. President (DS) (attached)
- b. Vice-President (JL)
 - i. (2) new sets of goalie equipment provided by Austin Lotz (Alpha Hockey Inc.)
 - ii. Used equipment giveaway was successful, other community members are giving their old hockey equipment
 - iii. Old jerseys were sold off
 - iv. Looking into possibility of sponsorship opportunities for new jerseys
 - v. SAMHA Hawks clothing night either October 7-11 or October 14-18
 - vi. Team/Individual pictures will take place over the course of 2-3 nights, will be done by Bahia Taylor
 - vii. Management meeting night (tentatively set for September 26th), mandatory for coaches
 - viii. There will be a self-imposed deadline of November 15th for coaches, assistant coaches to get their Hockey Manitoba/Canada credentials
- c. Treasurer (CR) (attached)
 - i. More Timbits registered than anticipated, therefore the reason for the surplus
- d. Registrar (JS)
 - i. Timbits – 31
 - ii. Novice – 14
 - iii. Atom – 33
 - iv. Pee wee – 11
 - v. Bantam – 20 (16 male/4 female)
 - vi. Midget – 2
- e. Female Rep (JP)
 - i. Eastman Hockey Association (EHA) have put in place a “No Release Policy”
 - ii. Can be dual carded
 - iii. Clarification was needed on a specific situation: can a bantam age female go down to play male pee wee

- f. Ice Convenor (BH)
 - i. Awaiting team formations before ice times will be set
- g. Referee-in-Chief (NA) (attached)
 - i. Level 1 ref clinics
 - 1. Iles des Chenes – September 29
 - 2. Niverville – November 3rd
 - ii. Working on recruiting
 - iii. Many Level 1 refs, few level 2 refs

5. Committee Reports

- a. Calendars
 - i. Deadline – End of October
 - ii. Team managers need to push calendar sales
- b. Lotto 6/49
 - i. Diane & Eric Veinot
 - ii. Team managers need to push lotto sales

6. Canteen Shifts for Coaches

- a. Coaches and assistant coaches will be exempt of working canteen for the child they are coaching only

7. Reimbursement for Referees

- a. ~ 12-16 referees in the system
- b. Officiate minimum 4 games for reimbursement

8. Financial Engagement/Review for 2020 Fall AGM

- a. Looking into the possibility of engaging a company to perform this service

9. Peewee Outcome

- a. The question was asked from the floor as to what will happen with the peewee, will they be playing for another association or will another association come to St-Adolphe
- b. Concern is that other associations are in try-outs
- c. EHA said that SAMHA must wait for direction from EHA on how to proceed

10. Atom Team Formation

- a. Still undecided if it will be 2 or 3 teams
- b. Tryouts September 16, 17 & 19

11. Adjournment (8:30)

- a. Motion: Chad Stewart, Seconded: Don Meilleur

BOARD CHAIR APPROVAL:

(Signature & Date) _____

BOARD SUB-CHAIR APPROVAL:

(Signature & Date) _____