

BOARD MEETING MINUTES



DATE: Wednesday, August 28th, 2019

TIME: 7:00 PM

LOCATION: Pioneer Hall (St-Adolphe Arena)

MEETING CHAIR: Joel Lussier
MEETING SCRIBE: Roger Phaneuf
MEETING TITLE: Pre-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)	

REGRETS:

Nick Anderson (NA)	Leonard Lerner (LL)	Tom Pickering (TP)
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1. Call to Order (7:02)

- Board meeting packages were available
- Joel Lussier chaired the meeting on behalf of the president (Darren Skelton)
- It was established that Roger Phaneuf and Leonard Lerner would swap Board of Directors positions, in responsibilities only, until the spring AGM at which time an election would take place for the positions of vice-president and secretary

2. Welcome / Introductions

- Quorum was established (7/10)

3. Agenda Items

- 4 new agenda items were added to new business
 - SAMHA Picture Day
 - Team Paraphernalia
 - St-Adolphe Female Bantam Team
 - Financial Statement Overview

4. Approval of Agenda for August 28th, 2019

- Motion: JS, Seconded: CR, approved unanimously

5. Approval of Previous Minutes from August 8th, 2019

- Motion: RP, Seconded: JP, approved unanimously

6. Team Formations

- Timbits (28 kids registered)
 - Splitting of teams to be established at a later date
- Atoms (30 kids registered)
 - Splitting of teams to be established at a later date
 - Evaluators and on-ice people have all been secured
- Peewee (9 kids registered)
 - More Peewee players required
 - Some contradicting info as to who can play as over-age players
 - Tabled to Fall AGM

7. Mandatory Coaches Night for Novice

- Saturday October 12th in Landmark
- Time: TBD
- 1 coach–minimum, 3 coaches–maximum

8. Information Night

- a. September 9th & 10th 5:30-7:45
- b. Used Hawks jerseys for sale (\$5/each)
- c. Timbits will receive their socks (no cost)
- d. Orientation/Checklist/Info sheet will be established to hand out to Timbit parents to help guide/steer them throughout the season

9. Community Calendar

- a. Mir Stewart and Monica Phaneuf will be present at information night

10. Canteen Shifts for Coaches

- a. Motion: That coaches be exempt from working canteen shifts for the child they are coaching (RP), Seconded: JL, approved unanimously

11. Conditioning Camp

- a. 48 kids registered
 - i. Bantam: 11
 - ii. Pee wee: 8
 - iii. Atom: 22
 - iv. Novice: 7
- b. Currently still working on individuals to run the camp

12. Officials

- a. Nick Anderson respectively submitted a report
 - i. Full list of officials not firmly established just yet
 - ii. Had a meeting with former Ref-in-Chief (Mike Oman)
 - iii. Should have between 12-16 officials
 - iv. Working with EMHA Ref-in-Chief to gain admin. capabilities to the Goal Line System
- b. Reimburse officials for their certification
 - i. Decision deferred to Fall AGM

13. Managers/Coaches Info Session/Meeting

- a. Day/night → TBD
- b. Darren, Joel & Joelle will host the meeting
 - i. Mandatory for all coaches
 - ii. Optional for managers and assistant coaches
- c. Joelle handed out a draft document for the board to review which would act as a helpful handbook for new coaches and managers
- d. SAMHA has established a self-imposed deadline for all coaches, assistant coaches, safety/medical people to have their qualification/certifications in place by November 15th, 2019

14. Hockey Manitoba – Season Opener/Meeting

- a. September 27-28
- b. 4-5 people to attend (as recommended by EMHA)
 - i. People singled out to attend, registrar, ref-in-chief, president
- c. SAMHA BOD skeptical sending anyone at all

15. Fall AGM

- a. September 12th @ 7:00 PM

16. Board Roles & Responsibilities

- a. As defined by Article 6 in the constitution
 - i. More refinement needed to define day-to-day tasks (lottery, equipment management, etc.)
- b. Group email will be sent for all BOD to chime in as to their responsibilities and check off the laundry list that will organically be established by all

17. New Business

- a. Pictures
 - i. On-ice individual pictures have been requested by what appears to be strong contingent of people
 - ii. SAMHA will reach out to the person that did the photos last year to give this person first right of refusal based on taking on-ice photos
 - iii. Will move onto another photographer if this request is not met amicably
- b. Team paraphernalia
 - i. SAMHA will give current company 1 more chance to provide this service
- c. Female Bantam Team
 - i. Can St-Adolphe host a team
 - ii. Decision needs to be made soon to enable the St-Adolphe CC to move the ice as needed
- d. Bank Statements
 - i. Darren Skelton will be an additional person to review the financial statements as they are received as an added step in our financial due diligence

18. Adjournment (8:25)

- a. Motion: JS, Seconded: BH, approved unanimously

BOARD CHAIR APPROVAL:

(Signature & Date) _____

BOARD SUB-CHAIR APPROVAL:

(Signature & Date) _____