



	Date	Action Item	Raised By	Outcome
001	07/04/2022	<b>MOTION:</b> To approve the appointment of Craig Strain as the VP of Raiders Hockey for a period of 1 year. Second and passed without dissent	M. Nollski	Passed
002	07/04/2022	<b>MOTION:</b> To approve Melissa Nollski as President, and Lisa Magera as Director at Large - reference in 2.12 QUALIFICATIONS OF OFFICERS and DIRECTORS Second and passed without dissent.	A. Cameron	Passed
003	07/04/2022	<b>MOTION:</b> To approve Craig Strain as the Raiders VP. Second and passed without dissent. (copy of electronic vote included)	D. Chanski	Passed
004	08/09/2022	<b>MOTION:</b> To approve Clayton Billey as AdminVP appointment for 1 year. Needs 2/3 approval and received. Second and passed without dissent.	A. Cameron	Passed
005	08/22/2022	<b>MOTION:</b> To approve the proposed Evaluation Policy and Process. Second and passed by majority. Electronic Vote – see attached.	T. Brouchu	Passed
006	11/15/2022	<b>MOTION:</b> To increase SAMHA Cares to a maximum of \$400 and application deadline of October 31 <sup>st</sup> . Second and passed without dissent.	C. Billey	Passed
007	11/15/2022	<b>MOTION:</b> To approved SAMHA Affiliation Policy Second and passed without dissent.	D. Chanski	Passed
008	03/21/2023	<b>MOTION:</b> To approved proposed registration dates and fee increase amounts. Second and passed without dissent.	M. Poelzer	Passed
009	03/21/2023	<b>MOTION:</b> To approved SAMHA proposed changes to Evaluation Policy and Coach Selection policy. Second and passed by majority.	T. Brochu	Passed
010	03/21/2023	<b>MOTION:</b> To approved SAMHA application to host the First Shift program in 2023. Second and passed without dissent.	J. Sedo	Passed
010	04/18/2023	<b>MOTION:</b> To approved SAMHA 2023-2024 Registration Rates Second and passed without dissent.	M. Poelzer	Passed
011	04/18/2023	<b>MOTION:</b> To approved SAMHA 2023-2024 Budget Second and passed without dissent.	M. Poelzer	Passed
012	04/18/2023	<b>MOTION:</b> To approved change to registration refund policy. Second and passed without dissent.	J. Sedo	Passed
013	04/18/2023	<b>MOTION:</b> To approved SAMHA Equipment Policy changes Second and passed without dissent.	L. Bauer	Passed