

Board Meeting				
Date	April 18, 2023			
Time	7:00m – 8:00pm			
Location	SAMHA Office – 66 Hebert Road			
Attendance	Becki Sinclair (online), Tina Brochu, Don Chanski, Jane Sedo, Mike Poelzer, Tony Abrantes, Clayton Billey, Paul Reid, Lisa Magera, Roger Monette, Ron Goltz, Lindsay Bauer			
Regrets	Joe Becignule, Brent Kondro, Craig Strain, Roger Monette, Melissa Nollski			
Guests				

Item	Owner	Discussion Points			
1. Committee	Committee Chair	A summary of each committee report was presented but the Committee			
Reports		Chair; Equipment Committee Chair, HOCVP (EC).			
2. AGM	Don Chanski	Review to AGM process and date.			
3. Financial	Jane Sedo – ED;	The first of the second control of the secon			
Review	Mike Poelzer Treasurer	income. Discussed objectives for 2023-2024. Goal to increase revenue by			
	rreasurer	200k. Discussed ice allocation impacted by Garrison closure. Association is			
		still trying to acquire more ice contracts. Proposed no change to registration rates for the 2023-2024 season and proposed 2023-2024			
		budget. Full report shared.			
4. Policy	Jane Sedo – ED	Identified gap in registration refund policy related to non-sanctioned			
Changes:		hockey. Proposed change to ensure refund not available to player who			
Registration		leaves to non-sanctioned after trying out for Raiders.			
5. Policy	Lindsay Bauer,	Reviewed proposed changes to introduce a jersey parent and create more			
Changes:	Equipment	oversight over jerseys in the program.			
Equipment	Director				
	Meeting	Next meeting set for June 4th –review special resolutions			
	Adjourned	Next meeting set for June 4th Fleview special resolutions			

	Date	Action Item	Raised By	Outcome
001	07/04/2022	MOTION: 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	MOTION: 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	MOTION: 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	MOTION: 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	MOTION: To approve the proposed Evaluation Policy and Process. Second and passed by majority. Electronic Vote – see attached.	T. Brouchu	Passed
006	11/15/2022	MOTION: To increase SAMHA Cares to a maximum of \$400 and application deadline of October 31st. Second and passed without dissent.	C. Billey	Passed
007	11/15/2022	MOTION: To approved SAMHA Affiliation Policy Second and passed without dissent.	D. Chanski	Passed
008	03/21/2023	MOTION: To approved proposed registration dates and fee increase amounts. Second and passed without dissent.	M. Poelzer	Passed
009	03/21/2023	MOTION: To approved SAMHA proposed changes to Evaluation Policy and Coach Selection policy. Second and passed by majority.	T. Brochu	Passed
010	03/21/2023	MOTION: To approved SAMHA application to host the First Shift program in 2023. Second and passed without dissent.	J. Sedo	Passed
010	04/18/2023	MOTION: To approved SAMHA 2023-2024 Registration Rates Second and passed without dissent.	M. Poelzer	Passed
011	04/18/2023	MOTION: To approved SAMHA 2023-2024 Budget Second and passed without dissent.	M. Poelzer	Passed
012	04/18/2023	MOTION: To approved change to registration refund policy. Second and passed without dissent.	J. Sedo	Passed
013	04/18/2023	MOTION: To approved SAMHA Equipment Policy changes Second and passed without dissent.	L. Bauer	Passed