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Board Meeting	
Date	February 7, 2023
Time	6:30pm – 8:00pm
Location	SAMHA Office – 66 Hebert Road
Attendance	Becki Sinclair, Brent Kondro, Tina Brochu, Melissa Nollski, Don Chanski, Jane Sedo, Mike Poelzer, Craig Strain, Lindsey Bauer, Lisa Magera, Tony Abrantes, Clayton Billey, Ron Goltz
Regrets	Roger Monette, Joe Becignule
Guests	

Item	Owner	Discussion Points		
1. City of St. Albert	Melissa Nollski – President	<ul style="list-style-type: none"> The Association has sent a letter to the City of St. Albert to request a long-term rental of the meeting room at JIA; the intent is that members can use this space for meetings or video review. The EC has drafted a letter to the City of St. Albert outlining our concerns over the installation of competing signage at City of St. Albert facilities 		
2. Rogers Viewing Party	Jane Sedo – ED	<ul style="list-style-type: none"> Brought information related to Roger’s Viewing party to the Board for review, asked if the Board would like to be an active participant. Board declined the opportunity to set up a booth but supported promoting the event to the membership 		
3. Committee Reports	Committee Chairs	<ul style="list-style-type: none"> A summary of each committee report was presented by the Committee Chair; Raiders VP, Equipment Committee Chair, HOCVP. 		
	Meeting Adjourned	<ul style="list-style-type: none"> 20:00 Next meeting set for March 21, 2024 		
	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.	A. Cameron	Passed

		Second and passed without dissent.		
005	08/22/2022	MOTION: To approve the proposed Evaluation Policy and Process. Second and passed. 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 31 st . 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