



Board Meeting	
Date	March 21, 2023
Time	7:00m – 8:00pm
Location	SAMHA Office – 66 Hebert Road
Attendance	Becki Sinclair (online), Tina Brochu, Melissa Nollski, Don Chanski, Jane Sedo, Mike Poelzer, Craig Strain, Tony Abrantes(online), Clayton Billey, Paul Reid, Lisa Magera, Roger Monette
Regrets	Joe Becignule, Ron Goltz, Brent Kondro Lindsay Bauer
Guests	

Item	Owner	Discussion Points
1. Committee Reports	Committee Chair	<ul style="list-style-type: none"> <li>A summary of each committee report was presented but the Committee Chair; Raiders VP, Equipment Committee Chair, HOCVP (EC), and Treasurer Committee Report</li> </ul>
2. Registration 2023-2024	Jane Sedo – ED	<ul style="list-style-type: none"> <li>Discussed the ongoing challenges of limited ice and the need to cap registration to ensure we have enough resources to support number of registrants. Priority given to SAMHA members to register. Registration caps are not less than the number of teams the Association had in 2022-2023. It will prevent the program from exceeding capacity.</li> <li>Discussed keeping registration rates the same, Mike Poelzer spoke on behalf of the Finance Committee to support this.</li> <li>Proposed same registration rate increase of \$200 and July 12<sup>th</sup> as the date used – intentional to avoid weekend or holidays.</li> <li>Reviewed new process for subsidy applications; applicants will be required to pay deposit to initiate the registration process – full details posted on website</li> </ul>
3. SAMHA Brand Alignment	Jane Sedo – ED	<ul style="list-style-type: none"> <li>Review of Association colours to align with jersey and Raider’s brand. Asked for feedback, none provided, and change supported.</li> </ul>
4. Hockey Alberta	Jane Sedo – ED	<ul style="list-style-type: none"> <li>Attended Hockey Alberta meeting of top 18 Associations to discuss challenges in program and learn more about best practices. Shared report.</li> </ul>
5. Revisit Evaluation Policy Changes	Tina Brochu – Evaluations + Don Chanski – HOCVP	<ul style="list-style-type: none"> <li>Discussed proposed changes (November) to the evaluation policy and coach selection policy. Some member opposed pre-drafting teams at U11 and supported allowing coaches to select from 1.25 of the list.</li> </ul>
6. HA Provincials	Melissa Nollski – President	<ul style="list-style-type: none"> <li>Discussed what amount the Board would like to set as a support to teams attending or hosting provincials.</li> </ul>
7. First Shift	Jane Sedo – ED	<ul style="list-style-type: none"> <li>Discussed application for First Shift program in spring of 2024. Provided overview of program and discussed benefits of being involved.</li> </ul>
	<b>Meeting Adjourned</b>	<ul style="list-style-type: none"> <li>Next meeting set for April 18<sup>th</sup> – budget review meeting.</li> </ul>
		<ul style="list-style-type: none"> <li></li> </ul>

	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. 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