



Board Meeting	
Date	November 15, 2022
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, Tony Abrantes, Joe Becignule, Lisa Magera, Clayton Billey
Regrets	Roger Monette, Ron Goltz
Guests	

Item	Owner	Discussion Points
1. Update – JRMT	Brent Kondro- Tournament Chair	<ul style="list-style-type: none"> Have been working with Committee to execute tournament; have the commitment of most teams and are now into the planning stages of the event. Working with Courtney Haigh (small honorarium), other committee members volunteer and committee is currently looking to fill critical roles.
2. Evaluations	Tina Brouchu – Evaluations	<ul style="list-style-type: none"> Review of policy changes for evaluations and general discussion around proposed changes; proposed changes in file in Teams folder. Agreed to revisit and vote once all Board members had the opportunity to review and provide feedback.
3. Affiliation Policy	Jane Sedo - ED	<ul style="list-style-type: none"> Governance Committee started Affiliation Policy in spring 2022; JS completed and proposed the Board for consideration. Policy in Teams folder.
4. SAMHA Cares	Jane Sedo – ED	<ul style="list-style-type: none"> Discussed changes to SAMHA Cares; increased amount to \$400 to meet the needs of families accessing the fund; agreed to extend the application date to Oct 31
5. Coach Selection Policy	Don Chanski – HOCVP	<ul style="list-style-type: none"> Proposed changes to the coach selection policy; agreed to revisit after Board had opportunity to review.
6. Misc. Updates	Jane Sedo- ED	<ul style="list-style-type: none"> Provided Board apparel options
	Meeting Adjourned	<ul style="list-style-type: none"> 20:00 Next meeting set for November 15, 2022

	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. 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