



Board Meeting	
Date	October 18, 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, Ron Goltz, Craig Strain, Lindsey Bauer,
Regrets	Joe Becignule, Lisa Magera, Tony Abrantes, Roger Monette
Guests	

Item	Owner	Discussion Points
1. Update	Melissa Nollski – President	<ul style="list-style-type: none"> Effective October 9th Alice Cameron resigned from her position as Secretary.
2. ED Updates	Jane Sedo - ED	<ul style="list-style-type: none"> Discussed photos Infinite Eye, outlined three-year commitment – agreement until 2024. Feedback from Board was overall very positive.
3. Hockey TV	Jane Sedo - ED	<ul style="list-style-type: none"> Ongoing problems with Hockey TV and communication with them about the camera set-up; have investigated using a third party to install also trying to determine what technical requirements are to get play-by-play system running.
4. Hockey Alberta	Clayton Billey Admin VP, Jane Sedo ED	<ul style="list-style-type: none"> Discussed gap in Hockey Alberta’s process when reporting suspensions to the HCR, all players and coaches have suspension history on HCR except AAA players and coaches. Committed to contacting HA for an explanation and commitment to change process.
5. Misc. Updates	Jane Sedo- ED on behalf of staff	<ul style="list-style-type: none"> Public school gym bookings are now available at no cost, please order Board apparel when link is provided, 7 recreation hockey teams, Oil King SAMHA night scheduled for January 18th, new EFHL website
	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.	D. Chanski	Passed

		(copy of electronic vote included)		
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 without dissent. Electronic Vote – see attached.	T. Brouchu	Passed