

EXECUTIVE MEETING (SMHA Office) SUNDAY, September 17, 2023 at 7:00pm

Executive Attendance:

Commissioner – Craig Skaros	U9 Coordinator – Shawn Lewandoski
Assistant Commissioner – Doug Padget	U7 Coordinator – Mike Pettapiece
Registrar – Ryan Vanjoff	Equipment Coordinator – Ash Sasbrink-Harkema
	(Absent)
Treasurer – Pam Martinka	Goalie Coordinator – Caty Mcculloch
Secretary – Jodi Manastyrski (Absent)	MAL 1 – Ryan Spelay
U18 Coordinator – Leigh Pickford	MAL 2 – Jac Rybchynski
U15 Coordinator – Paul Krahn	MAL 3 – Carrie Baptist
U13 Coordinator – Vacant	MAL 4 – Paula Weiss
U11 Coordinator – Jeff Hepp	Website Administrator – Tyler Knihnitski

Regrets: Jodi Manastyrski; Ash Sasbrink-Harkema

1. CALL TO ORDER – Craig Skaros called the meeting to order at 7:00pm

2. CONFIRMATION OF THE AGENDA

Moved By: Carrie Baptist Seconded By: Pam Martinka

CARRIED UNANIMOUSLY (14 to 0)

3. COACH SELECTIONS

3.1 U9: Shawn Lewandoski

Motions:

1. That based on good reviews and no concerns raised Curtis Jeffrey and Brett Leffler be approved as coaches for the U9A teams.

CARRIED UNANIMOUSLY (14 to 0)

- Ryan Vanjoff left the meeting prior to the coaches being nominated and while the vote was taking place.
 - 2. That based on good reviews and no concerns raised Ryan Vanjoff, Chad Nunweiller, Dean Baptist, Noel Labrash and Dave Clarke be approved as coaches for the U9B teams subject to how their child is evaluated.

CARRIED UNANIMOUSLY (13 to 0)

- Ryan Vanjoff returned to the meeting.
 - 3. That based on no concerns being raised Jordan Nyssen, Ian Churchman and Matt Koloski be approved as coaches for U9C teams.

CARRIED UNANIMOUSLY (14 to 0)

4. That based on no concerns being raised Ryan Elder be approved as coach for the U9D team.

CARRIED UNANIMOUSLY (14 to 0)

 Draft for U9 and U11 teams to take place on Thursday, September 21 – 6:00pm for A teams 6:30pm for B remaining teams.

3.2 **U11: Jeff Hepp**

Motions:

1. That based on there being no concerns raised, Jay Keating be approved as coach for the U11D team.

CARRIED UNANIMOUSLY (14 to 0)

2. That based on good reviews and there being no concerns Tyler Zimmerman be approved as the U11C coach.

CARRIED UNANIMOUSLY (14 to 0)

- No coaches selected for U11B yet, will wait for completed evaluations.
 - 3. That based on good reviews and there being no concerns Russ Gill be approved as a coach for a U11A team.

CARRIED UNANIMOUSLY (14 to 0)

- Jeff Hepp left the meeting prior to ensuing vote.
 - 4. That Jeff Hepp be approved as coach for second U11A team.

DEFEATED (9 to 5)

- Jeff Hepp retuned to the meeting.
- Discussion took place about how to address situation when coordinator has a player in a division to avoid bias in coach and player selection – currently at issue with U11 division; potential bylaw amendment to prohibit this from taking place.
- Additional coach required for second U11A team Jeff will talk to others who have submitted application and bring another name forward for consideration by the Board.
- **4. MEETING ADJOURNED** at 7:52pm.

NEXT MEETING DATE: Sunday, September 24, 2023