

EXECUTIVE MEETING (SMHA Office) SUNDAY, October 1, 2023 at 7:00pm

Executive Attendance:

| Commissioner – Craig Skaros | U9 Coordinator – Shawn Lewandoski |
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| Assistant Commissioner – Doug Padget | U7 Coordinator – Mike Pettapiece (Absent) |
| Registrar – Ryan Vanjoff | Equipment Coordinator – Ash Sasbrink-Harkema |
| Treasurer – Pam Martinka (Absent) | Goalie Coordinator – Caty Mcculloch |
| Secretary – Jodi Manastyrski | 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 (Absent) | Website Administrator – Tyler Knihnitski |

Regrets: Mike Pettapiece, Pam Martinka, Jeff Hepp

1. CALL TO ORDER by Craig Skaros at 7:00pm

2. CONFIRMATION OF THE AGENDA

Motion: That the agenda be confirmed.

Moved By: Carrie Baptist

Seconded By: Ash Sasbrink-Harkema

CARRIED UNANIMOUSLY (13 to 0)

3. ADOPTION OF MINUTES

Motion: That the minutes of the Board Meetings held on September 24, 2023 be adopted.

Moved By: Shawn Lewandoski Seconded By: Ryan Vanjoff

CARRIED UNANIMOUSLY (13 to 0)

4. BUSINESS ARISING OUT OF THE MINUTES

5. TEAM OFFICIALS SELECTION

5.1 U7 Coordinator: Mike Pettapiece

Motion: That Lee Coates, Jerry Kulyk, Jeremy Ovens, and Lowell Reinhart be approved

as coaches for U7 teams.

Moved By: Mike Pettapiece
Seconded By: Ryan Vanjoff

CARRIED UNANIMOUSLY (13 to 0)

5.2 U11 Coordinator: Jeff Hepp

1. **Motion:** That Ryan Slywka, Ryan Elder and Matt Hiltz be approved as assistant

coaches for Danny Sullivans's U11B team.

Moved By: Jeff Hepp Seconded By: Paul Krahn

CARRIED UNANIMOUSLY (13 to 0)

2. Motion: That Kelly Korpan be approved as the manager for the U11A Lightening

team.

Moved By: Jeff Hepp Seconded By: Ryan Spelay

CARRIED UNANIMOUSLY (13 to 0)

3. **Motion:** That Evan Folden be approved as an assistant coach and Tiffany Cannon be approved as the manager for the U11A Extreme team.

Moved By: Jeff Hepp Seconded By: Paul Krahn

CARRIED UNANIMOUSLY (13 to 0)

4. **Motion:** That Dean Crossland, Ian McCannell and Ryan Day be approved as assistant coaches and that Chalene Fehr be approved as manager for the U11C Attack team.

Moved By: Jeff Hepp Seconded By: Paula Weiss

CARRIED UNANIMOUSLY (13 to 0)

5. **Motion:** That Steven Linton and Mike Fisher be approved as assistant coaches and that Shari Fisher be approved as the manager for the U11C Rattlers team subject to a liaison being appointed.

Moved By: Jeff Hepp Seconded By: Leigh Pickford

CARRIED UNANIMOUSLY (13 to 0)

6. **Motion:** That Josh Balaberda, George Sherstobetov and Lonnie Ryder be approved as assistant coaches and that Andrea Curliss be approved as manager for the U11D Chill team.

Moved By: Jeff Hepp Seconded By: Paula Weiss

CARRIED UNANIMOUSLY (13 to 0)

5.3 U13 Coordinator: Vacant – Craig Skaros Acting

1. **Motion:** That Christian LeNabat be approved as coach of the U13B team.

Moved By: Craig Skaros Seconded By: Doug Padget

CARRIED UNANIMOUSLY (13 to 0)

2. **Motion:** That Robert Huck be approved as a U13C team subject to evaluations.

Moved By: Craig Skaros Seconded By: Jac Rybchynski

CARRIED UNANIMOUSLY (13 to 0)

5.4 U15 Coordinator: Paul Krahn

1. **Motion:** That Guy Leblanc be approved as the coach for the U15C team.

Moved By: Paul Krahn

Seconded By: Ash Sasbrink-Harkema

CARRIED UNANIMOUSLY (13 to 0)

2. **Motion:** That Scott Neurauter and Jesse Buote be approved as assistant coaches; that Clayton Wotherspoon and Jason Trapp be approved as stick boys; and that Crystal Trapp be approved as the manager for the U15 Renegade Rage team.

Moved By: Paul Krahn

Seconded By: Ash Sasbrink-Harkema

CARRIED UNANIMOUSLY (13 to 0)

3. **Motion:** That Luke Anderson, Colin Kowalchuk, Kirk Nagus and Ryan Spelay be approved as assistant coaches; that Roddy Poirier be approved as stick boy; and that Michelle Lauen be approved as manager for Adam Shaw's team U15

Moved By: Paul Krahn

Seconded By: Leigh Pickford

Ryan Spelay left the room prior to the vote taking place.

CARRIED UNANIMOUSLY (13 to 0)

Ryan Spelay returned to the room following the vote.

6. **MEETING ADJOURNED** at 7:51pm.

NEXT MEETING DATE: Sunday, October 22, 2023