



South Muskoka Minor Hockey Association
Board of Directors Meeting
169B James St. Bracebridge, ON
May 11, 2021(After AGM)
Via Zoom Meeting

Committee Members "R" is regrets

Sarah Geer	P	Kristin Livingstone	P	Curtis Morrison	P
Shannon Zedic	P	Lyndsay Jeanes	R	Mark Jennings	P
Sheena Besseau	P	Ryan Venturelli	P	Jody Somerville	P
Andrew Guthrie	P	Kevin Babcock	P	Norm Webb	P
Kristy Bonitaitbus	P				

Chair: Sarah Geer

Recorder: **Shannon Zedic**

Agenda Topics		Chair/Presenter
1. Call to order	Meeting is called to order at 8:45pm on the 11th of May 2021.	Sarah Geer
3. Board member Reports:		
3.1 President	Checking Clinic Survey put out to on website/social media for members- will need to get out with in next few days Coach Interviews will be posted May 21st and hired by Mid June Budget Meeting May 25th, 2021- Projected budget (Normal season and COVID season) needs to be given to the treasurer prior to Budget meeting.	Sarah Geer
3.2 Treasurer	Motion: To remove previous Board members from signing authority on SMMHA Bank Accounts and leave current President and Treasurer on the SMMHA Bank Accounts. Moved by: Sheena Besseau Second by: Andrew Guthrie Motion carried by show of hands	Sheena Besseau
8. New business/other business	Reminder to Committee Chairs to utilize their committees and ensure there are minutes being taken.	Shannon Zeici
9. Meeting adjournment	Meeting called at 9:06 pm	Sarah Geer

	Next meeting: May 25th, 2021 (Budget Meeting) Location : TBD	
--	--	--