

Minutes of SMHA Board – May 21, 2019

AGENDA ITEM	DISCUSSION AND DECISIONS	ACTION ITEMS
<p>1. Move to call meeting to order a. Roll call</p>	<p>Peter Michelutti Jr. called the meeting to order at 7:33pm. He indicated that the 5 members of last year's Board, met Monday night to create an agenda. Motion: 05:21:01 Call the meeting to order Move: Angela 2nd: Frédéric Carried Unanimous (10) The following Directors and staff were in attendance:</p> <ul style="list-style-type: none"> • Tammy Simpson (SMHA Executive Director / Recorder) • Angela Vendette • Frédéric St-Onge • Jordan Kuruliak • Lynn Signoretti • Kyle Parkinson • Ryan Yurich • Marc Tardif • Micheal Vallilee • Rob Dmytruk • Peter Michelutti Jr. • Mika Koskela (arrived at 7:58PM) <p>Absences</p> <ul style="list-style-type: none"> • Taylor Radford (called in at 7:40PM-8:24PM) 	
<p>2. Declaration of Conflict of Interest</p>	<p>-Conflict was explained and indicated that it needs to be declared at the onset of the meeting. -Frédéric declared conflict with item 10 (a) and will remove himself. -Lynn declared conflict with item 10 (b) and will remove herself. -Angela declared that she had a son at that age so could be perceived as having a conflict.</p>	
<p>3. Motion #1 a. Taylor Radford calling in</p>	<p>Motion: 05:21:02 To allow Taylor Radford to phone in during elections for the Executive Committee as a non-voting participant. Move: Lynn 2nd: Peter Discussion: It was stated that it is not best practice to call in to participate in a Board meeting and since it is not addressed in our Constitution, it is not allowed and we won't be allowing call-ins. Since Taylor's name will be coming forward as an Executive Member, the motion needed to be passed to allow that, but he will not be eligible to vote. Carried: Unanimous (10)</p>	
<p>4. Motion #2 a. Confidentiality and Conflict of Interest</p>	<p>Motion: 05:21:03 To accept agreement for Confidentiality and Conflict of Interest Move: Lynn. 2nd: Peter Discussion: A hard copy was provided to each Director. Question arose as to why it was not provided ahead of time to allow the Directors time to review before signing. Answer was that they had to look into some legalities of it before providing, but Directors could take the time to review it now. This was not in place before, but our Constitution indicates it is a requirement so it has to be done. A copy was emailed to Taylor. Question as to whether it would become a Policy and answer was yes it would. Question about the legalities and laws about being responsible. All decisions are owned by the Board and Directors will be held liable for all decisions made. We also fall under Roberts Rules of Order and that has to be followed in the Board Room. It is important that we follow the Constitution and being sure to declare a conflict if it arises will ensure confidentiality. Debate as to whether the meetings would be confidential and example of City Council or Cambrian College Board came up and that the public were allowed to attend. A request would have to be made to allow someone to sit in, although our minutes would be posted online. Anything in-Camera is for Board members only. There is a difference in a Board of Governors and a Board of Directors. The difference in allowing outside members attendance is based on whether the Board is elected or appointed. Information is only confidential until the decision is posted and therefore public knowledge. Question was asked if there is anything from last year that the new Board should be made aware of, eg. Lawsuits, outstanding obligations. The answer is no, not at this time, but reiterated that the concern about signing today if they are not aware of the finances. Directors need to be aware of the finances, but they would only be responsible as of the day of signing and would not</p>	

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	<p>be accountable for decisions from previous Boards. Question was asked about where the agreements will be held. They will be given to the President and put in a binder.</p> <p>Carried: Unanimous (11)</p>	
<p>5. Election of Executive (Lynn) a. Responsibilities and Duties b. Eligibility c. Ballots d. Voting</p>	<p>a. Lynn read the responsibilities for each role as dictated in the Constitution. Positions to be elected are President, Vice President, Treasurer and Secretary</p> <p>b. All positions, except Treasurer, must have served for at least one year.</p> <p>c. Ballots were distributed and all Directors will vote for one of the highlighted names for an Executive position.</p> <p>d. President – Peter Michelutti Jr. Vice President – Angela Vendette Treasurer – Taylor Radford Secretary – Lynn Signoretti – concerned with time commitment so will accept temporarily.</p> <p>Motion: 05:21:04 To accept Executive Board for the 2019-2020 season as President – Peter Michelutti Jr., Vice President – Angela Vendette, Secretary – Lynn Signoretti, Treasurer – Taylor Radford, Carried: Unanimous (11)</p>	
<p>6. Transfer of Signing Authority (Tammy) a. Bank b. NOHA c. Payroll</p>	<p>-Executive will meet with ED tomorrow or the next day (May 22 or May 23) to get all the required papers signed. -ED indicated that Quickbooks and CRA access will need to be requested from the outgoing Treasurer.</p>	
<p>7. Break</p>	<p>No need for a break</p>	
<p>8. Motion #3 a. In Camera Session</p>	<p>Motion: 05:21:08 Motion to go in camera at 8:45pm Move: Peter 2nd: Ryan Information discussed is confidential and is only for Board Members and recording gets turned off. Carried: Unanimous (10) ED is not a Board Member so because the rest of the meeting will be in camera, ED will need to leave.</p>	<p>In camera session complete - 9:55pm</p>
<p>9. Jersey Selection</p>	<p>Motion: 05:21:09 This motion will reconsider motion #05:06:01 that stated parents could go to either supplier for jerseys for the upcoming season 2019/2010. Move: Angela. 2nd: Mika Carried: Unanimous (10)</p>	
<p>11. AGM Discussion and Follow Up</p>	<p>Deferred until next meeting</p>	
<p>12. New Business a. House of Kin (Hall of Fame) i) 2007-2008 Major Midget AAA induction</p>	<p>Motion: 05:21:05 To move New Business ahead of In Camera session on the agenda Move: Peter. 2nd: Mike Carried Unanimous (11)</p> <p>Peter indicated that the 2007-2008 Midget AAA team is being inducted to the Sudbury Sports Hall of Fame and is asking the Board to purchase tickets for each of the players and staff from that year to go to the dinner (26). Tammy also mentioned that the 2018 TELUS Cup organizing committee was nominated for a Bill Roman Administration award at the same dinner and is asking the Board to purchase 10 tickets for the Committee to attend.</p> <p>Motion: 05:21:06 The Board of Directors approve the purchase of tickets to a maximum of 36 at a total value of \$2340 to the House of Kin Hall of Fame induction on June 12, 2019. The recipients are the 2007-2008 Major Midget AAA team and the TELUS Cup organizing committee. Move: Frédéric. 2nd: Rob Carried: Unanimous (10)</p> <p>Question was asked about the Minor Midget AAA investigation from last season. Suggestion that maybe a letter is owed to the parents apologizing for what they went through this year. ED also indicated that CAS offered to come and talk to the Board and provide some education with respect to Duty of Care if the Board wanted.</p>	<p>-Letters will be provided to the Board at the next meeting. -ED will try to have CAS attend the meeting after that.</p>

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	<p><u>Motion: 05:21:07</u> To accept new staff members to the Minor Peewee AA team. Gerry Viau (AC), Roch Duval (T), Zach Thibeault (T), Neil McLean (M) Move: Peter 2nd: Frédéric Carried: 9 in favour 1 abstention</p> <p>-With Neil McLean and Adam Speck no longer on the Board, we now need new people to take the lead on the Sudbury 80's Hockey Tournament in October. Ryan Yurich and Mike Vallilee volunteered. Tammy will be the contact for now to get the paperwork posted and sanction complete. We may perhaps reach out to Neil McLean to see if he would be still willing to assist in the planning.</p>	
13. Adjournment/Next Meeting	<p><u>Meeting Ended at 10:15</u> No motion to adjourn Move: Angela 2nd: Ryan <u>NEXT BOARD MEETING:</u> Monday June 3, 2019 – 7:00PM</p>	