SWMHA FEB 13 , 2013 DIRECTOR’S MEETING

ATTENDEE’S : Janet Lunn, Jen Ryan, Chris Hauspie, Joe Kleinjan, Kurt Lovell, Jeff Tidball, Will DeWild, Kari Aubertin, Bob Thirlwall

7:10 meeting called to order.

Motion to adopt agenda- motion to add novice tournament email

-1st Jen Ryan

2nd Will DeWild

Carried

Motion to adopt minutes ; 1st Jeff Tidball

2nd Chris Hauspie

Carried

Treasurer’s report – Vanessa not present

Bob Thirlwall indicted that GMHA will pay for shortcomings in clinic deficits..

Kurt motioned to cancel Exculink 2nd by Janet Lunn

Carried

Tournament – Kari Aubertin/ Kurt Lovell

Horvat - Wallaceburg NSF cheque was replaced with a money order.

Reported approx. $33000 profit

One problem with Hagersville coach. Hagersville MHA emailed and apologized for the coach.

Waller - We had 10 teams enter.

Profit was $1300 profit

Registration - Jen Ryan

Roster are approved

Opti-fest needs a commitment right away

Revamping registration forms- more user friendly

Collection of money needs to be done differently

Motion to be involved with figure skating for Opti-Fest 1st Jenn Ryan

2nd Chris Hauspie

Carried

Roland McAlpine arrived at 7:55pm

Volunteer Fees – how do we keep track of this? We need someone to take this on – add a co-ordinator for next year.

When will registration start?

Website - Will DeWild

Up to date for the most part. Some inconsitencies – need to follow the correct channels. Make sure the necessary people are notified.

Police Checks - Chris Hauspie

No news

Coaches Committee - Chris Hauspie

Atom LL/ Atom rep issue has been resolved. Coach has been made aware of correct protocol.

Refs report – Kari / Eddie

Need 7 days to book refs.

Sponsorship-

$25 donation received from Lana Tunks in memory of Ann Vanroboys.

Need pictures for sponsor plaques

Aubertin family would like to see two large Southwest Bullet signs for both arenas to made with memorial donations

Ice Scheduleing – jeff Tidball

Going okay

Un-used ice has cost a lot of money this year

Coaches need to be taking advantage of open ice

Could we sell open ice to other centre?

Equipment/ Clothing

We have a bill for sponsorship bars & stop signs $698.97 and $57 totalling $755.97

Motion to pay bill 1st Joe Kleinjan

2nd Kurt Lovell

Carried

Development / Education

$1012.25 will be paid by GMHA to cover clinic deficit

Checking clinics to be held before tryouts.

Jack Mac Kinnon would like to see exhibition games during tryouts to help pick teams.

Ways & Means - Greg Huston (absent)

Dream draw tickets need to be collected by this weekend.

Bothwell Bingos – motion to cancel Bothwell Bingos 1st by Kari Aubertin

2nd Roland McAlpine

Carried

Roland will look at Nevada for Bothwell

Scott Purbrick arrived at 8:35

Shamrock/ OMHA

We ahve to pay a defence fee of a $100 for the game protest for the Pee Wee’s in ¼ finals with Thamesford.

Also discussion of OMHA rule regarding manager signature.

Tri-County – Janet Lunn

Midget tri-County trophy needs to be returned.

Walpole still trying to come back into the league

Reviewing abuse/harassment policy

Refs will be increased $2 next year

Also on going isssues of game #’s missing on game sheets.

New Business

Banquet- Bothwell has had their banquet on the ice surface and at the legion. Glencoe had had it at the ag-hall. Banquet will rotat between Bothwell & Glencoe every other year.

Coin Flip to determine who hosts it first. Heads – Glencoe, Tails Bothwell . Bob Thirlwall flipped and it was heads. Glencoe will host banquet on Friday April 19th at the ag – hall.

Banquet opens at 5:30

meal at 6:00

pizza $5.00 per person

7:00 awards

Awards – need an awards committee to sort out awards between each centre.

Roland/ Jen – Glencoe

Janet - Bothwell

Roland & Janet will populate list for awards.

Banquet Committee - Jen Ryan, Bob Thirlwall, Janet Lunn

All Star Game Jerseys

Request to pay for jerseys for all star game $45 per jersey

Need clarification

Motion to not offer to buy jerseys for Midget All Star game 1st Joe Kleinjan

2nd Janet Lunn

Carried

NSF charge of $80 to Ridgetown for cashing a cheque Nov 2nd when the tournament was already cancelled after they had written another cheque for another tournament.

Motion to pay the $80 pending documents to prove NSF fess

1st Janet Lunn

2nd Chris Hauspie

Carried

Registration Committee- needs to be created so form/fees etc. Can be put together before the end of March.

Committee – Jen Ryan, Martha Gawley, Scott Purbrick, Roland McAlpine, Greg Huston

Janet Lunn left 9:35pm

Terms of service – need to look at length of terms

Motion to adjourn @ 9:45 1st Jen Ryan

2nd Roland McAlpine

Carried