**SWMHA Directors Meeting August 10, 2016**

**Attendees:** Calvin, Millar, Derek, Jay, Jim, Mark, Wendy, Sheila, Lana, Sarah, Andrea, Ian, Brent, Scott, Ed

**Absent:** Shawn, Matt

Meeting called to order 7:04pm

**Motion to Adopt Agenda**

1. Calvin
2. Kurt

Carried

**Motion to Adopt June Minutes**

1. Calvin
2. Jim

Carried

**Treasurers Report:**

General Bank Balance $77,852.31 Nevada $9,211.08 Chatham Bingo $3,049.78 Sarnia Bingo $4,984.77

Cheques and bills that need approval:

Artic Glacier ~ Optifest ~ $1,142.00

Innovative Security ~ Optifest ~ $2,194.69

Old Autos ~ Optifest flyers ~ $183.06

Cash Float ~ Optifest ~ $3,000.00 (deposited back into bank August 11)

Mindi Lachine ~ Optifest Fighting Grace ~ $400.00

Roger M Cortina ~ Optifest Back 2 Back ~ $800.00

Central Sanitation ~ Optifest ~ $1,236.01

Scott Purbrick ~ Wash Jerseys & Pucks ~ $440.38

TriCounty Hockey League ~ Fine ~ $228.00

April & Mark Glithero ~ July Bingos ~ $600.00

Kim Tamming ~ July Bingos ~ $100.00

Cindy Boal ~ July Bingos ~ $100.00

WG Bookkeeping ~ $125.00

OMHA ~ Insurance ~ $7,357.45

EK Vitality ~ $1,000.00 ~ $1,000.00

Volunteer Refunds ~ Optifest ~ $100.00 ~ Susan Keating, Bree Antunes, Julie McIntyre, Randy Lambrecht, Sheila Moorehouse

Volunteer Refunds ~ Optifest ~ $150.00 ~ Tim Hamilton, Carrie McEachren, Kristina Henry, Risa Vanmiddlekoop

Volunteer Refunds ~ Optifest ~ $200.00 ~ Carrie Aubertin

The biggest change was the Optifest Float.

Motion to adopt the treasurer’s report and to pay all bills and cheques as presented:

1. Lana
2. Brent

 Carried

***Shamrock Report***

They had their AGM and have a pretty new board of Executives. The date for the Minor Midget All Star game we are hosting is December 17th at 5pm and 7pm. Need to advertise this. Shamrock is in the middle of scheduling games for the season.

***Tri-County Report***

They had their AGM as well and they also have a new board of Executives. The old fine was taken care of. We are missing a game sheet for Bantam. They would like to see it as there is a concern over a suspension they would like to review. The scheduling meeting is September 20th at 7pm at the Arena. The numbers are down all across the league. Petrolia and Mooretown are adding to the league for the Novice Division this year.

**DIRECTORS REPORTS:**

**A ~ Registration**

We have 135 kids registered. Still lower than last year. 17~IP, 17~Tyke, 24~ Novice, 21~Atom, 19~Peewee, 13~Bantam, 23~Midget, 1-Juvenile

Discussed about a parent asking for waiver of the late fee.

Motion that under special request we will hold the late fee until December 1, 2016 to allow time to complete additional volunteer credits to be used towards the outstanding late fee.

1. Calvin
2. Millar

 Carried

**B ~ Ice Manager**

Schedule is back from Chatham Kent. Glencoe sent a copy of their ice contract. He will send these to OMHA. Coaches are responsible for their own games during tryouts.

**C ~ Shamrock / Coaches**

All coaching positions are full with Shamrock teams

**D ~ TriCounty Coaches**

Peewee LL and Midget LL still require a head coach. The other divisions are covered.

**E ~ OMHA Rosters**

No report

**F ~ Referees/Time Keepers**

Brent asked when the tryout game dates were. He was told Monday, September 12th.

**G ~ Development**

Dryland starts this Thursday. Approximately 45-50 kids expressed interest. He has some midget players helping with IP & Tyke to work off some volunteer credits with school. He would like 2 clinics before tryouts.

**H ~ Website**

The preskate form is on the website ready to go. The fee is still $30.00

**I ~ Equipment**

Tim Hortons is providing all new jerseys & socks for the IP / Tykes. Still missing some jerseys. He wanted to remind that no one is to give any jerseys to the kids. The new socks should arrive shortly.

**J ~ Tournaments**

November 25th weekend Friday, Saturday & Sunday will be the Tartan Tournament. It will be open to Atom and Peewee LL teams. The last weekend in January will be the combined Dave Waller/Horvat Tournament. It will also be Friday, Saturday & Sunday for all Novice LL and Tyke teams. We will use both arenas.

**K ~ Fundraising**

Need to get the licensing approved so that it can be printed.

**L ~ Sponsorship – Glencoe**

Clothing is all done. We will contact Herms regarding the Midget All Star Jerseys.

**M ~ Sponsorship – Bothwell**

Now that Optifest is done he can spend more time on nailing down some more sponsors.

**N ~ Volunteer Coordinator**

The forms Millar did are working great Tryouts are capped at 8 volunteers. Ian handed in the sheet of Optifest Volunteers. He will make sure Wendy gets a copy.

**O ~ Parent Representative**

No Report.

**P ~ Gatekeepers**

Ed will work on the Seasons Passes. Last year the prices were $80.00 for a family pass, $40.00 for a single pass and $20.00 for a student. Sheila will work on the prices for the sweatshirts for the Gatekeepers. No gate during Exhibition games during tryouts.

**OLD BUSINESS**

Goalie Motion

It was brought up about rewriting the motion about the goalies reimbursement to make it a little bit clearer as it was discussed that it might be taken as any outside clinic would warrant a full registration reimbursement even if it was a clinic that may not equal the amount of the registration. You can receive reimbursement up to the value of the registration. If your clinic only cost $200.00 you get $200.00 back. If your clinc cost $700.00 you should qualify to get your full registration amount back. Also the goalies have to attend at least 50% of the free clinics offered by Southwest Minor Hockey to also qualify.

The motion will also be updated in the previous month’s minutes to the following:

Motion that any registered goalie with Southwest Minor Hockey attending offsite clinics through the 2016/2017 season are eligible to receive reimbursement up to the full registration value. In order to receive reimbursement they must attend 50% of the goalie clinics offered by Southwest Minor Hockey. Our season is from April 1st, 2016 - March 31st, 2017.

1. Sarah
2. Calvin

 Carried

Optifest

We did well. Preliminary figures show a profit of just over $9,000.00. The Bothwell Legion will split this up into 4 separate payment.

**NEW BUSINESS**

Bantam Division

Discussed about the low numbers for the Bantam division. A lot of kids who said they are playing still have not registered.

Motion that if we do not have 21 registered Bantam Division players by August 14th we will call the team.

1. Sarah
2. Jay

 Carried

Coaches Meeting

There will be a coaches meeting Tuesday, September 6th at 7pm in Bothwell in the Blue Room. This year all bench staff should be on the same page due to the couple of meetings that we plan to have. A manager is no longer required to sign the game sheet.

Roundtable:

Ian was approached by a Gentleman in Newbury regarding doing some vinyl pieces for the organization.

Sheila needs to discuss the Knights as he has been talking to her.

Should have the medical form submitted with the Pre-Skate form so that the Trainers have it at the beginning of the season

November 1st will be date to have all police checks submitted.

Discussed the tryout process. This will be also be discussed with the coaches.

Next meeting is Tuesday, September 13th in Bothwell in the Blue Room at 7:00pm.

Meeting adjourned at 9:04pm