**SWMHA Directors Meeting August 9, 2017**

**Attendees:** Calvin, Kurt, Wendy, Tara, Jay, Mark, Scott, Zakk, Sarah, Derek, Shawn, Sheila, Ian, Andrea, Brent, Jim & Ed

**Absent:** Matt, Lana

Meeting called to order 7:33pm

**Motion to Adopt Agenda**

1. Kurt
2. Sheila

Carried

**Motion to Adopt July Minutes**

1. Sheila
2. Mark

Carried

**Treasurers Report:**

General Bank Balance $74,434.84 Nevada $5,592.29 Chatham Bingo $3,958.56 Sarnia Bingo $6,849.49

Cheques and bills that need approval:

CB Creative Concepts ~ Dryland T-Shirts ~ $485.90

WG Bookkeeping ~ Inv 1189 ~ $125.00

OMHA ~ Insurance ~ $7,767.68

Sarah Macginnis ~ Cash Calendar License ~ $60.00

Municipality of Chatham Kent ~ Tartan Tournament Ice ~ $2,796.26

Municipality of Chatham Kent ~ Horvat Tournament Ice ~ $2,796.26

Municipality of Chatham Kent ~ Pre-Season Ice ~ $7,514.95

Municipality of Chatham Kent ~ Post Dated Cheque September Ice ~ $3,407.95

Municipality of Chatham Kent ~ Post Dated Cheque October Ice ~ $7,165.44

Municipality of Chatham Kent ~ Post Dated Cheque November Ice ~ $7,340.20

Municipality of Chatham Kent ~ Post Dated Cheque December Ice ~ $7,383.90

Municipality of Chatham Kent ~ Post Dated Cheque January Ice ~ $7,514.97

Municipality of Chatham Kent ~ Post Dated Cheque February Ice ~ $6,641.14

Southwest Middlesex ~ Nevada License ~ $1,074.00

Athletica Sport Systems ~ Ice Dividing Boards ~ $9,255.00

Athletica Sport Systems ~ HST on Boards ~ $892.40

Cash ~ General Float for Pre-Skate ~ $200.00

Cash ~ Bothwell Gate Float ~ $200.00

Cash ~ Glencoe Gate Float ~ $300.00

Cindy Boal ~ $100.00~ July Bingo

Kim Elliott ~ $100.00 ~ July Bingos

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

1. Sheila
2. Kurt

 Carried

***Shamrock Report***

Nothing to report. Needs the ice times to submit to Shamrock.

***Tri-County Report***

Tri-County had their meeting last night. No big changes. They wanted to make sure that centers are using well trained time-keepers as some centers are using people for their volunteer hours and the game sheets are not being completed correctly. Maybe we can get one of the people who referee to come in and do a session with our time-keepers.

**DIRECTORS REPORTS:**

**A ~ Registration**

Discussed the numbers we are at so far. 141 registered. The coaches meeting was held just before and they were provided a list of players still not registered so they can contact them to discuss registration. Need to promote the IP Program.

**B ~ Ice Manager**

The tryout schedule is up. Ice starts September 5th with some clinics first than pre-skate/tryouts until September 15th. We are still working on a September 17-30th schedule. Both arenas will be open as of October 1st. $30 for pre-skate again this year. There will be some goalie clinics this year before the season starts.

**C ~ Shamrock / Coaches**

All the Shamrock coaches have been selected.

**D ~ Tri County Coaches**

Still looking for a coach for one of the divisions.

**E ~ OMHA Rosters**

Nothing to report

**F ~ Referees/Time Keepers**

He will get the referees booked for the try-out games.

**G ~ Development**

Was not at the meeting but send the following to Sarah – Looking at Future Pro Goalie School for the goalie clinics and he has someone in line for player development. Thursday are the clinic nights and they will be in Bothwell. Dryland numbers are down a bit due to high amount of people on vacation.

**H ~ Website**

Passwords will be provided to the coaches after cuts have been made. Need the golf tournament on the website. We will see if we can get a flyer made for the golf tournament.

**I ~ Equipment**

Jerseys and socks have been ordered. Looked into costs of the bumpers. There seems to be no regulation on the height. There are foam ones and rigid bumpers. The foams ones were $1,945.00 for 12” and $3,850.00 for 22”. It was $6,865.00 for the rigid bigger boards (36” / 48”). There is a 8-week lead time for these bumpers.

Motion that we purchase one (1) 12” foam bumper at $1,945.00 and one of the actual boards at $6,865.00 and that we try to subsidize some of the funding and also look for sponsors for the sponsor spots on these boards.

1. Shawn
2. Ian

 Carried

**J ~ Tournaments**

Souvenirs are ordered. Tournament Ice Contract is in place and coaches were advised of the dates.

Motion that Jim will be able to have $500 budget per division so that we can start planning for the tournaments.

1. Jim
2. Ed

 Carried

**K ~ Fundraising**

No Report

**L ~ Sponsorship – Glencoe**

No Report

**M ~ Sponsorship – Bothwell**

Ian is collecting money and trying to get hole sponsors for the golf tournament. There may be a grant available through Chatham Kent so Ian is going to apply for it. Need to get the volunteer spots ready for the golf tournament.

**N ~ Volunteer Coordinator**

Ed will get the volunteer spots for the golf tournament and the tryouts/pre-skates on the website.

**O ~ Parent Representative**

Nothing to report

**P ~ Gatekeepers**

Still need to speak to one gatekeeper as she has not replied and one gatekeeper is fine with the alternating Saturdays.

**OLD BUSINESS**

Canskate

Glencoe has agreed to the same as last year for the Canskate program. We are still waiting to hear from Bothwell.

 **NEW BUSINESS**

2017/2018 Regular Schedule

Went over the schedule for the regular season. Calvin needs a copy.

New Hockey Canada Rules

Our organization will be able to make the new rules work. We looked at the numbers and with the new rules and the new AP rules for the affected divisions we should be fine. Discussed the try-out process and see if we should make a different decision based on the new Hockey Canada Regulations for they Novice team.

Motion that Tyke age player trying out for Novice Rep (above their age group) do not have to be recorded as a top three (3) player and just selected as a Top 12 by the evaluators for this 2017 / 2018 season only.

1. Jim
2. Shawn

 Carried

No AP forms will be put through without Kurt, Calvin or Sarah’s review and authorization.

Team Fundraising/Tournament Funds

Discussed how we let the teams pick a fundraiser or community event and if they assisted or participated they received $500 towards a tournament. We discussed some other options that could be available and what events / fundraisers the teams should participate in.

Motion that we will provide again this year fundraisers / community events that the teams can chose from as we did during last season as well we will offer the teams to potential fundraise on their own as long as the fundraising idea is brought to the board for approval first.

1. Sarah
2. Kurt

 Carried

Cash Calendars are being worked on

Clothing / Pictures

Discussed the pictures and we will go ahead with Picture Day who has done our pictures the last couple of years. Sarah will discuss with them about possibly doing it in a different format to see if we can avoid some of the issues we have had on the picture days. Some ideas were discussed which Sarah will discuss with them.

We will go with Herms again for the clothing.

Sarah will discuss with both what nights work best for both of them.

Peewee Team

Discussed the numbers and how to proceed with teams. We will proceed with two (2) teams, one Rep and one Local League.

Next meeting is September 12th in Bothwell at 7pm in the Blue Room

Meeting adjourned at 9:15pm