

SWMHA Directors Meeting July 08, 2015

Attendees: Sarah, Wendy, Chris, Andrea, Mark, Derek, Kurt, Scott, Shawn, Mike, Ian, Millar

Absent: Sheila, Jay, Robin, Brent

Meeting called to order 7:05pm

Motion to Adopt Agenda

1. Kurt
2. Millar

Carried

Motion to Adopt May Minutes as presented

1. Jim
2. Mike

Carried

Treasurers Report:

Provided by Wendy

Presented the balances and statements this month. She created a Subsidy field in the Revenue to help her keep track of the subsidies.

There was a cheque written to SWMH from Southwest Middlesex Lottery License (Nevada Tickets) for \$358.00

Sarah purchased a set of goalie pads, a blocker, trapper and 200 pucks for \$340.00, These were given to Scott.

Three (3) invoices were received for Advertising for the ads that were place regarding registration and coaching in the local papers. The ads were for the following:

Glencoe Transcript ~ \$64.07

West Elgin Chronicle ~ \$45.56

Strathroy Age Dispatch & Focus ~ \$57.90

Wendy is writing a cheque to Sarah for the \$507.53 for the pads and reimbursement for the ads.

Mark & April Glithero were paid \$200.00 each for June Bingos

Cindy Boal and Kim Tamming were paid \$100.00 each for June Bingos

Motion to adopt Treasurers Report

1. Kurt
2. Shawn

Carried

LEAGUE REPORTS:

Shamrock Report

Shamrock August meeting is July 13, 2015. Shawn will be going. Sarah to email Shawn the letter regarding our request for AE Status. The agenda is on the Shamrock League website. Debbie Munn has resigned from OMHA. She will be done in January once the teams have been rostered.

Tri-County Report

AGM is in August. OMHA will let Tri-County will make the decision if we request to leave and if Middlesex will allow us to join. They see no foreseeable issues with this if this is something we wish to pursue. We need to look more into what centers we would play and research more into this.

Lambton Middlesex / Girls

Nothing to report

DIRECTORS REPORTS:

A ~ Clinics

Calvin was not at the meeting but he sent an email. He is in the process of setting up the clinics. He would like the tryout schedule so he can complete this. We are no longer sending coaches to the goalie coaching clinic at Puckstoppers as we do not have enough at this time.

B ~ Registration

We have had 120 register so far. There were some issues with credit cards. This time last year we had 210 registered. Derek will pull the names of the families that have not registered yet and email them to Sarah for her to email them. We will give them another two (2) weeks to register their children.

Motion to extend the late payment to two (2) weeks from today in order to email everyone who still has not registered. This won't be made public but to just whom is being emailed.

1. Sarah
2. Mike

Carried

C ~ Ice Manager

The schedule for the year was presented minus March. Ice will be in Bothwell September 8 and in Glencoe October 3. Shawn will take the form to Shamrock that has our ice schedule and any blackout dates when he goes to the meeting. Our center will be available to begin playing away games September 24, 2015 and we will have ice available for home game October 4, 2015.

Motion to accept Try Out schedule as presented with the mentioned change of removing the Juvenile Game on September 13 and adding a Bantam game to that time slot instead.

1. Sarah
2. Chris

Carried

D ~ Coaches

Kurt said that most of the coaches have been selected. The only teams that require a coach so far are Novice Rep, Novice LL, Peewee LL, Midget LL. There may be an interview required for Bantam coaches as one applicant wants Rep, One applicant want LL and there is another applicant that would like either one. Kurt is going to talk to all three applicants.

E ~ OMHA

Things are going fairly smooth this year. The two systems with OMHA work together well making it easier.

F ~ Referees / Time Keepers

NO Report

G ~ Website

Jay was not at the meeting. He spoke with Sarah. He will add the volunteer tab shortly where parents can see what we need volunteers for and whom to contact if they wish to volunteer for that particular event. He is still playing around and trying to improve the website.

H ~ Equipment

Everything is in or on its way. The jerseys were ordered. He needs confirmation of sponsors so he can get the sponsor bars. No jerseys will be released until the sponsor bars are stitched on. Scott will work on the form for the coaches to sign to verify what equipment they got before the season starts. There are still jerseys not accounted for. Sarah will contact the coaches.

Motion for Scott to provide a form that the coaches can sign/initial confirming everything that was in their lockers etc at the beginning of the season

1. Sarah
2. Mark

I ~ Tournaments

Gates and timekeepers need to be discussed. No gate keepers required for tournaments as we do not charge gate. Use the regular timekeepers for tournaments as they enjoy doing the tournaments and making some extra cash. Jim registered the tournaments with OMHA to sanction them.

Motion to approve reimbursement to Jim for the \$190.00 he paid to register and sanction the tournaments with OMHA

1. Sarah
2. Mike

Carried

J ~ Ways and Means

Sheila was not there but Ian was. The confirmed sponsors we have this year so far are: Godfathers, Gary Graham, Allan Heating, McNaughtons, Foodland, Tim Hortons. We still need to hear back from IDA, Logans, Harold Marcis and a couple of other sponsors from last year.

OLD BUSINESS

Optifest

The intent from the Bothwell Optimist Club is that SWMH will be running the 201 Beer Tent on their own with no assistance from Bothwell Figure Skating Club.

Additional Ice Time:

We will look into adding additional practices next year when we review the ice schedule.

NEW BUSINESS

Egg Farmers of Canada

Kurt looked into this and they will do some funding for the organization. It was discussed and the funds will be allocated for clinics and tournaments.

Photographer Bids

We have two bids. Delight Photography and Picture Day. Both bidders can be there for picture and clothing day. There is no cost to SWMH from either bidders to take the pictures. Picture day does not require the kids to go on the ice when their photo is taken. The team picture is photo shopped based on the kids individual pictures. Not much price difference.

Motion to proceed with Picture Day as our photographer this year

3. Chris
4. Kurt

Carried

Clothing:

Darrin said he could do it again and the company that does our jerseys Homerun Sports supplied a mock website as they can provide clothing as well. They both will be available the day we are doing the photos and clothing. There is also no cost to SWMH. Parents and grandparents etc can order items online as well after the first mass clothing order. They deal with mainly under armour apparel.

Motion to proceed with Homerun Sports as our clothing provider this year.

5. Jim
6. Chris

Carried

Volunteer Opportunities

Discussed Reimbursement of volunteer fees.

Motion that Coaches, Bench Staff, Parent Reps and Board Members get reimbursed after the January Meeting. Any Volunteering done between April 1 and September 1 get reimbursed after September meeting

provided everything is paid in full and then between September 1 and March 31 they get reimbursed on the month to month basis.

1. Mike
 2. Jim
- Carried

Motion that Parent Rep will be eligible for volunteer fee reimbursement if they attend a minimum of two (2) board meetings and act as a liaison between team and board. They will also be a member of the SWMH Booster Club. This person will be elected by the parents and the coaching staff of the team. This person can also be a board member. They should also attend the AGM Meeting in April.

1. Sarah
 2. Chris
- Carried

Team Sizes:

The following was proposed regarding team size numbers:

REGISTERED	REP TEAM	LL TEAM	
17			1 Team only
18	8-9 skater	9-10 skaters	
19	9-10 skaters	9-10 skaters	
20	10 skaters	10 skater	
21	10-11 skaters	10-11 skaters	
22	10-12 skaters	10-12 skaters	
23	10-13 skaters	10-13 skaters	
24	10-14 skaters	10-14 skaters	
25	11-14 skaters	11-14 skaters	
26	12-15 skaters	11-14 skaters	
27	13-15skaters	12-14 skaters	
28	14-15 skaters	13-14 skaters	
29	15 skaters	14 skaters	
30+			Board to discuss

Motion to accept the above proposal.

1. Sarah
 2. Scott
- Carried

Team Selection

Discussed the process of team selection during the Pre-Season Skate. It was proposed that three (3) different people on three (3) different nights review the kids.

Motion to accept Sarah proposal that three (3) different people on three (3) different nights review the kids on the ice. That child's name must appear on at least one of the lists to be eligible for the Rep team.

1. Mike
 2. Shawn
- Carried

Additional Items:

Mark brought up that there is a retired NHL player that would like to work with the kids in our organization. Mark will talk to Calvin

Make sure trainers know of any medical conditions and that the coach is informed as well as the trainer is not always there.

Next meeting August 12, 2015 at 7pm at the Glencoe Train Station.

Meeting adjourned at 9:32pm.