**SWMHA Directors Meeting February 10, 2016**

**Attendees:** Calvin, Wendy, Millar, Shawn, Mark, Kurt, Robin, Derek, Brent, Sheila, Chris, Andrea, Sarah

**Absent:** Mike, Jay, Scott, Ian, Jim

Meeting called to order 7:03pm

**Motion to Adopt Agenda**

1. Mark
2. Calvin

Carried

**Motion to Adopt January Minutes**

1. Mark
2. Robin

Carried

**Parent Representatives**

Attended: Robyn Graham (Tyke Blue & White) Sam McMaster (Midget Rep)

Tyke has no issues to bring to the board. They have no concerns that have not been solved or no issues to bring to the board. Robyn was approached by Beginner parents to voice their concern over how the beginner program has been run. Coach will be spoken to and see if they can remind the parents and the kids that everyone needs to cooperate on the ice.

Sam McMaster has an issue with the coach. A player has been asked not to come back and one has quit. We will have an in-camera session at the end of the meeting regarding this.

**Treasurers Report:**

General Bank Balance $66,783.14. Nevada $8,268.13. Chatham Bingo $5,418.08, Old Sarnia Bingo $2,087.78 New Sarnia Bingo $1,825.79

The following bills were paid since last meeting:

Cash Calendar winners:

Garnet Jackson, Brenda Hutson, Monique Ramsey, Tara Tack, Julie Hurley, John Leitch, Mark Hauspie and Sheri Nicol all at $100.00 each ($800.00)

Sarah Macginnis ~ $366.12 for the advertising board at Bothwell

Ice ~ Chatham Kent – January $9,602.90 (regular & Horvat)

Volunteer Refunds:

Carly Kerrigan ~ $100.00 (Horvat Tournament)

Carolyn Pitaro ~ $100.00 (Horvat Tournament)

Robin King ~ $100.00 (Horvat Tournament)

Rob Teare ~ $100.00 (Horvat Tournament)

Ed Theo ~ $100.00 (Horvat Tournament)

Jodie Maclean ~ $100.00 (Horvat Tournament)

Lana Sigrist ~ $100.00 (Horvat Tournament)

Lisa Blunt ~ $100.00 (Horvat Tournament)

Vanessa Johnson ~ $100.00 (Tartan Tournament)

Julie Hurley ~ $100.00 (Dave Waller Tyke Tournament)

Craig Turner ~ $100.00 (Dave Waller Tyke Tournament)

Phil Baddams ~ $100.00 (Dave Waller Tyke Tournament)

Brant Wrightman ~ $100.00 (Dave Waller Tyke Tournament)

Angela Vanderydt ~ $100.00 (Dave Waller Tyke Tournament)

Paul Antunes ~ $100.00 (Dave Waller Tyke Tournament)

Erin Waller – Burnett ~ $100.00 (Dave Waller Tyke Tournament)

Millar Nicol ~ Bantam LL 50/50 ~ Payout $299.50

Kent Hockey Refs ~ January ~ $5,528.29

Cheques that needed Approval:

Southwest Middlesex ~ January Ice ~ $12,599.65

Southwest Middlesex ~ Dave Waller Tournament Ice ~ $1,799.95

Ian Vanmiddlekoop ~ Hockey Development $ 95.05

Taylor Degraw ~ Coaches Course ~ $140.00

WG Bookeeping ~ Invoice #880 ~ $175.00

Kim Tamming ~ January Bingo ~ $100.00

Cindy Boal ~ January Bingo ~ $100.00

April & Mark Glithero ~ January Bingos ~ $400.00

Home Run Sports ~ Hockey Socks $108.48

Home Run Sports ~ Golf Shirts for Bingos $149.16

Jeff Mezenberg ~ Coach Clinic ~ $170.00

Gina Gate ~ $425.75

Bonnie Gate (included $12.43 for 50/50tickets Bonnie bought) ~ $496.68

Parent Volunteer cheques to be issued after March Meeting. There was a cheque that bounced for the Horvat Tournament, Jim is working on this.

Motion to approve treasurer’s report and pay bills as presented.

1. Chris
2. Shawn

 Carried

***Shamrock Report***

Scheduling is done. We received a $150.00 fine for the Erie Shore Cancellation.

***Tri-County Report***

Mike was not there. No Report.

***Lambton Middlesex / Girls***

Nothing to Report

**DIRECTORS REPORTS:**

**A ~ Registration**

Just need to know what we are doing for next year so he can get things started on the website.

**B ~ Ice Manager**

Discussed Next year’s ice schedule with the addition of the extra practice every other week per team. Asked to review the schedule and advise of any feedback. Had a slight discussion on Weekday vs. weekend games. Asked to see what works and what doesn’t based on the discussions and come back to next meeting for further discussion.

**C ~ Coaches**

Nothing new to report

**D ~ OMHA**

Shawn has the Dodge Caravan flyers to put up at both arenas. We were reimbursed $445.00 for the AE Team registrations.

**E ~ Referees/Time Keepers**

Just going over the games to make sure he has everything covered for the playoff games that are coming in for scheduling.

**F ~ Clinics**

. Looking into next year. Looking into Dryland training.

**G ~ Website**

Jay was not there. Nothing to report.

**H ~ Equipment**

Scott was not there. Nothing to report

**I ~ Tournaments**

Jim was not there. Nothing to report

**J ~ Ways and Means**

We sold 454 Knight Tickets. It was approximately $2,120.00 profit to the organization.

**OLD BUSINESS**

Registration

Discussed costs of registration. We need an open date and the staggered payments helped last year. Installments can be changed.

Motion that registration stay the same as last year with a May 1, 2016 open date. June 1 is when the late payment fee will apply and three options for installments with a September 1, 2016 all paid up date.

1. Sheila
2. Calvin

 Carried

Volunteer

Discussed about raising the costs of the volunteer fee. It was brought up about the volunteer sheet that has been discussed in previous meetings. Before the season starts the volunteer signup sheet has to be ready for parents to select the volunteer position they wish to sign up for with a cut-off date. Once cut-off date has passed parents can sign up for any additional spots to earn more money.

Motion to leave volunteer fee as is providing an organized schedule with an opportunity to earn money back after a set deadline.

1. Sarah
2. Sheila

 Carried

Fundraising.

This is the $100.00 for the cash calendar. It makes a good profit.

Motion to leave the fundraising fee as is

1. Mark
2. Sarah

 Carried

Coach & Bench Staff Meeting Feedback

Kurt and Sarah had a meeting with the bench and coaching staff of the teams. One major issue was parents are too involved. Another issue was AP Players and how the teams utilize them and if they can be utilized elsewhere for another team. The organization needs to be more organized as they need more support regarding transfer of information. Instead of coaches meeting it should be bench staff meetings. Coaching needs to be more consistent throughout the organization. More incentives to keep coaches in the organization. There needs to be more re-direction to the parent reps.

Coaches Selection & Deadline

April 1st deadline was discussed. Cannot decide on any coaches until after AGM. Look at forms on website and see if anything needs to be updated.

**NEW BUSINESS**

Coaches Incentives

Need to give the coaches more incentives. A few suggestions were discussed.

Motion at the banquet to introduce $250.00 for all head coaches and to add coats for all bench staff next year.

1. Sheila
2. Chris

 Carried

Banquet

Banquet is Friday, April 8th at the Glencoe AG Hall from 6-9. Victors is catering. We need to let coached know and get tickets made and distributed.

Round Table

Jay has been busy so if you need anything added to the website you can email Millar.

Try to see if we can keep travel costs down for Refs. Try and encourage more local refs.

Motion to close regular meeting at 8:42pm and Move into an In Camera Session

1. Chris
2. Calvin

 Carried

In Camera session started at 8:45pm and ended at 9:01pm

Discussed after the in camera about volunteer spots, team events that teams can volunteer at in order to earn money towards tournaments and revamping some of the Board positions for next year.