**SWMHA Directors Meeting June 8, 2016**

**Attendees:** Mark, Wendy, Shawn, Andrea, Sarah, Millar, Ian, Scott, Kurt, Ed, Jay, Brent, Derek

**Absent:** Lana, Sheila, Calvin, Matt

Meeting called to order 7:09pm

**Motion to Adopt Agenda**

1. Mark
2. Shawn

Carried

**Motion to Adopt March Minutes**

1. Mark
2. Ian

Carried

**Treasurers Report:**

General Bank Balance $68,167.15 Nevada $458.18 Chatham Bingo $2,001.62 Sarnia Bingo $3,263.07

Cheques and bills that need approval:

Tara Tack ~ Registration (Winner from Banquet) ~ $595.00

The Sign Guy ~ OMHA Banners ~ $214.70

WG Bookkeeping ~ $125.00

Sarah MacGinnis ~ OMHA Team Registration ~ $674.00

Kim Tamming ~ May Bingo ~ $100.00

Cindy Boal ~ May Bingo ~ $100.00

April & Mark Glithero ~ May Bingo ~ $400.00

Roger M Cortino ~ Optifest Band Deposit Back 2 Back) ~ $400.00

Mindi Lachine ~ Optifest Band Deposit – Fighting Grace ~ $200.00

Cash ~ Misc Float (Quarter Auction) ~ $250.00

OMHA ~ Novice Playdown Fees ~ $105.00

Shamrock Hockey League ~ Juvenile Fine ~ $150.00

Wendy asked about obtaining a float for the Quarter Auction

Still not received a cheque from the Bothwell Legion for the Meat Draw Minor Hockey did. Need to contact the legion.

Motion to pay all bills and cheques as presented:

1. Mar
2. Ed

 Carried

Motion for Wendy to get $250.00 for the float for the Quarter Auction

1. Mark
2. Ed

 Carried

***Shamrock Report***

Nothing new to report. We will pull out of hosting the Shamrock Midget Playoff Tournament. If another center wants to do we will let them.

***Tri-County Report***

Nothing to Report

**DIRECTORS REPORTS:**

**A ~ Registration**

We have had 128 register. 14 IP, 16 tyke, 24 Novice, 20 Atom, 18 Peewee, 14 Bantam, 21 Midget and 1 Juvenile

**B ~ Ice Manager**

Ice is fairly even between the 2 centers this year. May not have a Juvenile and Peewees need to be discussed. Had the meeting in Bothwell. Chatham Kent doesn’t see a problem with what was presented. Review the ice schedule and please provide any feedback to Millar. He also handed out the preskate / tryout schedule as well for review.

**C ~ Shamrock Coaches**

No Report

**D ~ TriCounty Coaches**

No Report

**E ~ OMHA Rosters**

OMHA AGM is this Saturday. Discussed the coach’s manuals.

**F ~ Referees/Time Keepers**

No interest on the referee course so far.

**G ~ Development**

He needs the ice schedule to set up the clinics for the season. Calvin would like to add some power and goalie clinics before the season starts. He will run the checking clinics before tryouts this year. Dryland training is coming along. Plan is for early August. 25 interested so far. We had a parent who wants their child to participate in the dryland training however their child has been selected for an higher level but is still part of the center. We discussed this

Motion that any player that is registered with Southwest Minor Hockey is eligible for dryland training at no fee.

1. Shawn
2. Ian

 Carried

**H ~ Website**

Mark has been updating the website. He will bump the quarter auction up to the top. He added the golf tournament. Also has a classified section. He will update Sarah’s email. Please send Mark an email if you need anything updated.

**I ~ Equipment**

Not a whole lot to report. Still trying to track down some jerseys. He has found someone to clean the jerseys. Socks are included in registration. He will get them ordered. Discussed washing of the practice jerseys

Motion that if Scott cannot connect with Jim regarding washing of the practice jerseys he can have $200 to have them washed.

1. Sarah
2. Mark

 Carried

**J ~ Tournaments**

No report

**K ~ Fundraising**

Lana was not there. Andrea read a report from Lana. Nothing much to report. She asked if the people who did Nevada, Cash Calendars and Bingos could contact her so she can better understand her position. Ian will discuss Bingos and Sarah will discuss Nevada and Cash Calendars.

**L ~ Sponsorship – Glencoe**

No report. Sheila was not there

**M ~ Sponsorship – Bothwell**

Ian needs the list and he will go to some places again. It was mentioned that we should start a new Master List and that way both Sponsorship and Tournaments have a copy to know who has been approached already or not.

Sarah mentioned that Sting tickets are coming. We will put it all together and decide what events they are going to throughout the year.

**N ~ Volunteer Coordinator**

Nothing to Report

**O ~ Parent Representative**

No Report

**OLD BUSINESS**

Coaches Selection

Interviews are scheduled for 2 weeks from today. 3 independent people will be interviewing for 4 divisions. There will be 2 nights of interviews.

Picture Proposals

Picture Day will be doing the pictures again. We do need to go as teams as it can be sorted after. They will come back to do retakes and coaches later in the season. Cash Calendars and Clothing will all be done the same 2 nights.

**NEW BUSINESS**

Peewee Division

It was brought up regarding the numbers for this year’s Peewee division and if we should field a Shamrock team. It was a lengthy discussion and we as an organization were trying to decide what was best for the kids and not necessarily beneficial to SWMH. We have 18 registered with 3 being goalies.

Motion to withdraw a Peewee team from Shamrock Division and house only a Local League team for the

16/2017 season giving players the opportunity to try out at another Shamrock Center and also provide the option of the Bantam Local League team with the understanding that issuing a permission to skate form releases their registration with the Peewee division of Southwest Minor Hockey and that Southwest Minor Hockey will close registration after 21 players

1. Sarah
2. Kurt

 Carried

Triple AAA

There were issues that ourselves, Chatham and the Elgin Middlesex Chiefs were not aware of. There were boundary changes made by the Alliance in 2012 and all three centers were not aware of it. Any registered player with Southwest Minor Hockey is required to tryout at Chatham Cyclone AAA program regardless if they live in Chatham Kent or Middlesex County. They are not allowed to try out for the Chiefs. We had one player this affected this year and the Alliance have agreed to let this player play for the Chiefs this year but not in the future as all 3 centers are now aware of the changes.

We had discussed about instructing our OMHA rep (or who-ever is contact between SWMH and AAA league) that we want it brought up at their next board meeting to have our Middlsex County players eligible to play for Cheifs and Chatham Kent Players to play for Cyclones.

Optifest

Things are coming good. The bands are booked. Just looking for refeer trucks and need to discuss some little items.

Motion that we are allowed to spend $500 for a refeer truck if we find something to go ahead and book it.

1. Sarah
2. Scott

 Carried

Roundtable:

In the fall Millar may need some help. If anyone is available to please let him know.

Jay and Mark will obtain a list of all who is registered to receive notifications on the website.

Wendy reminded us the Quarter Auction is this Thursday

Sarah mentioned about an additional meeting with coaches / bench staff as it is hard to get all bench staff at one meeting

Next meeting is Monday next month July 11th, 2016 at the Glencoe Train Station at 7pm

Meeting adjourned at 9:23pm