**SWMHA Directors Meeting March 14, 2017**

**Attendees:** Sarah, Mark, Jay, Wendy, Lana, Andrea, Ian, Ed, Calvin, Shawn, Scott, Derek

**Absent:** Brent, Jim, Kurt, Matt, Sheila. Millar

Meeting called to order 7:10pm

**Motion to Adopt Agenda**

1. Mark
2. Jay

Carried

**Motion to Adopt February Minutes**

1. Ian
2. Lana

Carried

**Parent Representatives Reports:**

Novice Shamrock – Mark Ramsay ~ no concerns, nothing to report

**Treasurers Report:**

General Bank Balance $62,960.46 Nevada $6,386.69 Chatham Bingo $152.27 Sarnia Bingo $1,088.99

Cheques and bills that need approval:

Cash Calendars ~ $1,900.00

Volunteer Refunds ~ $2,100.00

Southwest Middlesex ~ $12,813.93 ~ January Ice ($10,289.40, Waller Tournament $2,524.53)

Millar Nicol~ $500.00 ~ Bantam LL Team Refund

Jerome Fabian ~ $500.00 ~ IP Team Refund

Grant Custom ~ $270.92 ~ Ear Buds (Tournaments)

Glencoe AG Society ~ $508.50 ~ Banquet Hall Rental

Chatham Kent ~ $7,217.28 ~ February Ice ($7,000.00 from Chatham Bingo Account & $217.28 from General Account)

Tara Tack ~ $85.75 ~ Tyke 50 / 50

Millar Nicol ~ $264.00 ~ Bantam LL 50/50

Cheri Pierce ~ $820.00 ~ (Donation toward bus for OMHA Finals, $320.00 Bantam Rep 50/50)

Kristina Henry ~ $80.50 ~ Midget LL 50/50

The Sign Guy ~ $282.50 ~ Extra Silverstick Champ Banners

WG Bookkeeping ~ $125.00 ~ Inv 1093

Cindy Boal ~ $100.00 ~ February Bingo

Kim Elliott ~ $100.00 ~ February Bingo

April and Mark Glithero ~ $400.00 ~ February Bingos

Robin Lovell ~ $200.00 ~ Bingo

Bree Antunes ~ $595.00 ~ Goalie Reimbursement

Kathryn Lambrecht ~ $235.00 ~ Goalie Reimbursement

Bonnie Campbell ~ $321.75 ~ February Gate

Gina Hewitt ~ $237.25 ~ February Gate

Wardsville Golf Club ~ $2,296.00 ~ Golf Tournament Rental

Marlene Knott ~ $449.00 ~ Goalie Reimbursement

All teams received their refunds.

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

1. Mark
2. Lana

 Carried

***Shamrock Report***

OMHA boundaries still under review

Thamesford is switching to a Local League program instead of a rep program

Mount Brydges is now a BB Center

West Lorne asked about an area that was Southwest Property. It is not a wide area about 3 country blocks. It was decided to make this a shared area between both centers. Right now, it affects one player who has been grandfathered since the amalgamation and possibly one other player.

***Tri-County Report***

Kurt was at the Tri County Meeting

**DIRECTORS REPORTS:**

**A ~ Registration**

All ready for registration.

**B ~ Ice Manager**

There seemed to be a lot of wasted ice this year. Need a format for ice scheduling so there is not much wasted ice.

**C ~ Shamrock / Coaches**

Nothing to Report.

**D ~ Tri County Coaches**

There was on issue between a Southwest parent and Mooretown parent at an Atom Local League game. Each parent will have to re-take the Respect in Sport.

**E ~ OMHA Rosters**

Beginners will need to be rostered to a team next year. 75% still do not have Respect in Sport. They will need it for next year.

**F ~ Referees/Time Keepers**

It was brought up that the panels at both arenas need to be looked at. Will talk to the arena staff.

**G ~ Development**

Southwest Minor Hockey will do dryland training again this summer. Calvin will discuss with Mark. Goalie Development was also discussed.

**H ~ Website**

Working on adding the minutes. Andrea will go through and see what is still missing. The banquet is on the website but the AGM is not in the news section. The new coach’s evaluation form and applications are added. April 16th is the due date for the coach’s applications.

**I ~ Equipment**

There was a complaint about some of the sponsor bars. They will be fixed. The new jerseys from Tim Hortons are too big. There was an issue with a delivery of an item. Will see if it can be tracked. We are getting quotes for jerseys. Asked about indicating a sock size when registering. We will see if this is an option. Scott will get pricing on nylon socks for next meeting. A message also needs to be sent out to return the goalie equipment currently being borrowed.

**J ~ Tournaments**

No Report.

**K ~ Fundraising**

Only 6 more Cash Calendar draws. Will work on the calendar for next year.

**L ~ Sponsorship – Glencoe**

Nothing to Report

**M ~ Sponsorship – Bothwell**

Nothing to report

**N ~ Volunteer Coordinator**

He will work on the lists and start recruiting. There was a concern regarding fundraising money and who it is issued to. It is issued to the person who volunteered and is named on the sign-up sheet. If there is an issue it is to be dealt with among the parties involved.

**O ~ Parent Representative**

Nothing to report

**P ~ Gatekeepers**

Discussed possibly a different platform to let the gatekeepers keep on track of the games and any changes.

**OLD BUSINESS**

Atom Shamrock issue was resolved.

**NEW BUSINESS**

Fair Dance

We volunteer for the fair dance, usually 8-10 volunteers. They approached again this year however they would like Southwest Minor Hockey to pay their own insurance. We discussed this.

Motion that we are going to pass in lieu of the insurance but if they can’t find someone to do it we will help but based on last years’ arrangements.

1. Jay
2. Shawn

 Carried

OMHA Playdowns – Bantam Finals

Discussed about what the board can assist with for the Bantam Finals in OMHA Playdowns.

Motion that we will offer $250.00 to the Bantam Shamrock team to organize their games and to help support them.

1. Sarah
2. Ed

 Carried

Pins

Marking was looking into Pins for the organization. Right now, he has a quote for $860.00 for 1000 pins including setup.

Motion to order 1000 pins and they will be controlled by the equipment manager and we do not hand any out until the new hockey year so we can set a price.

1. Sarah
2. Lana

 Carried

Banquet

Discussed the upcoming banquet. Split into two groups. Beginners and Tykes from 12pm – 3pm. Novice and up from 5pm – 7pm. $5.00 per person. Do the awards in the same format as last year. We will have pay at the door this year instead of tickets. We will also have a hockey equipment exchange. You can bring in good used equipment (no junk) and take anything that may fit for next year.

AGM

The AGM is also coming up. Reiterated it is Tuesday April 11th at 7pm at the Newbury Legion. 7 positions coming up this year.

Meeting adjourned at 9:05