**SWMHA Directors Meeting March 8, 2016**

**Attendees:** Sarah, Andrea, Wendy, Sheila, Robin, Shawn, Chris, Derek, Kurt, Ian, Scott

**Absent:** Mike, Jay, Brent, Mark, Millar,

Meeting called to order 7:00pm

**Motion to Adopt Agenda**

1. Chris
2. Sheila

Carried

**Motion to Adopt February Minutes**

1. Calvin
2. Chris

Carried

**Parent Representatives**

Attended: Robyn Graham (Tyke Blue & White) Sabrina DeCook (Bantam Tricounty)

Tyke has no issues to bring to the board. Some parents brought up organization issues about ice. Parents think more money is being spent on ice in Bothwell vs. Glencoe. This is not the case. Our organization supports both arenas and we would not hurt either arena. We intend to use more ice in both arenas for next year. Some questions about coaching applications were also answered.

Bantam LL also has no issues with coaching that has not been resolved nor no concerns that have not been solved. No issues to bring to the board.

**Treasurers Report:**

General Bank Balance $69,264.65 Nevada $465.77. Chatham Bingo $43.95, Old Sarnia Bingo $-1.71 New Sarnia Bingo $46.77.

Ice was paid from the bingo and Nevada Accounts. The old Sarnia Bingo account is now closed.

Cheques that need approval:

Cash Calendar winners:

Bonnie Talbot, Sabrina DeCook, Mike Bradford, Gary Meadows, Ken Hooker, Lisa Benoit, Mike Lefave all at $100.00 each ($700.00)

Mark Ramsay at $150.00

Ice ~ Chatham Kent – February $6,401.92

Ice ~ Southwest Middlesex – February $10,271.71

Eddie Gould ~ Bantam Rep 50/50 $440.00

Jim Hamilton ~ Novice LL 50/50 $239.00

Jim Hamilton ~ OMHA Tournament registration on website $60.00

Old Autos ~ Banquet Tickets $31.64

Kent Hockey Refs $ 3355.40

Shamrock Hockey League – Midget All Star Jersey $142.44

Gina Hewitt ~ February Gate $224.25

Bonnie Campbell ~ February Gate $351.00

WG Bookkeeping ~ Invoice 899 $ 123.00

Derek McEachren ~ Atom Rep 50/50 $189.00

I can Play Too Registration Refunds (x4) $200.00

Beginner Bench Staff Refunds:

Jeff Mezenberg ~ $100.00

Niki Mezenberg ~ $100.00

Mike Mezenberg ~ $100.00

Kyle Campbell ~ $100.00

Chris Sterling ~ $100.00

Parent Rep Volunteer Refunds

Jeremy Demaiter ~ $100.00

Robyn Graham ~ $100.00

Kristina Henry ~ $100.00

Sabrina DeCook ~ $100.00

Ben Salomons ~ $100.00

Discussed Parent Volunteer Reimbursement. Discussed if they had been reimbursed already for other items and if they qualify

Motion to pay the two (2) parent representatives in question their volunteer fee back.

1. Calvin
2. Derek

Carried

One person still owes money however they won a cash calendar. Take what they owe out of cash calendar winnings and they keep whatever is left over.

Two parents stated they did not receive their volunteer fee from Beginner last year. Jim will discuss with them.

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

1. Jim
2. Robyn

Carried

***Shamrock Report***

Nothing to Report

***Tri-County Report***

Mike was not there, he was at the Scheduling meeting. We may receive fines for weather related cancellations. Need a better system in place as teams cancelled for weather yet some teams showed up and it was for the same arena.

***Lambton Middlesex / Girls***

Nothing to Report. There was a request for Petrolia and East Lambton Girls to merge.

**DIRECTORS REPORTS:**

**A ~ Registration**

Next season is all ready to go on the website. He needs to do a test to ensure it is working right for May 1st to open up registration.

**B ~ Ice Manager**

No Report. Bothwell Arena should no longer be capped at so many hours per week. The Bothwell Arena now has a committee so if we have any issues to please let Ian know.

**C ~ Coaches**

Has received 8 coaching applications so far. Awards are all taken care of.

**D ~ OMHA**

Permission to skate forms are starting to come in. There was a complaint made to OMHA regarding referees in West Lorne during an Atom Tri County game. If anyone wants permission to skate forms please send them to Sarah so she can ensure that everything is completed through the proper channels.

**E ~ Referees/Time Keepers**

Please update him on any changes, additions or removals.

**F ~ Clinics**

Had a good turnout for Clinics. We had 36 clinics. We are hoping to include Tykes into next year’s clinics.

**G ~ Website**

Jay was not there.

**H ~ Equipment**

All equipment has to be returned by March 31 so he can do an inventory. This includes the goalie equipment that was loaned out. Kurt to let the coaches know. If goalies need equipment during summer for clinics etc. they can write a cheque for a deposit and when they return the equipment they get their cheque back. Calvin to give Scott a list of equipment he needs for the dryland training over the summer.

**I ~ Tournaments**

Received the reports from the Horvat and Waller Tournament. No one complained about the gate fees. Next year wants to expand the tournaments. Looking into Rep tournaments as well. He would like to put together a tournament committee to help him.

**J ~ Ways and Means**

Nothing to Report

**OLD BUSINESS**

No old Business

**NEW BUSINESS**

Banquet:

Tickets are in the process of being given to the teams to sell. Parent Reps and Gatekeepers should have them. $5.00 per person. Player also has to pay. Banquet is Friday, April 8 at the Glencoe AG Hall. Doors open at 5:30, Meal starts at 6pm. Went over how things will proceed that night.

Mixed Practices

Intent for these practices were not for tryout purposes. It is all for fun so the kids can see who is in their division next year.

Ice Schedule

Ice Schedule for next year is being worked on. This is not the final schedule. Just looking for feedback. Looking at 5 extra hours of ice per week.

Beginners

The Glencoe Can Skate Program and Minor hockey have been talking about a combined program for the beginners. Anyone who registers as a beginner will automatically get enrolled in the Canskate Program. SWMH pays for the canskate fee. Beginners will receive 1 practice with SWMH and also will attend the Canskate ice slots. There will be no double fundraising. Need more discussion as to what program. Will have potentially 3 ice times per week instead of 1.

Tykes

Doing a similar thing as the Beginners. Our organization will run it but will get someone to come out and do the skills clinics. It will be up to new board to decide to proceed with this.

AGM

AGM is Tuesday April 12th at the Newbury Legion.

Goalie incentive

Discussed different types of incentives. We need to develop new and current goalies.

Motion to put funds aside for goalie clinics and for development and to supply goalie equipment to anyone interested. If interested in trying the position they can contact the board.

1. Calvin
2. Jim

Carried

Treasurer

Wendy had discussed earlier about a flat rate per month instead of different amounts each month. She figured out last year and asked about $100 month as that was the average. Wendy left and this was discussed in further detail.

Motion we discussed and decided instead of $100 month ($1200 year) we would pay Wendy $1500 a year ($125 per month)

1. Sarah
2. Sheila

Carried

Meeting adjourned at 9:15pm