**SWMHA Directors Meeting November 8, 2016**

**Attendees:** Wendy, Derek, Lana, Sarah, Andrea, Calvin, Jay, Brent, Jim, Ian, Shawn, Ed

**Absent:** Kurt, Mark, Sheila, Millar, Scott, Matt

Meeting called to order 7:10pm

**Motion to Adopt Agenda**

1. Brent
2. Calvin

Carried

**Motion to Adopt October Minutes**

1. Ian
2. Derek

Carried

**Parent Representatives Reports:**

Bantam & Midget Local League ~ Sabrina DeCook – There are no issues with the teams.

Bantam Shamrock ~ Roland McAlpine – No Concerns at this time

**Treasurers Report:**

General Bank Balance $148,113.72 Nevada $9,194.52 Chatham Bingo $4,832.45 Sarnia Bingo $8,783.98

Cheques and bills that need approval:

Chatham Kent Refs ~ $759.70 ~ September

Kathleen Myers ~ $225.00 each ~ Clinic

Bothwell Fire Department ~ $100.00 ~ Optifest Garbage Pickup

April & Mark Glithero ~ $400.00 ~ October Bingos

Cindy Boal ~ $100.00 ~ October Bingo

Shawn Mazerolle $20.00 ~ OMHA Tournament Fee

Mike Cummings ~ $150.00 ~ Coaches Clinic

Tara Tack ~ $96.05 ~ Trainers Course

WG Bookkeeping ~ $125.00

Arrow Games ~ $1,097.97 ~ Nevada

Sarah MacGinnis $528.82 ~ ($300.00) Sting Tickets, ($223.18) Froster Patches, $5.64 50/50 Tickets

Colten Salomons $96.05 ~ Trainers Course

Gina Hewitt ~ $250.25 ~ October Gate

Bonnie Campbell ~ $305.50 ~ October Gate

Chatham Kent Refs ~ $2,944.0 ~ October

Received a Thank you Card from Josh Wheeler. He was the recipient of the Glencoe District High School Award that Southwest Minor Hockey sponsors.

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

1. Jim
2. Calvin

 Carried

***Shamrock Report***

We are all ready for the All-Star Game. We just had to pay for four (4) jerseys.

***Tri-County Report***

No Report

**DIRECTORS REPORTS:**

**A ~ Registration**

We have 172 kids registered. Everyone has paid in full for the hockey registration. There is just one outstanding volunteer fee owing and a payment plan was put in place. A refund was issued and Midget Local League has one (1) spot now available so they can call the next person on the list and as long as they can pay they can play.

**B ~ Ice Manager**

No report. There were some concerns that were brought up and everyone is trying their best. The extra ice is not going over well so it will be reviewed for next year and we need a better balance for next year.

**C ~ Shamrock / Coaches**

Everything seems to be going good.

**D ~ Tri County Coaches**

No Report

**E ~ OMHA Rosters**

80% has been rostered. There are still a few bench staff and a few Respect In Sports that are being worked on. Still working on the Tykes.

**F ~ Referees/Time Keepers**

There seems to be no issues. If there are please let him know right away so he can deal with it right away.

**G ~ Development**

There are power skating clinics starting November 1 and he is working on the Goalie Clinics.

**H ~ Website**

Everything seems to be going good.

**I ~ Equipment**

No Report. Coats will be in next week. They will be dropped off and put in the lockers. We will contact any parents that ordered any clothing to arrange for them to pick them up just in case they ordered Christmas Gifts. There is six (6) bags of equipment in Glencoe. If anyone needs anything please let them know. It was suggested that maybe someone can go in and look at equipment and we keep two (2) spare bags one at each arena in case players forget a shin pad, etc.

**J ~ Tournaments**

We are lighter than last year. Peewee has six (6) teams and Atoms also have six (6) teams. He is going to try and get eight (8) teams per division. Right now he is working on the schedule.

Waller Tyke and Horvat Novice are being run as two (2) separate tournaments.

**K ~ Fundraising**

Ian to go over Bingo stuff with Lana. He did the Bingo report this month. Lana will help Ian next month.

**L ~ Sponsorship – Glencoe**

No Report

**M ~ Sponsorship – Bothwell**

The Bothwell 150th was brought up again. We had a small discussion. If Legion decides to run the beer tent we will gladly assist them with volunteers if they would like. If they pass on running the beer tenet we will as well.

**N ~ Volunteer Coordinator**

Keep Jay posted on the tournament and if we require more volunteers.

**O ~ Parent Representative**

No Report

**P ~ Gatekeepers**

No Report

**OLD BUSINESS**

The Christmas Greens are due November 10th.

**NEW BUSINESS**

Photos will be in about two (2) weeks.

Tri County

Kurt was approaching the Tri County board in regards to a player in Mooretown who is a Travel Quality player who every year plays on House League. This player scores most of the goals on his team and this team is destroying every team they play due to this one player. We are not the only organization who has or will be complaining. There was a game recently where this player scored all the goals and he was being double shifted with numerous goal lead. We will see what Tri County comes back with and decide next meeting if they dismiss it to maybe pursue this situation.

Breast Cancer Awareness

Turn the Rink pink brought in about $2,400.00. We should look at it again next year and plan ahead more. Discussed about how to go about donating the money do we just proceed and give it to the Breast Cancer or do we give to the united Way to give to Breast Cancer. By going the United Way route more money goes to Breast Cancer as you are not paying administrative fees.

Motion that we give the money to the United Way. Southwest Minor Hockey can designate what organization the money goes to and we would advise that we would like it to go to Breast Cancer Society and by doing this United Way pays the administrative fees so that more of the money raised is going to Breast Cancer Society.

1. Calvin
2. Jim

 Carried

Banquet is booked. It is April 8th. We will look at splitting the banquet but can discuss closer to this. Beginners and Tykes have a separate banquet and Novice and up have their own.

We received a private donation for the board to thank them for all of their hard work. This donation will be used to purchase shirts for the board so that when at Southwest Minor Hockey functions people will know who the board members are and can talk to them if needed. Any leftover will be donated to the organization. Sarah will send a Thank you note to the donator.

The Tyke team will be hosting the Jersey Dance on December 16th.

The legion is very Thankful to the Novice team for helping them with the Poppies this year.

Brought up the AAA Boundaries and if anything had been further discussed on that. We discussed this and concluded that they are not going to change their decision we have no choice but to accept it but what we can do is stand up and show support for the two (2) players that should have been grandfathered and were not.

Meeting adjourned at 8:20pm