**SWMHA Directors Meeting November 14, 2017**

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

**Absent:** Matt, Jay, Brent, Kurt

Meeting called to order 7:07pm

**Motion to Adopt Agenda**

1. Mark
2. Calvin

Carried

**Motion to Adopt September Minutes**

1. Lana
2. Scott

Carried

**Parent Representatives Reports:**

Bantam Local League~ Kristina Henry – There are no issues to report

IP #1 ~ Scott Douglas – There are no issues to report

Atom Local League ~ Jacqueline Zwambag – There are no issues to report

Peewee Shamrock ~ Sheila Graham – There are no issues to report

Novice Local League ~ Jamie Neves - There are no issues to report

The Peewee Shamrock team asked about additional fundraising. We will discuss later in the meeting.

IP#1 asked about their fundraising project.

**Treasurers Report:**

General Bank Balance $114,088.29 Nevada $16,155.21 Chatham Bingo $6,142.44 Sarnia Bingo $8,910.82

Cheques and bills that need approval:

Steve McKichan ~ Goalie Clinics ~ $700.00

Chatham Kent ~ October Ice ~ $7,340.20

Steve Bolton ~ Peewee Shamrock Team Fundraiser (Poppy Sales) ~ $500.00

Home Run Sports ~ Jerseys ~ $3,955.00

Calvin Ritchie ~ Banner Supplies to hang Banner in Bothwell Arena ~ $23.00

WG Bookkeeping ~ Inv# 1237~ $125.00

Robin Lovell ~ September & October Bingos ~ $400.00

April Glithero ~ October Bingos ~ $200.00

Sarah MacGinnis ~ Trainers Course ~ $96.05

Cindy Boal ~ October Bingos ~ $100.00

Crystal Teare ~ October Bingos ~ $100.00

Bonnie Campbell ~ Glencoe Gate ~ $296.75

Gina Hewitt ~ Bothwell Gate ~ $253.50

Kent Hockey Refs ~ $2,755.94

Shamrock Hockey League ~ Team Registration ~ $200.00

Dennis Zajac ~ Coach Clinic ~ $266.56

Glencoe Ag Society ~ Banquet Hall Rental ~ $508.50

Paula Huszka ~ Greenery Fundraiser ~ $1,383.00

Chatham Bingo seems to be doing better.

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

1. Ed
2. Tara

 Carried

**LEAGUE REPORTS:**

***Shamrock Report***

OMHA stated that House league teams do not need to declare a goalie. There still is a maximum number of players allowed on the ice.

Need to discuss curfews and make sure that the appropriate times are being indicated.

***Tri-County Report***

No report. Kurt was at the meeting.

**DIRECTORS REPORTS:**

**A ~ Registration**

178 registered players. There are still a couple of outstanding payments. Discusses a deadline to complete their last payments. He will also issue the refunds for the difference between they Tyke and IP registration for the families that registered as Tyke and have been moved to IP. Discussed about the Tyke players that were asking for a refund since our organization decided not to run a Tyke division for this year only due to the new hockey rulings from Hockey Canada.

Motion that we refund their registration minus a $25.00 administration fee provided that they are all paid in full. We will have to determine if they are eligible to receive back their volunteer fee and fundraising fee based on if these have been completed.

1. Ed
2. Jim

Carried

**B ~ Ice Manager**

Ice is being taken care of and there does not seem to be any issues.

**C ~ Shamrock / Coaches**

Games sheets need to be filled out properly.

**D ~ Tri County Coaches**

No Report

**E ~ OMHA Rosters**

Trying to get rosters completed. Please forward the information to him so that he can get this done. He has 2 out of 9 team rostered and he only has three (3) weeks to complete this.

**F ~ Referees/Time Keepers**

Nothing to report.

**G ~ Development**

Goalies do not seem to be registering for the clinics. They do show up and we have had a good turnout, but he wishes they would register so he knows who will be there.

**H ~ Website**

There are quite a few of games that have not been reported. If we can ensure that the scores get entered so that the system can stay updated.

**I ~ Equipment**

Received the white jerseys. Needs to order more medium socks. Asked if the coaches can be messaged about leaving lockers open after practices / games. They will switch the Peewee Blue Jerseys tomorrow since the Local League team has the Shamrock jerseys and vice versa.

**J ~ Tournaments**

The Tartan Tournament was cancelled due to lack of registration. He did raise the price of registration. It is still less expensive than most of the other tournaments.

**K ~ Fundraising**

Discussed the reports for the Sarnia bingos last meeting. There has been no update to this. A parent asked about buying more cash calendars. The draws start December 1st. Discussed a spot where to keep the cash calendars. We will lock them in a locker so that they are in a safe place.

**L ~ Sponsorship – Glencoe**

No Report

**M ~ Sponsorship – Bothwell**

There was no tournament sponsor for the Tartan Tournament. All Sponsors will still get their 3 spots as promised as we will incorporate them into the Midget All Star games. This Saturday is the meat draw in Bothwell for SWMH.

**N ~ Volunteer Coordinator**

There are no volunteers required for the All-Star Games. There are two (2) new people trained for the Chatham Bingos. They have received their shirts. Jay is bringing the boards to Glencoe and Jim will bring the other bumpers to Bothwell.

**O ~ Parent Representative**

Discuss with them about the team fundraising

**P ~ Gatekeepers**

If people come in halfway through the game and refuse to pay the gatekeeper can determine if getting the fee is worth the hassle.

**OLD BUSINESS**

No Old Business

 **NEW BUSINESS**

Instead of doing turn the Rink Pink this year we decided to have Faceoff for Mental Health. This will be done the weekend of December 15-17th. This will coincide with Bob McEachern Hockey Day and the Midget All Star game. Same concept of turn the rink pink but green for mental health and all monies will be donated to the local Mental Health charities. We will also be doing a canned food drive for this weekend as well.

Team Fundraising

Needed to discuss some more option regarding the team fundraising as two (2) teams had signed up for the Tartan tournament. We have opened the Midget All Star game / Bob McEachern Hockey Day for a team or two to assist with that day.

Peewee Shamrock asked if they could assist the Legion with a meat draw (if they allow) and that the proceeds from that event go to their team for extra fundraising.

Motion that we accept the Peewee Shamrock team to assist the Legion with a meat draw and they will keep the proceeds from that event.

1. Ed
2. Calvin

Carried

Peewee Division

Discussed the Peewee Division and the three (3) goalie situation. There are two (2) goalies rostered to Shamrock an only one (1) Local League goalie. The LL Goalie has no back-up as the Atom goalie is already AP to the Atom Shamrock team. The coach will be approached to see if one (1) of the goalies could would be willing to come down as this is the ideal situation. This will be discussed further, and something put in place for next year so that this situation does not happen in the future.

Pictures

They should be ready. Discussed possibility of a retake day for the Tyke / IP teams since their situation changed. We should get our pictures before Christmas.

Pins

Novice Shamrock advised they required pins for Silverstick this year. They need enough to provide to three (3) teams. This was discussed as possibly other Shamrock teams may need them for Silverstick as well.

Motion that if a team is going to Silverstick and it says that the team is required to provide pins the coach will need to forward this request with confirmation that the pins are required to the board so that they can provide the required pins to the coach for Silverstick Tournament.

1. Shawn
2. Derek

Carried

Next meeting is Wednesday, December 13th in Glencoe at 7pm in the Horizon Room.

Meeting adjourned at 8:47pm