**SWMHA Directors Meeting October 12, 2016**

**Attendees:** Wendy, Shawn, Calvin, Lana, Millar, Andrea, Sarah, Jay, Brent, Sheila, Kurt, Ed, Mark, Jim, Derek, Matt

**Absent:** Scott

Meeting called to order 7:02pm

**Motion to Adopt Agenda**

1. Calvin
2. Ed

Carried

**Motion to Adopt September Minutes**

1. Ed
2. Shawn

Carried

**Treasurers Report:**

General Bank Balance $153,360.09 Nevada $1,942.52 Chatham Bingo $4,096.12 Sarnia Bingo $7,114.71

Cheques and bills that need approval:

Volunteer Fee Refund ~ $100 each (Jennifer Ryan, Darin Kulich, Mike Cummings) ~ Fair Dance

Volunteer Fee Refund ~ $150 each (Brent Crandon, Tim Hamilton, Sean VanBilsen, Kristina Henry, Candice Verhelle ~ Smart Serve Fair Dance

London Knight Tickets ~ $1,552.00

Chatham Kent ~ $7,346.14 ~ Preseason Ice

Chatham Kent ~ $5,498.87 ~ September Ice

Team Refunds ~ $500.00 each Novice Shamrock (Tyler Towers) Atom Shamrock (Jay Talbot)

Sheila Graham ~ $101.70 ~ Trainers Course $96.05 & $5.65 for copying

Sarah MacGinnis $300.00 ~ Sarnia Sting Deposit

Shawn Mazerolle $96.05 ~ Trainers Course

The Sign Guy ~ $196.50 ~ Golf Tournament Hole sponsor signs

Brodie McDonald ~ $96.05 ~ Trainers Course

WG Bookeeping ~ $125.00 ~ Inv# 1009

Old Autos ~ $188.71 ~ Cash Calendars

Kim Tamming ~ $150.00 ~ September Bingo

Cindy Boal ~ $150.00 ~ September Bingo

April & Mark Glithero ~ $600.00 ~ September Bingos

Kristina Henry ~ $73.45 ~ Trainer Refresher Course

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

1. Calvin
2. Sheila

 Carried

***Shamrock Report***

The Midget Minor / Midget Major All Star Game is December 17, 2016 at 5:00pm & 7:00pm in Glencoe. Calvin was thinking of the following Gate Fee $2.00 plus a canned good, $5.00 without a canned good. One (1) Atom game has to be rescheduled.

***Tri-County Report***

The regular payments were announced. Make sure coaches check policies and procedures on OMHA portal. Tyke scheduling meeting is November 8, 2016 at 7:30pm in Dresden at the arena. They are fining and/or suspending coaches for not using the proper channels.

**DIRECTORS REPORTS:**

**A ~ Registration**

We have 173 kids registered. Lost a couple tyke/beginners and some midgets.

Three (3) families are still owing. They have been given notices. Discussed the credit cards for registration and maybe having another option available as some phone calls were received regarding this issue.

**B ~ Ice Manager**

Received feedback regarding time crunches at some games due to Tri-County Bylaws. He has spoken to the arenas and is working on the adjustments. He and Calvin are working on clinic ice. They had to cancel games this weekend and move them to Bothwell.

**C ~ Shamrock / Coaches**

Just a reminder to be careful with the referees.

**D ~ TriCounty Coaches**

Reminder to properly fill out the game sheets

**E ~ OMHA Rosters**

Needs the bench staff information for all teams. OMHA deadline to submit the rosters is November 1st.

**F ~ Referees/Time Keepers**

Received a bill from the referee association. Dresden cancelled an exhibition game. It was for $95.00. Dresden said they would pay half the costs. Only referees do not have to pay at the gate however any girlfriends, parents, pals, other half’s etc. do have to pay to come to the game. Brent will reiterate this to the Referee Association

**G ~ Development**

Start the clinics in November. Puckstoppers would prefer to come to each teams practice instead of an extra slot where it is all goalies. We also have two (2) goalie training aids so that if teams only have one (1) goalie they can set this up as a second goalie. Each arena has one.

**H ~ Website**

Posting that there is extra hockey equipment available and if anyone needs anything to please see Scott.

**I ~ Equipment**

No Report.

**J ~ Tournaments**

Teams are coming in for the tournaments.

**K ~ Fundraising**

Parents can give the cash calendar slips to the gate keepers. It was brought up about private sponsorship for a tournament. If someone or a company wishes to sponsor team it can be discussed between the coaching staff and the person/company offering the sponsorship. It will have nothing to do with Southwest Minor Hockey nor will a receipt be given. This is a private transaction between whomever and whomever. If they want a receipt it will have to go to Southwest Minor Hockey and the funds will go into a fund for the entire organization and not a specific team.

**L ~ Sponsorship – Glencoe**

Frosters is helping with both Bantam teams. Needs bars and a picture. They give the organization $500.00 per team.

**M ~ Sponsorship – Bothwell**

**N ~ Volunteer Coordinator**

Volunteers are coming in for the tournaments. So far so good.

**O ~ Parent Representative**

Nothing new to report

**P ~ Gatekeepers**

There has been some issues but they are being worked out. Seasons passes are going well. He gave Bonnie and Gina season’s passes so they can also go and watch any SWMH home game.

**OLD BUSINESS**

No old Business

**NEW BUSINESS**

Warm Ups

Mark noticed quite a few teams do not do warm ups before going on the ice. He Erica has offered to come and show some warm up exercises to do before practice and games for each team in the organization. We will reach out to the coaches and trainers to see who may be interested in this.

Breast Cancer Awareness

Tru County donated a team’s worth of pink laces for October Breast Cancer awareness month. Discussed Turn the Rink Pink that on two (2) nights a Friday in Bothwell and a Sunday in Glencoe all teams and the organization can turn the rink pink. Instead of Gate fee have it as a donation to breast cancer. Discussed some other ideas.

Jim may need more money for tournaments.

Motion to have another $1,000.00 for the tournament budget to ensure that it runs smooth.

1. Jim
2. Ed

 Carried

Discussed a gate fee for exhibition games.

Motion to sell 50/50 all pre-season games until October 1, after October 1st all games have a gate fee.

1. Ed
2. Jim

 Carried

Meeting adjourned at 8:40pm