

SWMHA Directors Meeting May 14, 2014

Attendees: Bob Thirwall, Vanessa Johnson, Kurt Lovell, Janet Lunn, Cindy Staels, Mike Cumming, Sarah Macginnis, Chris Hauspie, Jeff Tidball, Joe Kleinjan, Will DeWild, Scott Purbrick, Millar Nicol, Sheila Graham, Derek McEachren, Shawn Mazerolle, Jim Hamilton

Absent: Ian Vanmiddlecoop

Meeting called to order at 7:06

Motion to Adopt Agenda

1. Cindy
 2. Scott
- Carried

Motion to Adopt Minutes as presented

1. Chris
 2. Jim
- Carried

Treasurer's Report – Vanessa Johnson

Reviewed bank balances, revenue, expenses

Bills to be paid

\$367.25 The Sign Guy

Invoices rec'd from Grant Customer, Vanessa to review before presenting as previous years credit

Motion to Pay the Bill presented

1. Mike
 2. Chris
- Carried

Motion for Treasurer to have permission to pay expenses over \$200 if needed between meeting dates with post approval from Board

1. Vanessa
 2. Shawn
- Carried

Motion to accept Treasurer's report as presented

1. Chris
 2. Kurt
- Carried

Registration – tabled until later as no information provided by previous registrar Martha Gawley at this time

Directors Tenure

1 year terms – Scott Purbrick, Will DeWild

2 year terms – Shawn Mazerolle

3 year terms – Jim Hamilton, Derek McEachren, Ian VanMiddlecoop, Sheila Graham, Millar Nicol, Joe Kleinjan

Directors Position

Position	Nominee	1 st	2 nd	Result
President	Bob Thirlwall	Janet	Millar	unopposed
	Scott Purbrick	Bob	Vanessa	declined
Vice President Travel	Cindy Staels	Bob	Janet	unopposed
Vice President Local	Janet Lunn	Bob	Mike	candidate(9/6)
	Joe Kleinjen	Miller	Shawn	
Vice President G/Lambton	Chris Hauspie	Shawn	Will	unopposed
Treasurer *see note below	Vanessa Johnson	Bob	Millar	unopposed
Secretary	Sarah MacGinnis	Will	Vanessa	unopposed
Registrar	Derek McEachren	Sheila	Scott	unopposed
Development (clinics)	Shawn Mazerolle	Chris	Janet	
	Jim Hamilton	Jeff	Kurt	candidate (10/4)
	Sheila Graham	Scott	Kurt	unopposed
Ways and Means	Joe Kleinjan	Jeff	Millar	unopposed
Referee	Mike Cummings	Vanessa	Bob	unopposed
Tournaments	Will DeWild	Bob	Jim	unopposed
Website	Scott Purbrick			unopposed
Equipment	Jeff Tidball			incumbent
Ice Manager	Shawn Mazerolle	Jim	Chris	unopposed
OMHA	Millar Nicol	Will	Jeff	declined
	Kurt Lovell	Sheila	Vanessa	unopposed

2 members without standing positions Ian Vanmiddlecoop, Millar Nicol

Ian will be approached to assist with Ways and Means; Millar will be assisting with tournaments due to scope of both positions.

Motion was made during directors positions that the executive convene to source an external bookkeeper

1. Sarah
 2. Millar
- Carried

*Vanessa willing to continue until such time as a bookkeeper can be secured

Motion to accept the directors' positions as discussed

1. Will
 2. Janet
- Carried

Registration – Martha emailed Vanessa with approximate number of registrants (107) and will have completed database prepared by the weekend and sent to board.

OMHA Report – Cindy

Looking for center to host minor/major midget all star game

Sourcing interest in Novice A/E teams

Blenheim and

Ridgetown Amalgamated

RIS parent update

Meetings are 2nd Monday of the month

Chq for \$355.56 for development of JR player

OMHA AGM – June 13/14, no board interest at this time

Tri County Report – Joe

No report as no meeting since previous meeting

Discussions

A Optifest

Chris gave update on license etc, \$75 needed for application

Jim to be key holder

No beer tent Sunday

Kari Aubertin to organize volunteers, counts towards volunteer funds

Next meeting Tuesday May 20 at 7:30

Chris to confirm date of Sarnia tickets provided by Molson for raffle

B Coaches

Motion to set coaches' application deadline of June 10, 2014

1. Sheila

2. Shawn

Carried

Kurt to facilitate advertising of coaches, added to website

Applications to be available next year at banquet

C Tryouts

Tryouts to be held in Bothwell

Bothwell looking for Ice commitment May 23, 2014

Jeff to book according to previous meeting (Mar 2014), as early in September as available, up to February 27, 2015

D Jerseys and Equipment

Scott presented several samples and prices

Motion to purchase jerseys from home run Sports for upcoming season for all teams currently using green/white jerseys

1. Millar

2. Shawn

Carried

Goalie Equipment needing to be replaced, can be done so for under \$1000 allowed by bylaw

New Business

1. Golf Tournament Date Set September 27

2. Tom Schmidt to be approached about sponsorship (Bob)

3. New Fundraising Ideas (Sheila to bring to board)

4. Oliver Stag and Doe, SWMHA received \$300 for bartending

5. Motion to designate signing Officers to continue with Bob, Vanessa, Janet, remove Roland

1. Shawn

2. Chris

Carried

6. Mail to be changed from Roland to Sarah

7. HCR passwords to be issued to Shawn, Derek, Bob, Will

8. Chris to be contact for Bothwell Legion meat draws

9. Next meeting June 11, 2014 at 7:00 at Bothwell Legion

Motion to close meeting 10:19