

**SWMHA Director Meeting Jan 7 2014**

Attendee’s: Bob Thirlwall, Janet Lunn, Cindy Staels, Scott fisher, Mike Cummings, Sarah MacGinnis, Roland McAlpine, Joe Kleinjan

Visitor: Tom Schmidt

Motion to Approve agenda 1st Cindy, 2nd Mike C.

Motion to Approve last month’s meeting minutes 1st Scott Purbrick, 2nd Sarah MacGinnis

7:18 Roland McAlpine left

Tom Schmidt approached the board about concerns of the Bantam Shamrock team playing in Bothwell instead of Glencoe. He asked why 8:30 on a Thursday night vs. a weekend? He indicated he would have withdrawn his sponsorship if he knew their regular season games were going to be in Bothwell. Tom also asked that OMHA games for the Bantams be played in Glencoe.

 Bob Thirlwall explained that they cannot guarantee that the Bantam’s will play OMHA in Glencoe. The present season is about 60/ 40 split for this season for the association as a whole.

Tom Schmidt indicated that some sponsors want to be kept in the loop as to where they are playing before sponsoring again as some sponsors may want teams playing in certain arenas.

Bob Thirlwall mentioned first round on OMHA needs to be scheduled and possibly playoffs as well but nothing was for sure to be in Glencoe.

Tom Schmidt thanked the board for listening and left. 7:43

Roland McAlpine returned 7:43

Motion to go in camera 7:46

Motion to go regular business meeting 8:10

**Financials - Vanessa Johnson**

No financial report was available at this time.

Following bills were presented to be paid. Middlesex ref association $1208

 Power Edge Pro $599.98

 Grant Custom $1019.71, 865.14, and 287.47

 C/K ice $8520.22

 C/K refs

Motion to accept Bills as presented. 1st Mike Cummings 2nd Scott Purbrick carried.

**Tournaments - Mike Cummings**

Schedule is set for the Horvat Memorial Tournament

Bothwell Optimist is going to sponsor the Novice team entry and skills competition for a total of $750

It will be 3- 10’s stop time. Every team will get the same medal and one trophy for the overall winner.

Bob Thirlwall has a couple jerseys in SWMHA possession for the tourney for draw prizes.

Waller Tournament- handing out the prizes he would like it to be a board member.

 He would also like to have an information board on the Waller Fund

 Food Prep and Raffles are not the Waller fund responsibility.

The board will step up and help for the Waller Tourney.

B&K and Cuthbert Farms will donate food baskets for the Waller Tourney.

**Equipment – Scott Purbrick**

No news, except for pucks going missing.

Scott will also bring Jersey samples as well for the next meeting

**Coaches Committee- Sarah MacGinnis**

Discussion was brought up about the proper channels for Ap’ing players.

Motion to go In Camera 9:02 by Scott Purbrick

Motion to go out of camera 9:04

**Ways and Means-** Bothwell skating club are to be running the raffle tickets for the box at the sting game as they were in charge of Opti-Fest this past year.

**Cash Calendars – via email –Greg Huston**

Winners are posted on website. Some calendars are not turned in.

**Bingos** - all good

**Volunteers-** Martha Gawley

No news

**Registration-** Martha Gawley

No news- Still tidying up some loose ends.

**Shamrock – Cindy Staels**

OMHA meeting was cancelled due to weather so now it will be done by email.

We received 2 cheques one for $50 for Atom team dropping from the shamrock league and also $158 team refund for Juvenile/Atom from OMHA.

There are 2 league games to be scheduled for the Pee Wee’s

Midget and Bantam’s won silverstick and both advance to Forest for International Silver Stick.

**Tri County- Joe Kleinjan/ Janet Lunn**

There has been no TC meeting since our last meeting.

We have one game that has been missed twice. So we will be fined for it. Janet is in the process of re-scheduling that game.

Playoff scheduling meeting in Jan 28th 7 pm

**Other Business**

Motion to get a food basket for Darryl our gate keeper in Glencoe for the passing of his father. Cost would be $60

 1st Joe Kleinjan

 2nd Mike Cummings

 Carried

Motion to close meeting. 1st Sarah MacGinnis 2nd Cindy Staels Carried

Next meeting Feb 12 in Glencoe