**Southwest Minor Hockey Association May 8, 2013**

**Attendee’s -** Martha Gawley, Vanessa Johnson, Jeff Tidball, Will DeWild, Scott Fisher, Chris Hauspie, Greg Huston, Jen Ryan, Mike Cummings, Sarah MacGinnis, Cindy Staels, Bob Thirlwall, Roland McAlpine, Joel Kleinjan, Janet Lunn, Scott Purbrick

Call meeting to order 7:10pm

4A agenda update – Add Registration

Motion to adopt agenda with 4A included. 1st Vanessa Johnson

 2nd Chris Hauspie

 Carried

1A motion to adopt minutes from April 10th with the following correction.

Seth Lovell not Cole Lovell

Motion to adopt minutes with changes as noted above. 1st Janet Lunn

 2nd Chris Hauspie

 Carried

**Treasurer’s Report- Vanessa Johnson**

Kurt Lovell arrived 7:17

$683.65 The Sign Guy (banners)

$904.40 Awards D&M trophies

$146.90 D&M Trophies (sponsor plaques)







Motion to pay bills as presented 1st Martha Gawley

 2nd Joe Kleinjan

 Carried

The credit card machine funds that are sitting in GMHA account need to be transferred.

Menaris machine it was suggested we should cancel it.

$452 set –up

$797.45 rental

$110 menaris min fee

$ 96.14 usage percentage

$110 user fee

$1565.59 total fees

Motion to cancel Menaris machine and whatever the extra incurred cost associated with it to cancel.

1st by Vanessa Johnson

2nd Cindy Staels

Carried

Motion to adopt Trearsurer’s report 1st Janet Lunn

 2nd Martha Gawley

 Carried

**Election of Director’s Positions**

Scott Fisher and Scott Purbrick to step down as OMHA reps

Greg Huston – Sponsorship / Ways and Means

Cindy Staels – OMHA

Mike Cummings – Tournaments

Sarah MacGinnis – Coaches Committee/ Human Relations

**Director positions cont’d**

Chris Hauspie – Referee in Chief/ time keepers

Martha Gawley – Registrar- Volunteer Co-ordinator

Jeff Tidball- Ice Scheduler

Scott Fisher – Clinics

Vanessa Johnson- Sponsorship

Kim Tamming – C/K bingos - appointed

April Glithero - Sarnia Bingo - appointed

No voting was needed for any positions.

**Registration - Jen Ryan- Martha Gawley**

Registered so far

8 Beginners 9 tyke

28 novice 24 atom

27 Pee Wee 27 Bantam

21 Midget 1 Juvenile

Total registered is 145. Which is up slightly from LY (125)

$22050 is post dated cheques trough the summer time

And $53875 is outstanding in September

Coaches Committee –Sarah MacGinnis

We are to get the coaches applications posted on the website.

Application deadline is June 10th

**OMHA – Cindy Staels**

No news- Next meeting May 13 at 7:15 in Mt Brydges. Cindy is not able to go. Bob Thirlwall offered to go to the meeting.

**Tri-County – Janet Lunn**

No news – next meeting Aug 13. Janet is not available to go so someone needs to fill in.

**New Business**

Bartenders – May 25 for Greg McLean & Ashleigh Field stag & doe the families have asked SWMHA to bartend and they will give a donation back to SWMHA.

We will need people with Smart serve.

Sarah MacGinnis and a friend will serve from 9-11

Bob & Patty Thirlwall and Roland & Mary Ann McAlpine will serve 11-1

Socks - Kevlar Hockey Socks – cut proof socks. The pricing of the socks appears to be in the $35 price range.

Scott will also look in to custom socks

**Sarnia Bingo** - they need confirmation for the ice payments. Vanessa and Sarah M have it looked after.

**Nevada Tickets** – we are running into some questioning about trying to add another spot for to sell them. As we can only have one licence per association. Martha & Bob T looking in to it.

**Skate towels** – Dave Waller Fund committee purchased 2 years worth of skate towels for the Waller tournament. There was a cost savings for purchasing 2 years worth of towels.

Motion was made to pay back the Waller Fund $700.60 for skate towels for the Waller tyke fun day for the 12/13 and the 13/14 season.

 1st by Bob Thirlwall

2nd Mike Cummings

Carried

**Fundraising** – question brought up about our fundraising activities.

Ideas brought up – cash calendars

* Hockey pool
* Elimination draw/ jersey dance
* Dream Draw
* Teen Dance
* Golf Tournament

The consensus is to do just cash calendars.

Auditor to approve the books a few names were mentioned.

Scott McCauley / Alex Elliott

Carol Kreitzer

Allied Accountants

Roberta Wilcox

We are to have numbers for the next meeting.

**Tournament Dates**

Tartan Tournament will be Nov. 16, 17 in Glencoe. Consisting of Atom, Pee Wee

Ron Horvat will be Jan 18- 19th in Bothwell – Novice LL only

Dave Waller will Feb 1st- in Glencoe- Tyke fun day

Next Meeting will be June 12th at the train station in Glencoe

Motion to close the meeting 1st Mike Cummings

 2nd Chris Hauspie

 Carried