



JULY 11, 2012 DIRECTOR'S MEETING SWMHA

Attendees: Vanessa Johnson, Kari Aubertin, Martha Gawley, Chris Hauspie, Scott Fisher, Scott Purbrick, Kurt Lovell, Cindy Staels, Joe Kleinjan, Kim Tamming, Janet Lunn, Will DeWild, Bob Thirlwall, Roland McAlpine, Jen Ryan

Motion to adopt the agenda 1st Kari Aubertin

2nd Will DeWild

Carried

Motion to adopt last month's minutes 1st Janet Lunn

2nd Martha Gawley

Carried

We had a family come in from our defined area speak about their kids they are 9 and 12 years old. The spoke of their youngest son playing Novice rep hockey in West Lorne as Bothwell did not offer any rep hockey for novice last year. They mentioned he is the type kid that enjoys to be challenged and rises to the occasion when the situation presents itself.

They measured the centre points from their house and west Lorne being 20.5 km away and Southwest centre point being 15.5 km away.

They asked for a slight modification of the defined boundary as everything they do is in either Rodney or West Lorne. This family also mentioned that it has been tough by times to try and get their kids to practice for 5 even though West Lorne being as close as it is.

7:27 Jeff Tidball arrived

The board informed them that we have players driving quite a distance now with the new amalgamated board and the practice times have been adjusted for the coming season to accommodate travel times.

The board thanked them for their time and we discuss it further as a board and get back to them.



Treasurer's report –Vanessa Johnson

Vanessa discussed various deposits and cheques that have transacted in the past month. Glencoe's Bingo is in the process of getting squared away. The balance of the Bingo float for Glencoe is being paid back to GMHA totalling \$1000 cdn and \$600 U.S. Bothwell bingos operate differently and do not have to provide a float as it is supplied by the bingo hall.

Bothwell Bingo's are deposited on the 15th of each month.

Motion to accept Treasurer's report 1st Scott Fisher

2nd Chris Hauspie

Carried

LEAGUE REPORTS

Shamrock - Cindy Staels

Cindy attended the last Shamrock meeting. The League has asked for \$100 bond from SWMHA to be in the league. Registration for each team has been raised from \$45 to \$50 per team.

East Lambton is being switched with Belmont for leagues

Aug 13 is the deadline for ice schedules

They are also asking about our ice and when it will be available.

The all star game for minor and major midget is in Wallaceburg. Novice through Bantam will be in Blenheim this year.

Tri-County -Janet Lunn

There have been no meetings. Next meeting is Aug 14th

Committee Reports

Registration – deferred to later in the meeting

Amalgamation Update – deferred to later in meeting



Coaches – Chris Hauspie

To date we have coach applications for

2	TYKES
1	NOVICE TRI-COUNTY
1	NOVICE SHAMROCK
0	ATOM TRI-COUNTY
1	ATOM SHAMROCK
0	PEE WEE TRI-COUNTY
2	PEE WEE SHAMROCK
0	BANTAM
0	BANTAM SHAMROCK
1	MIDGET

One coach has rescinded his application for Pee Wee shamrock.

It was also brought up about coming up with names for the coaches interviews in the event there is more than one application for a team. It was thought that possibly the scruteneers from the amalgamation would be a good choice (Bill Edwards, Bob McEachren, Bob Hamilton). Tom McCallum's name was also mentioned but was not a scruteneer at the amalgamation vote.

A question was asked about the selection process for the players for the coming season.

Scott Purbrick suggested that we get some eyes in the stand to help with the selection process. Chris agreed and will come up with a plan to set something up. It would be set-up as a person from each town that would have an un-biased opinion of any kids that would be trying out. Some names were mentioned from both towns to consider for the selection process.

A motion was made to get some people from either centre to help with the selection processes that are non-parents of kids on the team. Ultimately it will be the coach's decision of the overall selection process. 1st Chris Hauspie

2nd Bob Thirlwall

Carried

8:10 Eddie Gould arrived



TOURNAMENTS – KURT LOVELL

Dates have been set-up for the 4 tournaments that will be held throughout the year.

The Waller tournament will be run by the Waller Association but SWMHA has to set up the registration.

Kari Aubertin- Horvat tournament dates have been set. It was discussed which tournament the Novice Tri-County team would be in. Kari suggested based on past experience that it would be best that Tri-County be in the Horvat Tournament and have Shamrock teams in the Tartan tournament because in January there are beginning playdowns and playoffs and it has been hard to get Shamrock teams to commit at that time of the year.

Motion was made to have the Novice Shamrock play in the Tartan Tournament and Tri-County play in the Horvat Tournament.

1st Scott Purbrick

2nd Will DeWild

Carried

Jeff Tidball will help Kurt Lovell register the tournaments to be on the OMHA website.

ICE SCHEDULING –JEFF TIDBALL

Jeff has the SWM ice confirmed and the contract has to be signed for the coming season. Some changes have been made for the coming season on rentals. Scheduled rentals if they are going to be cancelled they need to be submitted in writing 2 weeks in advance to avoid ice charges. If ice is cancelled in a window shorter than 2 weeks and they are able to rent it out no charges will incur.

Ice charges in Glencoe are going to be until dec 31 \$140 per hour including HST.

Jan 1 to the remainder of the season in Glencoe will be \$144 per hour plus HST

Glencoe ice will be in Sept 29 and removed Mar 30.

Jeff still needs to get in contact with Brad Tuckwell for the Bothwell ice to get everything confirmed for the coming season. Sept 4th is supposed to be when the ice is going to be available in Bothwell.

Jeff needs an ice contract from Bothwell arena yet.



SWM ICE

MONDAY	6 PM - 9 PM	
WEDNESDAY	6 PM - 9 PM	
SATURDAY	10:30 PM - 5:30 PM	7 PM - 8:30 PM
SUNDAY	10:30 AM - 11:30 AM	2 PM - 9:30 PM

Motion to accept the ice contract with SWM 1st Jeff Tidball

2nd Vanessa Johnson

CARRIED

REFEREE'S ED GOULD

Got some info on a few clinics that are coming up in the following places

Guelph

Trenton

Windsor

Details of these clinics will be posted on the SWMHA website

We are looking for ref's for the coming season.



CLINICS SCOTT FISHER

ST CLAIR COLLEGE		
DATE	CLINIC	
Aug-16	REFRESHER	
SEPT 8-9	D1	
Sep-15	TRAINERS	
Sep-26	SPEAK OUT	
Sep-29	INTRODUCTION TO COACHING	

Bob asked Scott Fisher about clinics for the coming season.

Scott is in the process of getting a list of potential people for clinics. He has tried to get a hold of a goalie clinic person as well. But is awaiting a response back.

WAYS & MEANS (Greg Huston –Roland)

Money order is being sent this week for the 2000 dream draw tickets we ordered and hopefully we will receive them in time for the Opti-fest

WEBSITE –WILL DeWILD

Will is posting any updates he receives on to the website.

At the present time Will is putting in player names to the website so he will have everything ready to go for the beginning of the season.

Will explained once he has the names in the computer. Any changes for a team that a player is on the parent will automatically receive and email updating them of any changes to that player's team.



EQUIPMENT – SCOTT PURBRICK / JOE KLEINJAN

Water Bottles/ Glencoe have about 100 bottles that have not been used yet. He was wondering if we could use them up and have some purchased.

Bothwell has 3 trainers' kits available, and Glencoe has 10 kits available.

Motion was made to fill trainers kits and water bottles as needed at Scott's discretion

1st Scott Purbrick

2nd Joe Kleinjan

Carried

JERSEY'S – SPONSORSHIP – Vanessa Johnson

Vanessa talked to about 25 business's in the Bothwell area. Five business's indicated that they would consider jersey sponsorship and one business was a maybe.

Scott talked to our supplier about jerseys. Since our shirts would be most likely have to be custom made since we don't want white on the bottom of them for the reason of the inability to keep them clean. Timing would be 9 weeks before we could get jerseys at the soonest. If we went with 17 jerseys per team type – atom costing would be approx. \$1983 per team for a home and away set. Pee Wee and up would be approx. \$2098 per team home and away.

Cindy mentioned that OMHA will let us use our existing old jerseys.

To retro-fit our existing jerseys with our new logo and name the costing is going to be \$10 per shirt.

Motion was made to use Tim Horton's jerseys with our new colours for the beginners and tykes

1st Scott Purbrick

2nd Vanessa Johnson

Carried



Motion to use Glencoe jerseys and put new logos of approx. cost of \$10 per jersey to match the existing colours

1st Jen Ryan

2nd Joe Kleinjan

Carried

SPONSORS

Currently we have in Glencoe 7-8 perennial sponsors that donate \$500 per season with the name of their business sown on the jersey.

Motion was made to continue after the 7 perennial sponsors and the balance of teams be asked to see if Bothwell business`s are willing to sponsor the balance of jerseys. A full sponsor will be \$500 per season and \$250 for half a sponsor.

1st Vanessa Johnson

2nd Chris Hauspie

Carried

Kari and Vanessa to talk on who they will be approaching as there have been certain sponsors for the Horvat Tournament that might be asked as jersey sponsors.

It was mentioned that Greg Huston might have a form letter that he used to see sponsors with.

BINGO - KIM TAMMING

It has been tough to get helpers for Bingo. Aug 6th is the next two Bingos in Chatham at 7 and 9:30pm. The shift would be a 6-12 to complete the two bingos.

Kim is applying presently for the licence for the October, November and December bingos.

Kim is looking for an email list so she knows who she can contact for Bingo`s



AMALAGAMATION UPDATE - EDDIE GOULD

June 14 is when our papers got mailed from the lawyers

June 18 Ed was informed that it will be 6-8 weeks before we get a letter of Patent. Since we are a non-profit and have our own rules / bylaws everything must be reviewed. Instead of being rubber stamped and approved immediately

9:52 Janet Lunn left

REGISTRATION RE-VISITED JEN RYAN – MARTHA GAWLEY

<u>TEAM</u>	<u>PLAYERS</u>	<u>TEAMS</u>		<u>DIVISION</u>
BEGINNERS	15	1		
TYKE	20	2		
NOVICE	22	2		T.C./SHAM
ATOM	33	2/3	2	T.C./ SHAM
PEE WEE	32	2		T.C./SHAM
BANTAM	21	2		T.C./SHAM
MIDGET	23	2		T.C./SHAM
JEUVINILE	TBD	1		

NEXT MEETING AUG 8TH BOTHWELL LEGION 7 PM

MOTION TO ADJOURN MEETING AT 10:19 1ST JEFF TIDBALL

2ND BOB THIRLWALL

CARRIED