

## **Director's Meeting March 20, 2013**

**Attendee's :** Janet Lunn, Scott Fisher, Martha Gawley, Bob Thirlwall, Kurt Lovell, Ed Gould, Will DeWild, Jeff Tidball, Vanessa Johnson, Roland McAlpine, Brian Wright, Cindy Staels

Call meeting to order 7:19

Motion to accept agenda 1<sup>st</sup> Vanessa Johnson

2<sup>nd</sup> Ed Gould

Carried

Motion to accept last month's minutes with minor revision of \$3300 - \$33,000

1<sup>st</sup> Ed Gould

2<sup>nd</sup> Jeff Tidball

Carried

## **Treasurer's Report – Vanessa Johnson**

7:37 Kim Tamming arrived

Cheque requests – D-Light Photography \$420

Glencoe Ag Society (banquet hall) \$508.50 +100 \$608.50

SWM ice \$13813.53

C/K ice \$3000

Bingo Co-ordinator- Kim Tamming \$900

Motion to accept Bills as presented 1<sup>st</sup> Bob Thirlwall

2<sup>nd</sup> Brian Wright

Carried

Following data is valid as of 2013/03/20

**Southwest Minor Hockey - General Account**


| Transaction | Date Posted | Amount      | Description                             |
|-------------|-------------|-------------|---|
|             | 20130212    | \$29,161.12 | Opening Balance                         |
| DEBIT       | 20130215    | -\$1,530.80 | [CK]NO.162 - Kent Referees Association  |
| DEBIT       | 20130222    | -\$89.92    | [CK]NO.166 - Execulink                  |
| CREDIT      | 20130225    | \$2,441.00  | Dream Draw                              |
| CREDIT      | 20130225    | \$145.00    | OMHA Tournament Refund                  |
| CREDIT      | 20130225    | \$550.00    | Novice Tournament Registration          |
| CREDIT      | 20130225    | \$422.22    | Player Development                      |
| CREDIT      | 20130225    | \$75.00     | Donations                               |
| CREDIT      | 20130225    | \$1,430.00  | Registrations                           |
| CREDIT      | 20130225    | \$1,262.15  | Gate                                    |
| DEBIT       | 20130225    | -\$2,888.00 | Dream Draw                              |
| DEBIT       | 20130226    | -\$50.00    | [CK]NO.154 - Bingo Volunteer            |
| DEBIT       | 20130227    | -\$100.00   | OMHA - Defend Fee                       |
| CREDIT      | 20130228    | \$0.22      | Interst                                 |
| DEBIT       | 20130228    | -\$3.00     | Service Charges                         |
| DEBIT       | 20130301    | -\$400.00   | [CK]NO.169 - Coach Certification x2     |
| DEBIT       | 20130301    | -\$11.87    | [CK]NO.165 - Hayter Walden - Optifest   |
| DEBIT       | 20130304    | -\$89.94    | [CK]NO.168 - Execulink                  |
| DEBIT       | 20130305    | -\$6,928.98 | [CK]NO.167 - Munic. of Chatham-Kent ICE |
| CREDIT      | 20130312    | \$3,834.00  | Dream Draw                              |
| CREDIT      | 20130312    | \$2,501.00  | Dave Waller Tournament Reg.             |
| CREDIT      | 20130312    | \$360.00    | Dave Waller Tournament Raffels          |
| CREDIT      | 20130312    | \$922.16    | Optifest - Sting Raffle                 |
| CREDIT      | 20130312    | \$100.00    | Registrations                           |
| DEBIT       | 20130312    | -\$76.00    | [CK]NO.159 - SWMHA Tyke 2 50/50         |
| DEBIT       | 20130315    | -\$755.97   | [CK]NO.172 - London Source for Sports   |
| CREDIT      | 20130320    | \$11,012.25 | GDMHA Clinic Reimb. & Seed money        |
|             | 20130320    | \$41,291.64 | Closing Balance                         |









**Bothwell Bingo Account**

|        |             |            |                 |
|--------|-------------|------------|-----------------|
| CREDIT | March 15/13 | \$603.78   | Deposit         |
|        |             | \$3,780.94 | Closing Balance |

Hello OTHER SWMHA

Last Sign-in : Mar 20, 2013 at 10:59 AM EDT

 My Account Summary

| Account Type  | Account #   | As Of Date   | Totals          |
|---|---|--------------|-----------------|
| Bank Accounts   |   |              | \$42,165.54 CAD |
| Chequing       |  | Mar 20, 2013 | \$41,291.64 CAD |
| Other 1 BING2  |  | Mar 20, 2013 | \$0.00 CAD      |
| Other 2 BING1  |  | Mar 20, 2013 | \$5.07 CAD      |
| Other 3 NEV    |  | Mar 20, 2013 | \$868.83 CAD    |

## Loans &amp; Credit Cards

Currently there are no loans or credit cards linked to your profile

[Learn more about BMO borrowing solutions.](#)[Learn more about our credit card options.](#)[Open a new account](#)  
Required field

Other 3 NEVada

[REDACTED]

The current balance shown is as of today's date. Please report any items that do not match your records.

Account Balance: \$868.83

\$868.83

Available Funds:

\$0.00

Funds on Hold:

### Transaction History

View transactions by selecting a time period or date range, or filter your results by entering a description.

View: Select Option

or show from: 2/13/2013

MM/DD/YYYY

to: 3/20/2013

MM/DD/YYYY

Filter description:

| Transaction Date ▲ | Code | Description     | Debit      | Credit       | Balance    |
|--------------------|------|-----------------|------------|--------------|------------|
|                    |      | Balance Forward |            |              | \$4,473.40 |
| Feb 28, 2013       | CK   | NO.2            | \$3,604.60 | Galence Ice. | \$868.80   |
| Feb 28, 2013       | IN   |                 |            | \$0.03       | \$868.83   |

## **Tournaments – Kurt Lovell**

No news

## **Website- Will DeWild**

Updating as needed, certain teams have been very slow to report games

## **Police Checks – Chris Hauspie** (absent)

## **Coaches Committee – Chris Hauspie** (absent)

## **Referee Report- Ed Gould**

Ilderton wants to set up a mentorship program for young refs to help develop them.

## **Sponsorship – Greg Huston** (absent)

Asked by email to buy new plaques for sponsors 1<sup>st</sup> Roland McAlpine

2<sup>nd</sup> Vanessa Johnson

Carried

**Ice Scheduling** – C/K they do not accept Middlesex kids to contribute for ice time for rentals in Bothwell. C/K is considering reducing ice rental availability for SWMHA for the coming 13/14 season based on their formula that they use.

Pee Wee TC, Bantam & Midget Shamrock are all in the finals.

Ice is out Mar 30<sup>th</sup>

We might need extra ice in Glencoe for next year depending on what C/K does- Brian Wright to talk to Brad Tuckwell's boss

### **Development / Education- Scott Fisher**

Nothing right now. Scott recommends we hire Todd Warriner for the next year as our go to clinic person.

It was asked about Jack MacKinnon running a checking clinic for the last practice for the second year Atom's. Motion was declined

Talking about having a checking clinic before tryouts for all TC and Shamrock players.

### **Ways/ means- Greg Huston** (absent)

Made \$2166 on the dream draw tickets

Scott Purbrick arrived 8:20

Chatham Bingos- Are changing to a pooling system. We then require 2 workers instead of 3 workers. Today one Bingo is 3hrs and we have 2 bingos in a row.

Kari Aubertin arrived 8:25

Kim Tamming is suggesting we re-consider giving up the Chatham Bingo's to see how things go with the new format. There is a Bingo meeting April 6<sup>th</sup>

Motion to keep Chatham Bingos to see what changes are presented to us for now.

1<sup>st</sup> Brian Wright

2<sup>nd</sup> Scott Fisher

Carried

### **Equipment – Scott Purbrick**

Starting to receive equipment back from the past season.

Sponsor bars have not been put on yet waiting for the end of the year.

**Clothing- Kari Aubertin** - No news

**SOUTHWEST MINOR HOCKEY ASSOCIATION**  
**2013-2014 Hockey Registration Form**

Last Name: \_\_\_\_\_ First Name: \_\_\_\_\_ Gender (M/F) \_\_\_\_\_  
 Date of Birth (day/month/year) \_\_\_\_/\_\_\_\_/\_\_\_\_  
 Address: \_\_\_\_\_  
 Town: \_\_\_\_\_ Postal Code: \_\_\_\_\_  
 Home Phone: \_\_\_\_\_ E-Mail: \_\_\_\_\_  
 Parent Contact 1: \_\_\_\_\_ Cell: \_\_\_\_\_  
 Parent Contact 2: \_\_\_\_\_ Cell: \_\_\_\_\_

Indicate the appropriate age group for the 2013/14 season:  
 (All first time registrants must submit a copy of birth certificate at registration)

| Age Group                 | Registration Fee | Late Commitment Fee:<br>Applicable after May, 1, 2013 | Total |
|---------------------------|------------------|---|-------|
| I.P. (born after 2007)    | \$225            | No late fees for 1 <sup>st</sup> time registers       |       |
| Tyke (born 2007)          | \$425            | \$525   |       |
| Novice (born 2005/2006)   | \$625            | \$725   |       |
| Atom (born 2003/2004)     | \$625            | \$725   |       |
| Pee Wee (born 2001/2002)  | \$625            | \$725   |       |
| Bantam (born 1999/2000)   | \$625            | \$725   |       |
| Midget (born 1996/97/98)  | \$625            | \$725   |       |
| Juvenile (born 1994/1995) | \$625            | \$725   |       |

|   |             |   |
|---|-------------|---|
| <b>AGM Fee:</b> 1 per family- cheque post dated May 1, 2014   | \$25        | # |
| <b>Volunteer Fee:</b> for first player per family: 1 cheque post dated Nov. 1, 2013                   | \$100/child | # |
| <b>Volunteer Fee:</b> for more than 2+ players/family-<br>2nd cheque post dated to Feb. 20, 2014      | \$100/child | # |
| <b>Fundraising Fee:</b> (\$100 first child, \$50 per subsequent children) post<br>dated Sept. 1, 2013 |             | # |
| <b>TOTAL PAYABLE</b>  |             |   |

**PLEASE READ CAREFULLY:**

SWMHA collects your personal information so that we may fulfill our responsibilities of providing hockey programs in a cost efficient manner. Your personal information will be used by SWMHA for its programs only. SWMHA will not sell your personal information to anyone.

Registrants and their families will abide by the SWMHA Constitution, By-Laws and Code of Conduct.

I give permission to have my child's name and picture to be taken and possibly printed for the SWMHA web site.

Parent/ Guardian Signature: \_\_\_\_\_  
 Date: \_\_\_\_\_

**Method of Payment**

\_\_\_ Cash \_\_\_ Cheque \_\_\_ Debit/Credit

**Installments:**

|              |    |   |
|--------------|----|---|
| May 1, 2013  | \$ | # |
| June 1, 2013 | \$ | # |
| July 1, 2013 | \$ | # |
| Aug. 1, 2013 | \$ | # |
| Total        | \$ |   |

AGM : \$25.00 Chq. # \_\_\_\_\_  
 Volunteer: \$ \_\_\_\_\_ Chq. # \_\_\_\_\_  
 Volunteer 2nd: \$ \_\_\_\_\_ Chq. # \_\_\_\_\_  
 Fundraising: \$ \_\_\_\_\_ Chq. # \_\_\_\_\_  
 Assistance / Subsidy

### "Code of Conduct for Players & Parents"

Southwest Minor Hockey Association is committed to providing an environment in which all individuals will be treated with courtesy and respect, with as safe an environment as possible for your child. There is a potential risk in training and participating in any sport. SWMHA members and participants shall at all times adhere to the SWMHA's operational policies and procedures, rules and regulations governing all SWMHA events and activities. Members and participants of SWMHA shall refrain from comments or behaviors which are disrespectful, offensive, abusive, racist or sexist. In particular, behavior which constitutes harassment or abuse will not be tolerated. Members and participants of SWMHA shall conduct themselves at all times in a manner consistent with the values of SWMHA, which includes fairness, integrity and mutual respect. (For complete guidelines refer to Southwest Minor Hockey's 'Code of Conduct' at [www.southwestbullets.com](http://www.southwestbullets.com))

|               |  | Ice Hours | total cost | cost/player |
|---------------|--|-----------|------------|-------------|
| BEGINNERS     |  | 48        | \$8,142    | \$370       |
| NOVICE TC     |  | 53        | \$8,527    | \$711       |
| NOVICE SHA    |  | 65        | \$10,265   | \$933       |
| ATOM TC       |  | 51        | \$8,409    | \$526       |
| ATOM SHAM     |  | 58        | \$9,492    | \$558       |
| PEE WEE TC    |  | 52        | \$8,558    | \$535       |
| PEE WEE       |  | 61        | \$9,894    | \$618       |
| BANTAM TC     |  | 49        | \$8,066    | \$538       |
| BANTAM        |  | 55        | \$8,820    | \$735       |
| MIDGET TC     |  | 53        | \$8,617    | \$616       |
| MIDGET AE     |  | 48        | \$7,867    | \$562       |
| MIDGET        |  | 59        | \$9,506    | \$679       |
|               |  |           |            |             |
|               |  |           |            |             |
| NOVICE-MIDGET |  | 54.91     | \$106,163  | \$637       |
|               |  |           |            |             |



## **Registration**

Motion to accept registration changes for the 2013/14 season

1<sup>st</sup> Janet Lunn

2<sup>nd</sup> Vanessa Johnson

Carried

## **OMHA report – Roland McAlpine**

Sue Michalski report

Getting her normal complaints about refs.

Also she has been running into problems with name stickers on game sheets. Too many problems have been showing up because of it. I.e. first sheet players are stroked out for suspensions but the next 2 or 3 sheets are not.

## **OMHA AGM**

Changing format for this year

Awards on Friday vs. the Saturday luncheon

They were seeing a decline in participation

There will not be a formal luncheon

## **Registration**

Teams fees paid to OMHA it is changing \$89 AAA

\$89 across the board for all rep teams

\$20 for HL/LL teams

Appeals- residential are now going to be \$200 in written and \$3000 in personal

Appeal dates will be changed as well

Sue's term is ending this spring and she will not be renewing her position. Debbie Munn has put her name in as the REM and Sue is to take Debbie's job

Shamrock

1658 games played one game did not get played

One DB has to be kept up to date

Next meeting is April 8<sup>th</sup> this will be the annual meeting and they will need numbers for the meal by Mar 31<sup>st</sup>

April 7<sup>th</sup> is the all star game. Only 50 % of the people have replied so far. (Southwest novice name is in)

An extension has been given to Sunday for league semi-finals.

### **Tri-County Report- Janet Lunn**

Pee Wee's are in the finals

Diane Sinclair will not be in charge of Clinics anymore, as Susan Senate will be looking after clinics.  
Blenheim Sept 7/8 for D1 is the first one today

Apr 9<sup>th</sup> is the next meeting

10:00 Janet Lunn, Eddie Gould left

**Banquet – April 19<sup>th</sup> - \$500 rental fee for hall**

We will be serving pizza, looking for a Kellogg's donation, also serving Water and Juice.

We will be charging \$5 per head.

Meal at 6pm

Awards at 7pm

We will have power point presentation – raffle table- Jersey draw and GMHA will be donating two half registrations at the banquet at the end of the night must be present to win:

**Awards**- insignia needs to be changed cost will be about \$1.50 each to continue using the existing plaques.

**April 10<sup>th</sup>** next meeting in Glencoe

**AGM April 24<sup>th</sup> 7:30 Bothwell Legion**

50/50 – question about using up the balance of dollars and how it will be used. It was decided that if team participated in a tournament that the team is free to use the money as they wish.

Motion to close meeting 10:52 1<sup>st</sup> Scott Purbrick

2<sup>nd</sup> Martha Gawley

Carried

Motion