

# **SWMHA Directors Meeting February 11, 2015**

Attendees: Bob, Derek, Chris, Sarah, Shawn, Ian, Cindy, Jim, Kurt, Janet, Wendy

Absent: Sheila, Scott, Will, Mike

Meeting called to order at 7:14

## **Motion to Adopt Agenda**

1. Kurt
  2. Cindy
- Carried

## **Motion to Adopt January Minutes as presented**

1. Chris
  2. Ian
- Carried

## **Treasurer's Report –**

Provided by Wendy

Bill presented

Gate - Bonnie	442.00
Gate – Gina	273.00
MCRA Jan	4304.00
SWM Jan Ice	11354.48
SWM Tourny Ice	1117.51
CK Jan Ice	6473.47
Herms	447.45
WG Bookeeping	70.00
Glencoe Ag Society	508.50

Motion to accept bills as presented

1. Kurt
  2. Shawn
- Carried

Motion to accept Treasurer's report

1. Chris
  2. Ian
- Carried

## **League Reports**

**Shamrock-** Cindy

Bring rosters to games, all star game April 1

¼ finals can still go to league playoffs

Cindy needing ice times

**Tri County – Janet**

Games scheduled, no ice Bothwell

Feb 10 roseter change deadline

Potential age group changes for 16/17

Motion to protest to TriCounty over fine for game not played as rescheduled

1. Shawn
  2. Jim
- Carried

**Lambton League – Chris**

Emails to OWHA, WOGL – may be grandfathered due to previous girls teams  
6 girls showed to “girls night” arranged privately, not through SWMHA  
Flyers to feeder schools

**Directors Reports**

**A REGISTRATION**

17 players still outstanding

Motion that board contact players and effective immediately players can not play until paid in full

1. Jim
  2. Kurt
- Carried

**B ICE MANAGER**

Absent

**C COACHES**

75% completed police checks, submitted

**D OMHA**

Novice LL issue, Shawn dealing with as deadline past for AP players

**E REFEREES AND TIMEKEEPERS**

No issues, games need to be entered in timely manner

**F CLINICS**

Coach level 2, charging \$110, min 18 – Jim looking to organize depending on interest received

**G WEBSITE**

Absent

**H EQUIPMENT**

Invoiced received and submitted earlier in meeting

**I TOURNAMENT**

ABSENT – all tournaments completed, successful thanks to teams and board members who assisted

**J WAYS AND MEANS**

Sting game and Chuck a puck  
Discussion of Optifest

**New Business**

1. Proposal presented for 2015/16 includes online registration, streamlined activities, and timeline for the year

**Motion to close regular meeting**

1. Bob

2. Jim
- Carried

In camera Session opened 9:37

1. Cindy
2. Shawn

In Camera Session Closed 10:07

1. Bob
2. Jim

Next meeting will be March 11, 2014 at 7:00 in Glencoe, New Horizons room