

SWMHA Directors Meeting January 13, 2015

Attendees: Cindy, Mike, Bob, Sarah, Shaun, Derek, Ian, Chris, Jim, Will, Millar, Kurt
Absent: Sheila, Scott, Janet

Meeting called to order at 7:16

Motion to Adopt Agenda

1. Mike
 2. Jim
- Carried

Motion to Adopt December Minutes as presented

1. Chris
 2. Ian
- Carried

Treasurer's Report –

Provided by Wendy

Bill presented

Chatham-Kent Ice	11868.02
VanDyk Refund	795
MCRA ref	2941
TPH Clinics	850
Bonnie	331.50
Gina	156.
SW Ice - nov	13776.20
Power Skating	223.50
SW Ice – dec	12665.16

Motion to accept bills as presented

1. Jim
 2. Shawn
- Carried

Motion to accept Treasurer's report

1. Mike
 2. Will
- Carried

League Reports

Shamrock- Cindy

League games to be scheduled Jan 25

Jan 15 AP deadline

No o/t in round robin, flip for ice

Tri County – Janet

Janet at meeting

Lambton League – Chris
OWHA voting in spring
Potential Atom and Bantam

Directors Reports

A REGISTRATION

Discussion based on tax receipts to be provided
Derek and Bob to work on any outstanding arrangements

B ICE MANAGER

Millar needs notice if Ice will not be used
Reviewing allocation of ice, discussion about ice committee
Preparing review of hours used for board review

C COACHES

Police Checks booked for January 14

D CLINICS

No clinics scheduled

E OMHA

Rosters working, RIS in progress for some, Shawn staying on top of teams

F WAYS AND MEANS

Vinyl of bullets presented to board, decision to approach again next year

G REFEREES AND TIMEKEEPERS

Nothing to report

H OMHA

Shawn not in attendance, no updates at this time

I WEBSITE

Updated with all information presented to him to date

J TOURNAMENT

Update on tournaments, planned and working on food and volunteers

New Business

1. AGM – motions must be made 30 days prior to AGM
2. Budget committee to convene
3. Discussion regarding a/p players, and “fair” ice time on specific teams

Motion to close regular meeting

1. Will
2. Chris

Carried

In camera Session opened 9:28

1. Cindy
2. Mike

In Camera Session Closed 9:56

1. Mike
2. Ian

Next meeting will be January 14, 2014 at 7:00 in Glencoe, New Horizons room