

SWMHA Directors Meeting March 11, 2015

Attendees: Bob, Derek, Mike, Sarah, Kurt, Cindy, Jim, Shawn

Absent: Sheila, Scott, Will, Janet, Scott, Ian, Chris

Meeting called to order at 7:06

Motion to Adopt Agenda

1. Mike

2. Jim

Carried

Motion to Adopt January Minutes as presented

1. Cindy

2. Mike

Carried

Treasurer's Report –

Provided by Wendy

Bill presented

| | |
|-----------------------------|----------|
| Bonnie Lamkin – mini sticks | 508.00 |
| Ice – Feb – CK | 2987.74 |
| Ice – Feb – SW | 10504.65 |
| MCRA | 2379.00 |
| Gates – Bonnie | 409.50 |
| Gates – Gina | 208.00 |
| D&M – sponsor plaques | 427.28 |

Motion to accept bills as presented

1. Kurt

2. Shawn

Carried

Motion to accept Treasurer's report

1. Jim

2. Derek

Carried

Motion to use email for bills present before AGM to ensure books are prepared

1. Shawn

2. Jim

Carried

League Reports

Shamrock- Cindy

Dodge Caravan sent sponsorship

Proposal set forth to have all league games completed by Dec 24

Midgets and PeeWee teams are both in finals

Pilot program to remove body checking from LL at all ages levels

All Star Game April 1, discussion around Midget all star game

Tri County – Bob

Update on protest

Lambton League – Bob

No update as of yet

Directors Reports

A REGISTRATION

Update on funds outstanding, online discussion and process, registration may be delayed but is in progress for 15/16 season

B ICE MANAGER

Has Ice proposal for 15/16 completed, committee to review

C COACHES

Practice jerseys need to be returned, waiting on approx. 6 police checks

D OMHA

No update

E REFEREES AND TIMEKEEPERS

No update

F CLINICS

Coach clinic will be delayed until fall

Potential for summer clinics

G WEBSITE

No update

H EQUIPMENT

No update

I TOURNAMENT

Mike reviewing tournaments and making recommendations for changes for 15/16 season

J WAYS AND MEANS

Sting game and Chuck a puck

Request to order banners for SWMHA

Banquet

Friday April 10, 6:30

Arrangements for food, awards, mc, photographer, 50/50

New Business

Motion to provide \$500 funding to peewee and midget teams for bus rental

1. Bob
2. Shawn

Carried

AGM – April 15 at 7:30, possibly Newbury Legion or Bothwell if Newbury unavailable

Motion to close regular meeting

1. Mike

2. Jim

Carried

In camera Session opened 9:20

1. Cindy

2. Shawn

In Camera Session Closed 10:36

1. Bob

2. Cindy

Next meeting will be May 12, 2015 at 7:00 in Bothwell, Legion