

SWMHA Directors Meeting May 12, 2015

Attendees: Millar, Brent, Jay, Mike, Shawn, Chris, Robin, Sheila, Andrea, Kurt, Calvin, Sarah, Scott, Derek, Jim, Wendy, Bob

Absent: Mark

Meeting called to order at 7:04

Motion to Adopt Agenda

1. Mike
 2. Scott
- Carried

Motion to Adopt March Minutes as presented

1. Jim
 2. Shawn
- Carried

Treasurer's Report –

Provided by Wendy

Presented with current balances, notes included loss position and yr over yr totals vary due to registration not yet open, review of Chatham bingo, suggestion for 15/16 float.

Motion to increase Gatekeepers float to \$300

1. Calvin
 2. Shawn
- Carried

Motion to continue with Chatham Bingo for fiscal year

1. Jim
 2. Jay
- Carried

Motion to accept Treasurer's report

1. Scott
 2. Sheila
- Carried

Resignation received and recorded from Cindy Staels

Election of Directors

Position	Nominee	Result
<i>President</i>	<i>Sarah MacGinnis</i>	<i>unopposed</i>
	Scott Purbrick	declined
	Mike Cummings	declined
Vice President Travel	Shawn Mazerole	declined
	Jim Hamilton	declined
	Kurt Lovell	declined
	Sheila Graham	declined

<i>Vice President Local</i>	<i>Mike Cumming</i>	<i>unopposed</i>
	<i>Kurt Lovell</i>	<i>declined</i>
	<i>Ian Vanmiddlecoop</i>	<i>declined</i>
<i>Vice President G/Lambton</i>	<i>Chris Hauspie</i>	<i>completing term</i>
<i>Equipment</i>	<i>Scott Purbrick</i>	<i>completing term</i>
<i>Ice Manager</i>	<i>Millar Nichol</i>	<i>completing term</i>
<i>Registrar</i>	<i>Derek McEachren</i>	<i>completing term</i>
<i>Secretary</i>	<i>Andrea Hauspie</i>	<i>unopposed</i>
	<i>Robin Zoljac</i>	<i>declined</i>
	<i>Calvin Ritchie</i>	<i>declined</i>
<i>Development (clinics)</i>	<i>Calvin Ritchie</i>	<i>unopposed</i>
	<i>Jim Hamilton</i>	<i>declined</i>
<i>Referee</i>	<i>Brent Crandon</i>	<i>unopposed</i>
<i>Tournaments</i>	<i>Jim Hamilton</i>	<i>unopposed</i>
	<i>Kurt Lovell</i>	<i>declined</i>
<i>Bylaw Coordinator</i>	<i>Robin Zoljac</i>	<i>unopposed</i>
<i>OMHA</i>	<i>Shawn Mazerolle</i>	<i>unopposed</i>
<i>Website</i>	<i>Jay Talbot</i>	<i>unopposed</i>
<i>HR (coaches)</i>	<i>Kurt Lovell</i>	<i>unopposed</i>
	<i>Ian Vanmiddlecoop</i>	<i>declined</i>
<i>Ways and Means</i>	<i>Sheila Graham</i>	<i>unopposed</i>
	<i>Ian Vanmiddlecoop</i>	<i>unopposed</i>

League Reports

Shamrock- Derek presented

Promoting ref school in Windsor for 15/16 yr olds

Gate Fees increased to \$4.00

Midget season dropped to 18 games

Shamrock to AE for 15/16 not favourable

OGM June 12, 2015

\$180 outstanding from allstar game protest

Motion to pay \$180

1. Chris

2. Shawn

Carried

Sarah to provide teams stats for previous 2 years, and Kurt to provide feedback from coaches regarding appropriate divisions for discussion in June and potential request to league

Tri County

AGM August 11, 2015

Lambton/Girls League

Previous update provided via email from Chris Hauspie regarding denial of girls teams for SWMHA

New Business

A REGISTRATION

Derek has been working diligently – will email board when able to test with registration, and hopes to have available for organization June 1, late fee will take effect 1 month after opening of registration

Teams will be entered in LL, AE and Shamrock for 15/16 in each age group to allow time for evaluation once registration is open, see note re: Shamrock report

B COACHES

Deadline for application is June 30

Kurt to provide Jay with declaration form, volunteer letter to be added to website application

Interviews will be completed by July 31

Scott working to coordinate screening night for June 18, 2015

Kurt to proceed with developing a coaches mentor program for presentation to the board

C DATES

Meetings – monthly between Bothwell and Glencoe

Motion to amend meeting night to 2nd Wednesday of the month

1. Derek

2. Millar

Carried

Tournaments – November 7/8 – Pee Wee Tartan

January 16/17 – Horvat

January 30/31 – Waller Tyke

Golf Tournament – September 19

Motion to support Dave Waller Golf Tournament with \$100 hole sponsor

1. Jim

2. Chris

Carried

Picture/Clothing/Cash Calendar night – October 6/7

D ICE SCHEDULE

Tentative schedule distributed, no major concerns from board. Any concerns can be forwarded to a member of the ice committee within 7 days for discussion and submission to municipalities

Review of preseason and season contracts with municipalities

E BOARD PARTICIPATION

Sarah to work with Sheila and Ian on list of major events, request is to have board sign up for at least ½ (approx. 3) to ensure we are sharing in the responsibilities, and having representation

F VOLUNTEER/BOOSTER

Further discussion regarding parent reps receiving volunteer refund for attending board meetings to communicate team issues, and be active in the booster club

G JUNE

Each manager to bring forward any plans and proposed budget for season for next meeting

Next meeting will be Wednesday June 10

H ROUND TABLE

Issues with new and previous jerseys not being returned, Kurt to ensure coaches return for inventory and review Clothing and pictures – reach out to past suppliers and discuss new format, present new suppliers for board decision

Meeting adjourned 10:18pm