

Board Meeting: Southwest Minor Hockey Association – September 10, 2019

ATTENDEES: Sarah MacGinnis, Tara Tack, Derek McEachern, Jason Lambert, Mike McEachren, Andrea Hauspie, Anissa Gurchin, Sean Van Bilsen, Calvin Ritchie, Brent Crandon, Edward Theo, Shannon Hutson, Sandra Heyink (Total of 13)

ABSENT: Kurt Lovell, Ian Vanmiddlekoop, Jimmy Hamilton, Jay Talbot (Total of 4)

Meeting Called to Order at 7:01 p.m. by Sarah

MOTION to accept Minutes of Last Meeting (August 7, 2019). MOVED by Calvin. SECONDED by Andrea. CARRIED.

FINANCIAL REPORT BY WENDY GOULD (TREASURER)

- We received a Sponsorship Cheque as well as Funds from the Bothwell Legion Meat Draw
- Bills to be Approved: Shamrock Invoice for Game Sheets (we may have been billed for two teams not one team for this; Calvin to double-check), Optifest (we owe money to the Bothwell Skating Club), reimbursement to Jimmy H. for registering in tournaments, two Volunteer Fees at \$100,00 per Volunteer, W. Gould for Bookkeeping.
- We have received donations from three (3) sponsors.
- Jason Lambert reports that we have enough hockey sweater sponsors. There will be a new Sponsor for the Novice Team.
- Please see Attached Financial Reports.

MOTION to accept Financial Reports as Presented. MOVED by Jason L. SECONDED by Sean VB. CARRIED.

SHAMROCK REPORT BY CALVIN RITCHIE:

- The Atom Shamrock regular season schedule is now posted.

OTHER DISCUSSION:

- There is a Local League meeting tonight. Kurt L. is at that meeting.
- Bench Staff need to be four or more years older than players.
- The penalty/number of games suspension for fighting in Bantam and Midget has doubled for Local League players as compared to OMHA/Rep

REGISTRATION REPORT BY DEREK MCEACHERN:

The registration numbers are these. 140 Players in Total.

- Mite – 5
 - IP – 24
 - Tyke/Minor Novice – 13
 - Novice - 10
 - Atom – 24
 - PeeWee – 23
 - Bantam – 20
 - Midget – 20
 - Juvenile - 1
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- A few people have not paid. A deadline of September 28, 2019 was set for payment. After that date, Sarah will deal with such issues.
 - For Juvenile, despite rumours that more players are interested in registering, we have one (1) lonely person registered. We need at least fifteen (15) Players.

MOTION to forego/eliminate the Juvenile Team for this upcoming season. MOVED BY Calvin. SECONDED by Andrea H. CARRIED.

TIMEKEEPING AND REFEREEING AND GATEKEEPING REPORT BY BRENT CRANDON

- We are short on Referees this year. There is a Referee School in Windsor in September.
- Season Passes are Ready to Go.
- Shamrock League Gate Fees are the same as last year (\$4.00 per adult).

THE OMHA REPORT BY ANDREA HAUSPIE

- We will do concussion training as required by a new Provincial Law on September 26, 27, and 28. Rowan's Law requires that each Player and Parent sign an Acknowledgement that they understand the information that will be purveyed.
- We need to ensure that Bench Staff staff have the property training and accreditation/qualifications.
- Some Families still need to complete the Respect in Sport.

EQUIPMENT REPORT BY JASON LAMBERT:

- Most of our equipment and hockey sweaters seem to be in good shape. We may need some more Game Socks from Herms. We have lots of Practice Sweaters provided by Tim Horton's. Players can keep the Practice Sweaters.
- Game Socks will be provided at the Concussion Clinics along with the Cash Calendars (September 26, 27, and 28).
- We need to purchase some Goaltending Equipment.

MOTION to Spend \$100.00 to Purchase Goaltending Equipment. MOVED BY Jason L. SECONDED by Ed T. CARRIED.

SW BULLETS SWAG AND CLOTHING REPORT BY SANDRA HEYINK

- There was a general consensus that Herms is the best option to provide hockey clothing and paraphernalia.
- Sarah suggested that Herms be advised to come to Glencoe/Bothwell for our photo day (Monday November 4 and Tuesday November 5).
- Also, the old school Glencoe Minor Hockey Association will be providing free SW Bullets hockey jackets to all SW Bullets players. Players must be present to be sized. Names and Numbers are an extra charge.

ICE REPORT BY TARA TACK:

- Minor Hockey Day is Sunday December 22, 2019. From 10 a.m. to 10 p.m.. We should promote this on the SWMHA Website! There will be a Junior C game, and Junior C will be paying for a portion of the ice costs.
- Shannon H notes that we received three (3) Sponsorship cheques. We need to get donations for Minor Hockey Day.

OTHER DISCUSSIONS:

- Sarah says that we need to ensure that Parent Reps have our expectations communicated to them. They must act as the liaison between the Parents and the Coaches/Bench Staff. They must communicate with the SWMHA Board what is happening with their Team. They must attend at least three (3) full SWMHA Board Meetings to get their Volunteer Fee refunded. Parent Reps should also create a 50-50/Gatekeeper Schedule for their Teams. Sandra has been asked to communicate the above to the Parent Reps.
- Form 3.5's. Sarah re-iterates that we are a non-release centre. We have had a lot of players request 3.5's. If there is no Rep Team at a certain age group (i.e. Bantam), then any SW Bullets player who wants to play Rep Hockey must try-out for Rep at the next closest centre. If the SW Bullets player does NOT make that centre's Rep Team, he/she is encouraged to come back to play in SW and not "feed that centre's local league teams".
- Clinic nights will be on Mondays in Glencoe.
- Coaches will be notified of any extra ice time that becomes available.
- There is a certain amount of notice required to cancel ice (seven (7) days notice).
- The Next Meeting is on Wednesday October 9, 2019 in the Glencoe Arena at the New Horizons Room.

MEETING ADJOURNED AT 8:49 P.M.

