

SWMHA Directors Meeting November 10, 2015

Attendees: Mark, Sarah, Andrea, Sheila, Calvin, Derek, Brent, Scott, Jay, Kurt, Ian, Chris showed up later.

Absent: Millar, Jim, Mike, Wendy, Shawn, Robin

Meeting called to order 7:08pm

Motion to Adopt Agenda

1. Calvin
2. Mark

Carried

Motion to Adopt October Minutes

1. Scott
2. Calvin

Carried

Parent Representatives

Attended: Peewee Shamrock (Christina Henry) Atom Shamrock (Mike McEachren), Sabrina (Bantam LL) Jeremy Demaiter (IP) Robin Graham (Tyke) Ben Solomans (Midget LL)

Only a couple of concerns with two of the teams. None of the other teams report any issues.

Tyke – Tyke was split into two (2) teams. The concern was two teams yet only seems to be one (1) set of ice. There will be resolution regarding this.

Atom Rep – Issue with communication and the chain of command. The need to decide together between coaches and parent rep and then the rep will get back to the parent.

Treasurers Report:

Wendy was not present. Sarah relayed the following information based on an email from Wendy. General Bank Balance \$124,949.00. Nevada \$2,439.53. Chatham Bingo \$3,708.49. Sarnia Bingo \$9,228.67.

The following bills were presented to be paid:

Will DeWild – Training Course Reimbursement \$73.45

Bonnie Campbell – Gatekeeper Payment \$198.25

Gina Hewitt – Gatekeeper Payment \$357.50

Kent Hockey Refs – Referee Fees \$3,104.72

Grant Custom – Tartan Tournament \$327.98 *already pre-approved in budget*

Sheila Graham – Printing \$99.78 *already pre-approved in budget*

Tri County Hockey – Team Registration \$450.00

Sarah MacGinnis – Bothwell Arena Signs \$429.40 *already pre-approved*

April & Mark Glithero – October Bingo \$300.00 (3 bingos in October)

Kim Tamming – October Bingo \$100.00

Cindy Boal – October Bingo \$100.00

WG Bookkeeping Service – Invoice 83 \$96.00

Chatham Kent – October Ice \$7,665.46

Southwest Middlesex – October Ice \$8,849.74

Mark Ramsey – Gate Pass Printing \$41.62

New Bingo Account was set up. New Expense in the budget – Signer Fees for the Referrees. Received \$300.00 cheque for Bartending service at Glencoe Dance from the AG Society. Outstanding cheques still need to be cashed. Please speak to people to get cashed.

Motion to approve treasurer's report and pay bills as presented.

1. Sheila
2. Mark

Carried

Shamrock Report

No fines were issued for the no trainer on the game sheet for the one game nor for the no ice in Glencoe when the compressor died. OMHA is looking at recategorizing the teams. One example is a D or DD Center Rep Team could be paired up with a A or B Centre AE Team. This has not been confirmed at this time.

Tri-County Report

Nothing to Report. There was a Tri-County meeting tonight as well as the Tyke Scheduling meeting.

Lambton Middlesex / Girls

Nothing to Report

DIRECTORS REPORTS:

A ~ Registration

Juveniles still need to be fully registered. They were pre-registered but money is still owing. There are still a couple of players still not fully paid that were not on a pre-approved payment plan. Pre-approved plans are current with no issues. Transfer in process. Amount made in late fees covers the cost of the registration fees (ex Credit Card fees etc.)

B ~ Ice Manager

Millar was not there. He sent an email. Coordinating is going well. Need to have a better calendar next year for the scheduling meetings to avoid the recent scheduling issues. Ex. Clinic Dates, Tournament Dates.

C ~ Coaches

Peewee LL have a coach. The parent who was currently assisting stepped up to be the coach. There are still no LL Rosters. The Shamrock Rosters need to be forwarded to Sarah so LL can get their rosters.

D ~ OMHA

No report – Shawn was not there.

E ~ Referees/Time Keepers

Nothing to report. Things are going well.

F ~ Clinics

There were some scheduling issues with the goalie clinics but most of these have been resolved. We are hosting a goalie clinic with Chris Dyson on Saturday, November 28, 2015 from 8:30 am to 10:30am. There are 6 coming from other associations. There are power skating clinics now added to the website. Bantam Clinics need to be discussed due to variance in skill levels. There may be a summer program for stick and dry-land training.

G ~ Website

Needs rosters so he can get them added to the website. Some teams still have no rosters listed. Need to put some fundraising items on the calendar. We had discussed with the website provider about a tournament module. We have not heard back about this. WE will follow up with them. Need to put on website about contacting Sarah about clothing from Homerun Sports. She will be picking up whatever items are there this weekend. The coach's evaluation is also up on the website.

H ~ Equipment

The C and As are being sewn on. There are still a few left to be done. Does have a bill for \$40.00 for a goalie stick from Herms. Looking into having the tryout jerseys cleaned. Still has 28 outstanding tryout jerseys.

I ~ Tournaments

Jim was not there. Regarding the Tartan Tournament it seemed to have went well. We needed to schedule ice in Bothwell. He will have the numbers for the next meeting.

J ~ Ways and Means

Juvenile Sponsor was asking about his logo on the website. Bullet Inc. is their sponsor. Jay will need the logo to add it.

OLD BUSINESS

Juvenile

Had a request to refund some juvenile players their registration fee back. We do have 17 kids registered however only a couple have fully paid and the have low numbers attending for games.

Motion to give full refund to the juvenile players that have requested it.

1. Sarah
2. Sheila

Carried

A partial refund was requested due a player not being able to play for a period time due to a hockey related injury. There is nothing in the by-laws regarding this and up to the board discretion.

Motion to not refund any amount for the player due to the hockey related injury. Unfortunately that is the risk associated with any sport.

1. Mark
2. Brent

Carried

NEW BUSINESS

Banquet

Need to start discussing the banquet for this year.

Additional Items

We need emergency response plans for both arenas and have them posted on the website.

Trainer's health forms need to be completed. These are on the OMHA website. We will post a link to get access to these forms.

Meeting adjourned at 8:08 pm.

There was another meeting in regards to the 2016 / 2017 meeting regarding ideas to improve the organization.

Discussed the following:

Organization Participation & Communication

Competitive Skills and Abilities

Recruitment Selection

This meeting adjourned at 9:05pm.