

SWMHA Directors Meeting October 14, 2015

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

Absent:

Meeting called to order 7:02pm

Motion to Adopt Agenda

1. Calvin
2. Scott

Carried

Motion to Adopt September Minutes

1. Mike
2. Chris

Carried

Parent Representatives

Attended: Peewee Shamrock (Christina Henry) Atom Shamrock (Mike McEachren)

Neither Representative has any issues with their teams right now.

Parent Request for the Board

We had parents come to the meeting regarding a previous motion about player movement that was passed in September. They requested we review their case as per our bylaws we can decide the player moves based on a case by case decision. They feel their child should be moved up to a more appropriate level as they feel he is not at a level that is appropriate for his age. He is on an AP for the team they requesting but feel going to both teams would burn him out as the season moves on. The board agreed to open the discussion and review the motion in new business

Treasurers Report:

Bank Balance \$140,795.84 Derek and Wendy go over Administration fees as Sarah had a question regarding the totals. We are down in registration this year and because of the online system this number will not change drastically.

The following bills were presented to be paid:

Old Autos ~ \$152.55

Nine Volunteer Fees are being reimbursed in the amount of \$1,200.00

WG Bookkeeping - \$35.00 July

WG Bookkeeping - \$79.00 June

Sarah McGinnis - \$60.00 – Licence for the cash calendars

Cindy Boal and Kim Tamming were paid \$100.00 each for September Bingos

Mark & April Glithero were paid \$400.00 for Sarnia Bingos in September

\$57.72 to Shelia for the Golf Tournament – already approved in budget

\$4413.15 Chatham Kent for ice – already approved in budget

\$100.00 to Scott McFadden for Referee Training

\$20.00 to Brent Crandon for Time Keepers

\$129.95 to Michelle Hathaway for Emerson Courses

\$112.44 to Herms

\$8,220.47 to Home Run Sports for Jerseys – already approved in budget

\$51.30 to OMHA

\$123.00 to WG Bookkeeping

\$702.00 to Sarnia Sting Hockey Club for tickets – already approved

\$250.00 to Shamrock Hockey League

\$129.95 to Eddie Gould for MacKenzie Course

\$1,803.36 to Chatham Kent Refs
\$33.90 to Shawn Mazerolle for Bench Staff Respect in Sport
Motion to approve Treasurers Report and pay bills as presented

1. Shawn
2. Calvin

Carried

LEAGUE REPORTS:

Shamrock Report

Novice Shamrock team will be fined. Unsure of amount. Did not have a trainer sign the game sheet. Make sure if no trainer is available that you speak to the other team about using their trainer and indicate on the sheet used other Trainer. Scheduling may go more like Tri County next year. This matter is still being debated. OMHA needs rosters. All teams need a travel permit when travelling to tournaments. Any volunteer 16 or over has to be rostered to the team as a volunteer. No one under 16 can volunteer unless they are a member of the organization. Coaches, trainers anyone assisting on the ice should be wearing helmets, neck guards, mouth guards and gloves. There is a midget all-star game. Southwest needs to send 3 players. We will be fined \$250.00 per player if we don't. Each player will get a jersey. We agreed to the amount of \$45 per jersey for the three players. Jacques VanBilsen went to the OMHA Risk Management Meeting on behalf of the association. They may be looking at options for reseeding for playoffs.

Motion to pay Jaques VanBilsen his volunteer fee for going to the OMHA Risk Management Meeting on behalf of the association.

1. Sarah
2. Robin

Carried

Tri-County Report

Novice c or Tyke has 7 teams. Looking at a 12 game schedule. December 1 is their start date. Tricounty needs \$90.00 per team. We owe them \$450.00. South Kent dropped a Midget team and Wallaceburg dropped a Bantam team. The peewees have a 10/15/15 periods and when games are being held on practice nights they are only allowed 50 minutes instead of 60 so games are being curfewed early into the third period. Please discuss with arena and next time slot coach to see if on those night we can get an additional 10 minutes to try and get the game in. Peewee LL cancelled a game the same day. We will be fined. Unsure of amount at this time. If more than \$150.00 we need to confirm with OMHA as it is believed there is a cap. Rosters by October 31, 2015. November 10 at 7:30 is the scheduling meeting for Novice C / Tyke. OMHA Representative stressed Referee abuse. All coaches will receive the fine/suspension list for the disciplinary action against the referees.

Lambton Middlesex / Girls

Nothing to Report

DIRECTORS REPORTS:

A ~ Registration

We had 171 register. A parent has requested a refund. Their child did not touch the ice at all. This parent had already received their \$100.00 volunteer fee.

Need the rosters for the Shamrock Teams. Local league cannot post their rosters until Shamrock finalizes theirs. IP coach will be sent a list of registered players and so an attendance so they know they have all their players. Need to confirm Birth Certificates for the new registrations.

MOTION to refund \$750.00 for a full refund minus the \$25.00 admin fee plus funds already paid.

1. Sheila
2. Chris

Carried

B ~ Ice Manager

Needs clarification on flood rules during Bantam and Midget games. It was discussed always been fresh ice for Bantam then flood between 2nd and 3rd period. Then no floods for Midgets until between 1st and 2nd period. Tuesday nights in Bothwell have changed. Instead of 6:30 and 7:30 the Atom Shamrocks are now 6:00pm and the Peewee LL is now 7:00pm.

C ~ Coaches

Has half the police checks completed. Still no Peewee LL Coach. Kurt to talk to the parent running the practices and games to see if they will step up and be the coach if not we will have to discuss the options on how to proceed with the team. There will be another meeting for coaches and parent Reps. Dates to be determined.

D ~ OMHA

Nothing to report. Just needs the rosters and AP Sheets.

E ~ Referees/Time Keepers

Juvenile game this Sunday. Brent got the referees for the game. He had 1 timekeeper no show. Cancelled the referees for the Bantam game that had to be cancelled due to Wallaceburg dropping their team. Referees get \$100.00 reimbursed if they take the course. We have one referee who took the course and is trying to get into CK Refs but he is getting no answers. SWMH will step in and see how they can help.

F ~ Clinics

Clinics are getting started. Chris Dyson from Puckstoppers will be doing the goalie clinics. Instead of only 1 week this year he will do 2 weeks.

Darryl does not want anything for doing the clinics. He said to use the money we would have used to pay him towards tournaments or purchasing items to raffle off and fundraise for the organization. Peewee LL Tartan Tournament does not have a major sponsor. It was discussed about getting a jersey and getting all the kids to sign it and present it to him.

MOTION to pay Darryl \$2000.00 and put it back in the organization with \$700.00 returned for Peewee LL Tournament prizes, \$500 for the main sponsor for the Peewee LL tournament and \$800.00 to be used by the association as a potential fundraiser equivently we would purchase a SWMH jersey and a shadow box.

1. Sarah
2. Calvin

Carried

G ~ Website

Get fundraising on the website for Sheila. Putting the Declaration form for the police checks on there as well. Teams still need their passwords for their team pages so they can update them. We need to add a link to the trainer's health forms that need to be filled out.

H ~ Equipment

Gave Wendy his receipts. Peewee Rep was short one jersey. If teams are short or need extra talk to Scott and he can move some around.

I ~ Tournaments

Peewee LL Tartan Tournament has 10 teams registered. Needs more volunteers.

J ~ Ways and Means

Golf Tournament went well. It so far looks like we did better this year than last. Sheila and Wendy are still figuring out the numbers. So far has only 1 volunteer for the Sting Association Night. Needs more. The Peewee Shamrock, Bantam LL and Novice LL are participating in the Sting night. Tickets will be handed out to the Parent Reps the week before. Was approached by Marion Matt regarding our interest in assisting in the beer tent on Bothwells 150 celebration on Canada Day 2017. Sarnia Bingo is following the Chatham

Bingo rules. April needs golf shirts with our logs and we need a bank account to direct deposit into it. Also please let Sheila know if anyone needs accessible seating for the Sting of Knights games so she can make arrangements.

MOTION to order golf shirts for the Sarnia Bingo

1. Jim
 2. Chris
- Carried

OLD BUSINESS

Juvenile

They have 13 kids skating on the ice however only 3 registered. Game in Mooretown Friday and one is Glencoe Sunday. If they are not registered, they are not insured. Need to get the kid's registered by Friday for the Mooretown game. Get consent on paper before stepping on the ice and finalizing the paperwork Sunday. Sarah will go on Sunday to assist in finalizing the paperwork.

NEW BUSINESS

Player Movement

We discussed the request of the parents that want to move their child to a higher division. Both coaches from the teams in question were also present so we could get their input on the situation. We discussed in detail the situation.

MOTION that the player remain a rostered player on their current age appropriate division with continued support from the coaching staff to encourage the AP relationship with the higher level team allowing the player an opportunity to grow the leadership skills, demonstrate the ability to lead and encourage peers while continuing to have the opportunity to further develop technical skills.

IMPORTANT NOTE: both coaches are agreeable to discussing with the player/parent their level of expectations around the AP relationship after hearing the parents concern

1. Jim
 2. Mark
- Carried

Goalies

Sarah presented an idea about how to attract and keep the goalies for our association. She would like to think of some ideas on how to deal with the goalies issues and lack of them and how we can encourage them in the future. Other associations are already trying to attract and encourage the goalies as most organizations have the same problem. A lot of it has to do with the cost and some organizations assist in helping with costs. This will be brought up again in the next couple of months.

Glencoe Minor Hockey

Glencoe Minor Hockey still assists with funding and other things within the Glencoe Area. They made a donation to the Shane Johnson Memorial and they also had stickers made to show support for the Derbyshire family who lost their son in a fire. He was a child who loved hockey and was involved in Strathroy Minor Hockey.

Tykes

We have the numbers to have 2 teams (20 kids) There are too many for just one team. They will practice together but the 2nd team will need about 4 hours of additional ice slots for their games only. Mike will let Tri County know. WE need two representatives to go to the scheduling meeting if we proceed with 2 teams. MOTION: to move to Tyke teams and schedule some games during open ice hours and purchase 5 additional hours if needed.

1. Jim
 2. Mark
- Carried

Additional Items

Some parents were upset that a child attended one of our clinics that was not a registered player. This had already been dealt with.

Meeting adjourned at 9:29pm.