

## **SWMHA Directors Meeting September 09, 2015**

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

**Absent:** Calvin

Meeting called to order 7:12pm

### **Motion to Adopt Agenda**

1. Chris
2. Mark

Carried

### **Motion to Adopt August Minutes**

1. Chris
2. Millar

Carried

### **Treasurers Report:**

Wendy did not attend. Sarah went through information Wendy sent to her.

Bank Balance \$99,697.80, Total Revenue ending August 31, 2015 \$75,677.41

Total Expenses ending August 31, 2015 \$21,062.49. Net Income \$54,614.92. High Revenue due to Registration.

Motion to adopt Treasurers Report as presented.

1. Brent
2. Scott

Carried

The following bills were presented to be paid:

McNaughtons - \$152.21 for locks and bucket (previously approved in budget)

Arrow Games (Nevada) - \$1,097.91

WG Bookkeeping - \$35.00 July

WG Bookkeeping - \$79.00 June

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

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

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

3 Volunteer for August Bingo equaling \$250.00

Volunteers for Optifest will get reimbursed their volunteer fee. Chris confirmed names of volunteers.

\$375.00 to Shelia for the Golf Tournament – already approved in budget

\$200.00 to Matt Melo for Checking Clinic – already approved in budget

Motion to pay / accept bills as paid.

1. Sheila
2. Brent

Carried

### **LEAGUE REPORTS:**

#### ***Shamrock Report***

Calvin was not there sent report to Sarah. Everything is up to date. Himself, Millar and Jay are the one DB contacts. Next Shamrock meeting is Septemebr 14. He cannot attend the meeting can someone please go on his behalf.

### **Tri-County Report**

Confirmed senior and student pricing is \$2.00 and adult is \$4.00 across the league. They discussed the number of teams in tri-county this year and to decide approximately how many home and away games per division. Start the season September 25-27. Finish up regular season January 16, 2016. Tentative scheduling meeting January 19, 2016 and start playoffs January 22-24. Games might have to be scheduled on March Break due to Easter being early in March. \$90.00 per team to register and Tyke teams are \$50.00. Each team registered needs a coach or representative at the scheduling meeting. If someone is missing the organization will be fined \$100.00 per team. Scheduling meeting is September 15, 2015 at 7pm in Dresden at the Czech Hall. Next meeting will be October 13 or 20<sup>th</sup> Location TBA. OMHA is cracking down on exhibition games. Need an approved roster to play an exhibition game. Mike will look more into this.

### **Lambton Middlesex / Girls**

Nothing to Report

### **DIRECTORS REPORTS:**

#### **A ~ Registration**

145 has registered. There was a request for three refunds. None of the kids have skated so far nor intend to. Discussed the possibility of charging an admin fee.

MOTION to waive the admin fee for the three (3) refunds in question

1. Sarah
2. Mike

Carried

#### **B ~ Ice Manager**

September Ice was bought and paid for. Insurance forms were received and sent off. Discussed Bothwell Ice Contract.

#### **C ~ Coaches**

Still short on Novice Rep, Peewee LL and Midget LL. Steve Johnson would be interested in coaching Midget LL. Kurt will make sure we are covered for the Tri-County Scheduling so we don't get fined.

#### **D ~ OMHA**

Working on one transfer. Waiting for confirmation from OMHA. He presented the Insurance Premiums & Assesment Fees from OMHA. It was in the amount of \$7,815.36.

MOTION to pay the presented fees and assesments in the amount of \$7,815.36

1. Mark
2. Chris

Carried

#### **E ~ Referees/Time Keepers**

Nothing to Report.

#### **F ~ Clinics**

Per his email most things have been arranged

#### **G ~ Website**

Getting things scheduled. Will update Clinics when Calvin gives him some dates etc. Needs to update the tournament page with the new date. He will update coaches and rosters after tryouts have been completed. Team passwords will be handed out after rosters are set. Need to add we are still looking for two (2) volunteers for the Golf Tournament. Need a final version of the coaches feedback form so it can be added to the website.

#### **H ~ Equipment**

Still have 80 outstanding jerseys. The confirmed coaches have already signed for their equipment. IP will be getting socks this weekend.

## **I ~ Tournaments**

Jim was not there.

## **J ~ Ways and Means**

12 teams so far for the Golf Tournament. Try to get some more teams if possible. If you have any donations please get the Sheila asap. Please include a business card of anyone who donates an item. There is a banner to thank them. She needs the final numbers next week for the food.

Mentioned about a float in the Glencoe Parade. Bob McEachren will lend his tractor and trailer. See if we can get the OMHA Peewee Champions from last year to be on the float. Put it on facebook and website where to meet for all interested kids.

Cash Calendars liscence was issued. They have been ordered. Should have them soon.

## **OLD BUSINESS**

### Family Passes

Family passes needed more discussion as no motion was passed last meeting on pricing. Last year was \$60.00 for family and \$30 for single. We discussed revised pricing as well as the possibility of a student pass.

MOTION this years family pass is \$80.00, \$40.00 for single pass and \$20.00 for a student pass.

1. Mark
2. Robin

Carried

## **NEW BUSINESS**

### Association Night

Association night is Tuesday, October 6, 2015 in Bothwell and Wednesday October 7, 2015 in Glencoe. Photographer and Clothing will be there the same night. Letters need to be sent to the coaches and parent reps so that they know what night they have been assigned.

### Advertising Boards

Bothwell Advertising board was similar in price to Glencoes. There is a long board at center ice. It will cost \$300-\$400 to set up and then \$30.00 per month. Glencoes is \$500.00 per year.

MOTION to go ahead and get the sign at the Bothwell Arena

1. Shawn
2. Mike

Carried

### Can Skate / Tyle Partnership:

Jim wanted to discuss about a partnership between Canskate programs in Bothwell and Glencoe and our Tyke Program. It would be to share the ice and to help out with coaching. There was some minor discussion. Jim was unable to attend so we did not get to discuss in detail.

### Glencoe Arena - Logo

Glencoe Arena approached Southwest Minor Hockey on how Southwest Middlesex will donate \$250.00 toward the the logo on the Glencoe Arena ice. The logo came in higher than they thought. We can get a 23 foot long by 8 foot tall logo on the ice. It can be reused every year and some teams have had their for 5 years already. Southwest Middlesex will still donate \$250 + HST and Freight but it would cost us \$766.00. They can try try to paint something for the \$250.00. He wants to know how to proceed. We discussed in detail on how to proceed with the proposals.

MOTION to pay balance of \$766.00 this year with a request to have a 50% reduction on the board sign that we already requested but proceed even without a discount.

1. Mike
2. Brent

Carried

## Teams

Discussed the numbers. We did have some new registrations. Currently registered.

IP ~ 21 players, Tyke ~ 17 players, Novice ~ 21 players, Atom ~ 21 players, Peewee ~ 21 players, Bantam ~ 20 players, Midget ~ 25 players, Juvenile ~ 3 players. We went over the list of players we received no response from or told someone they were registering but still have not registered to follow up on the status.

### Team Status:

Midget ~ Suggested that we extend tryouts until September 18 to see where we are at with the Midgets teams.

Bantam~currently have no registered goalies. Coaches have no concerns with the numbers, skill levels at this time.

Peewee ~ 21 players an 3 goalies. No concerns about numbers or skill level at this time.

Novice ~ 2 goalies, 2 teams. Also no concerns about numbers or skill level at this time.

### Exceptions:

Received a letter from a players parent asking for an exemption from the tryouts with the possibility of the child to return to the organization and possibly be still eligible for the Rep team. This is a rep quality player. MOTION to exempt a player from tryouts based on a request of special circumstances pending return to our system. Would be assessed by coach and eligible if room permits to join team par with his skill level.

1. Sarah
2. Sheila

Carried

### Juvenile Team:

Only 3 rostered. Need to get the word out that we have a team. Best way is word of mouth. Get it on the website, Twitter etc. There is no schedule by OMHA for them until October. We will readdress the Juveniles at the next meeting once we see how may players we have register. WE can move ahead and keep the ice times until Octobers Meeting.

### Booster Club:

Sheila asked about using the display cases to display items that are for sale. Items are from Herms. Scott to ask Glencoe about cleaning the display.

### Additional Items:

We discussed Darryl. He is the ex NHL player coming to help with the organization in skills etc. We will discuss in the next meeting some suggestions on how to compensate him.

We can sign the Bothwell Ice Contract.

Glencoe Legion asked about us assisting with Meat Draws. They will give us some dates. Shawn still looking at dates from Bothwell Legion.

Next meeting is October 14<sup>th</sup> at 7pm in Glencoe at the New Horizons Room.

Meeting adjourned at 9:55pm.