

# SWMHA Meeting October 10, 2018

Attendance – Calvin, Ed, Jay, Brent, Wendy, Tara, Andrea, Shelia, Jason, Kurt, Sarah, Zakk.

Parent Reps in Attendance – Annisa (Novice Local), Robin (Atom Blue), Jocelyn (Atom Shamrock) and Bambi (Peewee Local)

- No issues brought forward from team parent reps
- Tournaments all looked into and had parent meetings already.

Bambi Wellington from Peewee Local brought forward that the Chatham Bingo wants to know what the funds are being used for.

- Also, Bambi asked if they could sell popcorn as a fundraiser – Decided as a board to have them come back with a more accurate plan of what they are wanting to do.

**MEETING CALLED AT 7:20** (after parent reps have finished)

All good with September meeting minutes motion by Jason, Second by Jim, All in favor.

## **Treasurer Report**

Bank balances at Sept. 30, 2018

General \$110,740.58  
Chatham Bingo \$8386.43  
Nevada \$13,340.40

Approved Bills:

Chatham Kent-Sept. ice \$5437.20  
Sarah MacGinnis - \$1871.23 - 4 ipads  
Bambi Wellington \$100.00 - September bingo  
Diane Cummings \$100.00 - September bingo  
WG Bookkeeping \$125.00 - invoice #1403  
Jim Hamilton \$130.00 - tournament sanction fees  
Jeff Lyons \$73.45 - trainers recert  
Jeff Eberle \$195.51 - coach recerts  
Wardsville Golf Club \$1256.00 -golf tournament  
Kent Hockey Refs \$85.28 - September refs  
Scott McFadden \$100.00 - referee recert

Accept Treasurer report as presented – Motion by Brent, Second by Shelia, all in favor.

**Shamrock** - Coaches have been uploading game sheets properly which is a positive.

- Currently there is no wifi in the Bothwell arena, coaches are to use HOTSPOT on their cell phones to upload game sheet. Calvin mentioned it takes about 25 seconds to do this.

**Tri-County** - On ice volunteers need to go on General Volunteer list. This is mainly for high school students and extra coaching staff that are outside SWMHA. Coaches been told to hand in tournament rosters at least 2 weeks prior to leaving for the tournament and also need to get travel permits in as well.

**Website** –

- Volunteer opportunities added to website for Zakk's Stag and Doe (see end of report for more detail)
- 4 Volunteer opportunities for Marisa Gurchin & Aaron Stocking's ( Zakk's Sisters stag and doe ) on December 31, 2018 in Glencoe.
- 10 volunteers for Glencoe Arena for Jim's tournament Jan 25,26,27
- 10 volunteers for Bothwell Arena for Jim's tournament Jan 25,26,27
  1. Might not need volunteers for the 25<sup>th</sup>
  2. Not posted on website as of October 11, 2018
- 2 volunteers for Bothwell Legion Meat Draw on November 17<sup>th</sup>
- Wendy Gould is now going to be doing the Cash Calendars for this year. Will be distributed to coaches beginning of November.

**Refs** –

- iPads working well, just needing practice to get more comfortable with them.
- Doubling up on timekeepers to start the year.
- Will be storing the iPads with Gina after games. (Andrea will make sure she gets them)
- Jim to bring case to Bothwell arena.

**Tournament** –

- Tournament is on website.
- Teams already been calling/been called
- Need tournament sponsor link.
- List of potential tournament sponsors would help.

### **Ice –**

- Looking into ice for Halloween night.
- Glencoe arena no longer open Sunday mornings for coaches to get equipment from lockers. Arena now opens for the 1pm Public Skating on Sundays
- Advise coaches to take equipment out and bring home Saturday night.
- Hockey Day in Glencoe December 15<sup>th</sup> running from first game at 11am and last game at 7:10pm.

### **OMHA –**

- Still working on a few finalized rosters.
- Issues with the Atom teams but will be resolved shortly.
- A few respect and sports to get completed still.
- Novice bench staff needs to complete Gender Training.

### **Gatekeepers –**

- Gina will be in Bothwell Friday nights for games
- Bonnie in Glencoe Saturday games.
- Gina and Bonnie will rotate every other Sunday for games in Glencoe.
- Gatekeepers have been told to check the calendar every week for game updates and time changes.
- Looking into either a new laminator or Jay suggested to use Vista Print for season passes.

### **Fundraising -**

- Newbury Legion wooden sign night on November 24<sup>th</sup>. Shelia is running event.
- Team fundraising must be approved from the board.
  1. Bantam – Pepperettes from Carmichael Meats – approved
  2. Atom – Selling raffle tickets for fridge. Draw to be at end of December.  
Suggested they look into getting a lottery license and getting tickets with numbers on them.
  3. The Peewee Popcorn Fundraiser (see above on page 1) under Bambi Wellington.

### **Equipment –**

- Socks given to coaches.
  1. If the socks don't fit they need to be returned to Scott for smaller/bigger size.
- Old socks all with Scott and can be purchased for \$5/pair
- If players need another pair of the new socks within the season they are to pay for them as only one pair is provided to them.
- Coaches are to be sure that the players don't wear game socks on practice nights, that is what the old socks are for.

### **Coaches –**

- Nothing to report.

### **Registration –**

- Have outstanding payments still to do. Roughly 12-15 people Derek is chasing for payment.
- A few refunds still to do.

### **New / Additional Business –**

1. Donate \$100 to anyone wanting to become a new ref that has played in the association. Passed by the board.
2. Photos to be done by Mark Nowicki. Date and time TBD.
3. Mite Roster or 10, IP Roster of 31. Sarah suggested that we look at dropping a few of the Mite players down to IP to have more stable numbers on each team. Sarah will be in contact with the parents of the players that we will be asking to drop down to Mite.

I personally want to thank Sarah, Jay, Brent and Ian for stepping up to bartend my stag and doe on October 27<sup>th</sup>, 2018 in Glencoe from 9pm to 1am. Thank you all for helping out.

The next meeting will be held on November 13<sup>th</sup>, 2018 @ Bothwell arena in the Blue room which Andrea will be booking for us.