**SWMHA Directors Meeting December 09, 2015**

**Attendees:** Sarah, Wendy, Mark, Calvin, Robin, Brent, Derek, Chris, Jim, Jay, Millar, Shawn

**Absent:** Mike, Kurt, Scott, Sheila, Ian

Meeting called to order 7:04pm

**Motion to Adopt Agenda**

1. Robin
2. Brent

Carried

**Motion to Adopt November Minutes**

1. Calvin
2. Mark

Carried

**Parent Representatives**

Attended: Tiffany White (Atom LL ) Robyn Graham (Tyke) Carly Kerrigan (Novice LL)

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

Tyke – There was a concern about scheduled and games and practices since the Tykes were split into two (2) teams. It seems like there are not a lot of practices. This will be looked into and cleaned up to ensure there are sufficient practices for both teams. Also asked about online clothing orders. Online orders will not be done at this time as they had issues fulfilling the orders they had from the clothing drive. You can call Homerun Sports and speak to Katie and she can order anything.

**Treasurers Report:**

General Bank Balance $89,816.30. Nevada $8,268.13. Chatham Bingo $4,252.00. Sarnia Bingo $9,228.67. New Sarnia Bingo $458.00

The following bills were presented to be paid:

Calvin Ritchie ~ $288.00 Peewee Rep 50/50

Derek McEachren ~ $236.00 Atom Rep 50/50

Jim Hamilton ~ $309.00 Tyke 50/50

Scott Tack ~ $129.95 Trainers Course

Home Run Sports ~ $672.35

Tri County Hockey League ~ $100.00

WG Bookkeeping $105.00

Mark & April Glithero $400 Sarnia Bingos

Kim Tamming ~ $100.00 Chatham Bingo

Cindy Boal ~ $100.00 Chatham Bingo

Arrow Games ~ $602.29 Nevada

Old Autos ~ $231.65

Southwest Middlesex ~ $14,549.59 November Ice

Kent Hockey Refs ~ $5516.03

Gina Hewitt ~ $331.50 Bothwell Gatekeeping

Bonnie Campbell ~ $221.00 Glencoe Gatekeeping

Darrin Harrison ~ $129.95 Trainers Course

Deb Campbell ~ $100.00 Volunteer Refund

Tara Tack ~ $100.00 Volunteer Refund

Carly Kerrigan ~ $100.00 Volunteer Refund

Gail Campbell ~ $100.00 Volunteer Refund

Clyde Harris ~ $100.00 Volunteer Refund

New old Sarnia Bingo account is used up we will close it and keep using the new Sarnia Bingo account. Wendy will be forwarded the Bench rosters for each time as their volunteer fees are up for approval in January meeting.

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

1. Shawn
2. Chris

 Carried

***Shamrock Report***

Shawn going to the meeting for Calvin. Shamrock is looking at 2 tier system. Southwest would be in Tier 2 if they decide to proceed. Tier 1 would be BB & C Centers matched against each other and Tier 2 would be DD & Below and BB / C AE Teams matched against each other in hope to make it more competitive.

***Tri-County Report***

Mike was no there. Jay presented on his behalf. We were fined $201.50 for the cancelled Mooretown game for the Peewee Division. Also fined $25 for no convenor at the November meeting. January 19th is the playoff scheduling meeting at 7pm in the Dresden Arena.

***Lambton Middlesex / Girls***

Nothing to Report

**DIRECTORS REPORTS:**

**A ~ Registration**

One person still owes money for the late fee. Sarah will talk to the coach.

Juvenile team has been started up again. Shamrock intervened as there were players in Strathroy holding out for a team so Shamrock advised them if they want to play they can come to Southwest. We now have 16 registered and paid players. It is being done on a first come first served basis. Still need some birth certificates from the Tykes.

Motion that the $95.00 outstanding must be paid on or by December 13, 2015 or no more ice.

1. Sarah
2. Jay

 Carried

**B ~ Ice Manager**

On December 27 there are three (3) time slots open. He is reaching out to coaches to try and fill them.

**C ~ Coaches**

Kurt was not at the meeting. No report.

**D ~ OMHA**

Received the invoice for the volunteers for the insurance fees. He still needs some Birth Certificates. Even take a picture and send it to him. He will give the list of who he still needs to Sarah. Still needs AP Sheets for a couple players from Bantam LL. Has a player registered but not rostered. It was suggested that there be more some more coaches meeting so we can try and get information at the beginning of the season. There will be a short meeting with Tyke parents after their practice to discuss what is still needed and required in order to finalize.

**E ~ Referees/Time Keepers**

Nothing to report.

**F ~ Clinics**

Goalie clinic went well. A couple of coached from other associations came to the clinic so we made a bit of money on the coaches goalie clinic. Greg Knight will be at Glencoe on December 21 for shooting and Stick Handling clinic.

**G ~ Website**

Will work to try and fix the Tyke scheduling. Needed to add some people to the Tyke Control for the website so they can access their team pages.

**H ~ Equipment**

No Report – Scott was not present

**I ~ Tournaments**

He had projected $1700 for the Tartan Tournament. We only made $489.74. WE had 2 extra teams so we had to order more ice. If we would have had a gate fee we would have made more money. They are going to try a raffle table for the Novice and or Tyke Tournaments to see how it goes. He has 6 teams for the Novice Tournament he would like 8 if possible. He will consider a gate for the Novice / Tyke tournament as it was not stipulated on the tournament registration.

**J ~ Ways and Means**

No Report – Neither Sheila nor Ian were present

**OLD BUSINESS**

Nothing this month

**NEW BUSINESS**

Mail

We had to update the mailbox at the post office. Mail was being returned back to us. This has been corrected.

Juveniles

They have asked for some more ice for practices.

Motion to buy six (6) more hours of ice of additional ice on top of scheduled ice for the juveniles to practice.

1. Sarah
2. Jim

 Carried

ROUNDTABLE:

Wendy – A possible Quarter Auction was discussed to help fundraise for the organization.

Mark – wanted to clarify Exhibition games.

Motion that any preseason exhibition game will be no charge but any exhibition games after the season has begun there will be a gate fee.

1. Calvin
2. Jim

 Carried

Darryl is moving to Ottawa. Sarah will find out what we discussed we would do for him on behalf of the organization.

Bothwell Arena – Heard rumours the Bothwell Arena is closing. Official word from Chatham Kent is that it is not closing. Bothwell just does not have the capacity to hold two (2) full time employees so that is why one is being laid off.

Calvin – Chuck a puck was great for an organization but as a coach it did not sit well as they did a lot of work for that to help raise money. Next year we will look into having teams work at fundraising events to earn $$ towards a tournament. Discussed the volunteer fee and how we have to review it for next year as it seems as it is not enough incentive for it to be worked off.

Derek – Will refund the player who is still registered but not rostered as the player is not playing this year.

Jim – was approached regarding competitiveness in our area. Some other organizations want to approach Tri County about starting a Rep league. We will see what Shamrock decides on their tier system before entertaining this idea. OMHA is aware of the issues in the area and are looking at how to help combat this. They have looked at possibly closing the boundaries so that players have to play in their boundary area even for house league. They are tossing around ideas and nothing has been confirmed or discussed as of yet.

Millar – He will look into the Tyke schedule and see how we get them some more ice for practices if found there are not enough as stated earlier this evening

Rosters – Shawn to send them to Jay

**AGM & Banquet**

Discussed ideas on how to spice this up and how we can make it more fun and entertaining for our organization.

**2016 / 2017 Season**

Discussed items that we can do as a board to help make the 2016 / 2017 season move more smooth. We need to get more organized and be more organized for the parents, staff and players. Discussed about manuals and packages to have completed to hand out to the parents and bench staff.

Meeting adjourned at 9:35 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.