

SWMHA Directors Meeting December 13, 2017

Attendees: Tara, Calvin, Wendy, Andrea, Sarah, Brent, Kurt, Ed, Mark, Sheila, Derek, Jim

Absent: Lana, Shawn, Scott, Zakk, Ian, Jay

Meeting called to order 7:05pm

Motion to Adopt Agenda

1. Jim
2. Brent

Carried

Motion to Adopt November Minutes

1. Sheila
2. Brent

Carried

Parent Representatives Reports:

Midget Local League~ Sabrina DeCook – There are no issues to report

IP #2 ~ Robyn Graham – There are no issues to report

Novice Shamrock ~ Katherine Lambert – There are no issues to report

Peewee Shamrock ~ Sheila Graham – There are no issues to report

Peewee Local League ~ Mike Cummings (on behalf of Jeff Eberle) - There are no issues to report

A couple of items were brought up. Pictures will be ready in time for Christmas for everyone but the Beginners. They will need some retakes due to the fact we no longer have a Tyke team this year. It was also brought up that there seems to be a lack of volunteer positions and that the teams seem to be taking these items. It was discussed that there is not as many as last year (Opti-fest, Tartan tournament being cancelled) however there have been opportunities and there still seems to be a lack of people wanting to volunteer. We will have a tournament coming up where there will be volunteer opportunities still. The Peewee Local League team brought up how they were not involved in Face Off for Mental Health. We tried to get more ice so we could get all teams to try and schedule a game however we were unable to obtain more ice. Brought up that they may not have a goalie in the New Year due to health issue and if they have to pull out a player to play net their numbers will be low. Advised that this will be discussed by the board later in the meeting. They were also given two (2) bigger jerseys by Scott for two (2) jerseys that do not fit a couple of players.

Treasurers Report:

General Bank Balance \$93,107.91 Nevada \$16,155.22 Chatham Bingo \$6,808.60 Sarnia Bingo \$9,972.96

Cheques and bills that need approval:

Jim Hamilton ~ Atom Local League Team Fundraising ~ \$500.00

Derek McEachern ~ Novice Shamrock Team Fundraising ~ \$500.00

Kim Elliott ~ November Bingo ~ \$100.00

Bambi Wellington ~ November Bingo ~ \$100.00

Sabrina DeCook ~ November Bingo ~ \$100.00

Rachelle Riopelle ~ November Bingo ~ \$200.00

Becky VanBilsen ~ November Bingo ~ \$100.00

Trevor Clark ~ Trainers Clinic ~ \$266.56

Arrow Games ~ Nevada ~ \$1,119.20

Amy Lather ~ Meat Draw – Volunteer ~ \$100.00

WG Bookkeeping ~ \$125.00

Sarah MacGinnis ~ Bothwell Sign Ad ~ \$366.12

Bonnie Campbell ~ Glencoe Gate ~ \$273.00

Gina Hewitt ~ Bothwell Gate ~ \$208.00

Kent Hockey Refs ~ \$2,334.77

Angie Vanderydt ~ Cash Calendar Winner ~ \$150.00

Steve Bolton ~ Cash Calendar Winner ~ \$100.00

Mike Tacij ~ Cash Calendar Winner ~ \$100.00

Randy Lambrecht ~ Cash Calendar Winner ~ \$100.00
Brad Graham ~ Cash Calendar Winner ~ \$100.00
Jenn Arthurs ~ Cash Calendar Winner ~ \$100.00
Steve Davidson ~ Cash Calendar Winner ~ \$100.00
Jeff Teare ~ Cash Calendar Winner ~ \$250.00
Gayle Gates ~ Cash Calendar Winner ~ \$100.00
Jennifer Nanni ~ Cash Calendar Winner ~ \$500.00
Steve Aubertin ~ Cash Calendar Winner ~ \$100.00
Robin King ~ Cash Calendar Winner ~ \$500.00
Christine Turner ~ Cash Calendar Winner ~ \$100.00
Increase Bothwell Gate Float ~ \$100.00
Brent Crandon ~ Timekeepers ~ \$50.00
Marty Glover ~ Hockey Day in Glencoe Chuck a Puck ~ \$360.00
Steve McKichon ~ Goalie Clinic ~ \$700.00

Motion to adopt the treasurer's report and to pay all bills and cheques as presented:

1. Jim
 2. Ed
- Carried

LEAGUE REPORTS:

Shamrock Report

IP programing will be changing a bit for the 2018/2019 year. IP will have cross ice and Novice will have half ice. In 2019/2020 Novice will have half ice for the first half and full ice for 2nd half. We will consider this more before next season starts.

All set for the All-Star Games.

Tri-County Report

OMHA is doing festivals / jamborees for IP and they have been free, so they can further clarify the IP / Tyke situation and try to make it fun considering the headaches that decision by Hockey Canada had caused to the organizations. It was also discussed about the Novice LL from Wallaceburg and their big goal scorer.

DIRECTORS REPORTS:

A ~ Registration

178 registered players. There are still some outstanding payments. We will try to get this cleared up. Working on refunds for the IP's. There were some issues with the payment system and Derek has to reissue the refunds now that it just got fixed.

B ~ Ice Manager

Everything seems to be good. Getting stuff together for Shamrock playdown scheduling. Confirmed that there is no ice in Bothwell for March. This will affect Novice, Bantam and Midget LL for their scheduling of Home games if needed in March as they will have to be done in February or get Glencoe ice. Local League scheduling is January 23rd. The will get a list from Glencoe arena about availability in March.

C ~ Shamrock / Coaches

Nothing to report.

D ~ Tri County Coaches

Nothing to report

E ~ OMHA Rosters

No Report

F ~ Referees/Time Keepers

Nothing to report. Asked about referees for the tournament and what games he needs them for. Discussed the OMHA sanction on the IP division (Waller Tournament) as they do not really require referees. Discussed about getting Midget players to volunteer and referee the IP games and adding additional volunteer positions.

G ~ Development

Matt was not available, but his only concern is the lack of participation on the clinics that are being offered.

H ~ Website

Nothing to report. Just let him know when things need to be added. Made some changes to the Face Off Against Mental Health/ Bob McEachern Day.

I ~ Equipment

No report. It was brought up that a team had went ahead, and have ordered and applied name bars to their jerseys even though it was decided by the board that this would not happen this season but would be tabled to discuss for next year.

J ~ Tournaments

Everything still is on track for the Horvat / Waller Tournaments. There were some suggestions about changing the tournament a bit next year and maybe switching some divisions up.

K ~ Fundraising

No Report. Wendy needs to also receive the pictures of the cash calendar slips as she could not mail out any cheques yet as this has the name and addresses of the winners on them. Mark sent her this information, so she can issue the cheques for the winners already selected.

L ~ Sponsorship – Glencoe

No Report

M ~ Sponsorship – Bothwell

No Report

N ~ Volunteer Coordinator

Ed will get the list from Jim about what the volunteer positions are and how many, so he can get that on the website.

O ~ Parent Representative

Nothing to Report

P ~ Gatekeepers

There was an IP game that the gatekeepers were not aware of. IP only does not have a gate as they do not use referees.

OLD BUSINESS

No Old Business

NEW BUSINESS

Face off for Mental Health

Discussed more about this event. There is a Chuck a Puck. We will have two events. One Chuck a Puck will be for Friday and Sundays Games and there will be separate Chuck a Puck for Saturdays games as well. Finalized the details of this event.

Bingo Shirts

Need to order more shirts that are collared for some of the new people that are eligible to work the bingos.

Parent Representatives

The official Parent Representative must be present three (3) meetings in order to qualify for the refund. Substitutions are not allowed.

2018/2019 Season

Discussed some parts of the next season. IP and Tykes have no ice until after tryouts are completed. For Tryouts teams are to be picked and forwarded to the board. The board will forward the rostered teams to Mark and Shawn. Board members are to monitor this and assist with the lock down of registration. A package will be forwarded to the beginners and we will obtain their birth certificates in a more timely manner.

Discussed the boards for the IP Division

Also, what is the hard date for the AP Rosters.

Next meeting is Tuesday January 9th in Bothwell at 7pm in the Blue Room.

Meeting adjourned at 8:57pm