

SWMHA Directors Meeting August 12, 2015

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

Absent: Sheila, Wendy, Jim

Meeting called to order 7:01pm

Motion to Adopt Agenda

1. Chris
2. Mark

Carried

Motion to Adopt July Minutes as the with changes of removing Jay from the attendees and adding him to Absent and adding Mark to the attendees

1. Mark
2. Kurt

Carried

Treasurers Report:

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

Bank Balance \$87,850.37, Net Income \$42,773.00

There were 4 invoices to be paid.

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

Mark & April Glithero were paid \$300.00 for Samia Bingos in July

WG Bookkeeping \$114.90

1 Volunteer for July Bingo – will be reimbursed in September

Already approved \$135.33 to Homerun Sports for Socks

\$509.17 to Herms for equipment – already approved

Motion to pay / accept bills as paid.

1. Mike
2. Robin

Carried

Motion to adopt Treasurers Report

1. Brent
2. Scott

Carried

LEAGUE REPORTS:

Shamrock Report

There is a mandatory Midget game for Shamrock All Star Game. Every Student Volunteer has to be registered and fill out a form for OMHA. DB Website requires 3 people to be registered. AE application was denied. Applied for goaltender relief. Mites (Tykes) now have to be rostered. We received one sign from OMHA to hang in the arena. We will be purchasing another since we use two arenas.

Tri-County Report

They changed a bunch of bylaws and they will email them out as there was too many for people to write them out properly. Any organization looking to leave Tri-County will be denied. Game admission fees were raised to \$4.00 per game to follow OMHA ruling. Scheduling meeting is September 22 in Dresden at 7pm. Next Meeting is September 8, 2015 at 8pm. They suggest Bantam and Midget periods be 10/15/15.

Lambton Middlesex / Girls

Petrolia and East Lambton approached Chris about directing girls to their system. They would like a working relationship with our organization. This relationship and arrangements to be discussed throughout the year and hopefully to put in place next year.

DIRECTORS REPORTS:

A ~ Clinics

Checking Clinics will be decided shortly. We will take up the offer on the ex-NHL player to help the organization with skill building etc. It will be done during team regular practice as that is the best time to as there is a higher percent of kids attending. Tentatively looking at 3 nights a week for 3 weeks to be spread out over the regular season.

B ~ Registration

We have had 125 register so far. Emails were sent to families who had not registered yet. Late fee is now on. A family requested a refund. Sarah to advise Wendy how much to refund the family.

C ~ Ice Manager

Millar was not at the meeting. We need to check to make sure the forms were submitted to OMHA. Jay needs tryout schedule so he can post it to the website. The Southwest Middlesex Arena contract was signed. Need to check on Bothwell arena contract to confirm if it was accepted and signed.

D ~ Coaches

No new coaches so far. The Bantam coaches will work together so Bantam Rep and LL are covered. We still need a Novice Shamrock coach. Calvin will assist until one is found. September 8 is the coaches meeting at Bothwell in the Blue Room. Exhibition games are set for Sunday, September 13. Novice at 11:30, Atom is at 12:40, PeeWee is at 1:50, Bantam at 3:05 and Midget is at 4:20.

E ~ OMHA

Nothing to Report.

F ~ Referees / Time Keepers

There are seats available for Referee Training in Windsor. SWMH pays \$100.00 toward referee training for persons associated with SWMH. The person applying pays the rest. We have two seats at the Windsor Referee Center that we pay \$100.00 for whether used or not. Brent would like a list of local referees as well as the CK Referee Association. Middlesex Referees cannot referee our organization this year due to Mount Brydges / Strathroy amalgamation. We have to go with CK Referees. Contract needs to be signed and submitted.

G ~ Website

The website has been getting restructured. More items are being moved and added on a more frequent basis. Discussed updating some of the tabs and what is required, needs to be added, removed etc. It was also mentioned to share and like the Facebook page so people are aware that it is there and let people know we also have Twitter where you will be updated once something gets posted.

H ~ Equipment

Received socks from Tim Hortons. Jerseys have come in and are being lettered. Should have them in 3 weeks. Still trying to get two game jerseys back.

I ~ Tournaments

Jim was not there. Still talking about possibly adding more tournaments. October 17 is a blackout date in Glencoe.

J ~ Ways and Means

Cash Calendars are ready to print.

Looking for prizes if you are able to obtain any please bring them to next meeting in September so Sheila has them for the tournament. Discussed two new fundraisers:

Sarnia Sting – for approximately three teams. They have three separate activities that an organization can do during the game. Needs approximately 20 volunteers for selling that night. We have 180 tickets to sell. Deposit required then the bulk of the money will be required approximately one (1) month before. Our organization night would be November 21, 2015. WE have to come up with a prize package worth about \$200.00.

The second one is Night with the Knights. This event will allow the entire organization to participate that evening. If we do not have an association night we will not be entered to possible have the 50/50 draw. We need to sell 500 tickets. Our association night is January 24, 2016. WE also have to come up with a prize package worth approximately \$300.00. Only concern was that three teams could possibly be involved with trying to sell tickets for both nights. We need to try to avoid overlapping the teams to make it easier on the parent of the children involved. It was brought up about Bothwell Meat Draws. Shawn will look into. WE received some cheques from our sponsors.

Motion to do both the Sarnia Sting and London Knights fundraising and to approve the budget as requested with trying not to overlap the teams involved in these fundraisers.

1. Derek
2. Ian

Carried

Motion to reimburse Sarah for the Sarnia Sting ticket deposit of \$468.00

1. Jay
2. Shawn

Carried

OLD BUSINESS

None

NEW BUSINESS

Gatekeepers

Mark will look after the gatekeepers this year. They are to contact him with any issues, problems etc.

Motion to keep the same gatekeepers as last year at their same arenas at the same rate.

1. Mike
2. Calvin

Carried

Seasons Passes

All board members and their spouses will get a pass. Pass holders must present their pass when they enter the arena. If you do not present a pass then you have to pay the gate unless you are bench staff. Bench staff will continue to sign in. Passes need to be handed out the day they pay for them. Instead of adding their name to a list. Family passes will consist of two passes and they will be numbered/lettered.

Tryout Process:

Four volunteers are needed. This year upon entering 1-2 people will be taking money, collecting sheets and checking names off a Master List. If they are not on the Master List as registered then the parents, guardians will be directed to speak to either Shawn or Derek. Each child will be given a tag and their name will be written on it. They will sign it once they receive their socks and tryout jersey. The tag will then be put on the hangar so that the jersey will stay with the tag. Once tryouts are done they return the jersey and the tag to the equipment manager. Must attend two of the pre-skates in order to be eligible for the Rep team.

50/50

50/50 was designated to be used to assist in tournaments only. If teams want to continue to sell 50/50 they can however it is up to the coaches discretion on how to spend it...ex pizza party, purchase t-shirts etc.

Motion to continue to collect 50/50 and change from tournament fund to team fund and only funds available can be accessed throughout the year at the coaches discretion.

1. Sarah
2. Shawn

Carried

Chevrolet Helmet

The helmet program through Chevrolet is still available for 2010 Children. This will be put up on the website.

Evaluations:

Coaches mentioned about a parent feedback form. Since this is our first year with online evaluation forms (the coaches feedback form) we would like to see how that works until we introduce another form. If it works well we will try a parent feedback form.

Additional Items:

Dodge Caravan fundraising is still available. This is for Novice division teams. We will get the letters ready for the coaches. This is \$500.00 per year per team.

Next meeting is the 2nd day of tryouts at the Bothwell Arena Blue Room

Meeting adjourned at 9:15pm.