

## **SWMHA Directors Meeting June 10, 2015**

**Attendees:** Sarah, Wendy, Chris, Calvin, Robin, Andrea, Jay, Derek, Brent, Kurt, Scott, Shawn

**Absent:** Millar, Jim, Ian, Sheila, Mike

Meeting called to order 7:10pm

### **Motion to Adopt Agenda**

1. Calvin
2. Kurt

Carried

### **Motion to Adopt May Minutes as presented**

1. Chris
2. Shawn

Carried

### **Treasurers Report:**

Provided by Wendy

Presented the balances and statements this month. Starting to show registrations coming in for the new online system. There were a couple of items still owing from last season that were paid.

Paid Mark Glithero \$200.00 and April Glithero \$200.00 for Sarnia Bingos.

Paid to OMHA \$1,129.00 for OMHA Team Registrations and \$34.89 for outstanding amounts from last year.

Received a cheque for our security deposit for the Glencoe Ag Hall for the banquet and for the sign used for OMHA Playoffs

Wendy asked about training costs for Chatham Bingo. Chatham bingos are \$100.00 for Bingo and \$50.00 for the training required to work them. Wendy will be paying Cindy Boules \$100.00 and \$150.00 to Becka for Bingo & Training

Bills presented:

Websters Flowers ~ \$75.00

Wendy Gould Accounting Service ~ May \$140.00 & June \$44.00

Arrow Games (Nevada Tickets) ~ \$501.03

Motion for Wendy to pay presented bills

1. Scott
2. Calvin

Carried

Motion to adopt Treasurers Report

1. Robin
2. Brent

Carried

### **LEAGUE REPORTS:**

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

Calvin completed a survey and the next Shamrock meeting is in July.

#### ***Tri-County Report***

Mike not at meeting. Andrea read an email from him.

If we want to be released from Tri-County it would have to be discussed at the Tri-County AGM in August. It was discussed that at no point has there been a decision to move from Tri-County to Middlesex League.

There is a ball hockey tournament in Alvinston July 1, 2015. It is a 4 on 4 for 2003-2010 players. \$5 per player with a maximum team size off 9 players. Jay to put details on the website.

#### ***Lambton Middlesex / Girls***

To look into with Mike pros and cons of switching leagues.

## **DIRECTORS REPORTS:**

### **A ~ Clinics**

Budget Presented. Using Puck Stoppers for Goalie Clinics. Also adding a Goalie Coaching Clinic for SWMH Coaches this year to be held in early August. He is still trying to decide on the skills clinics whom to go with. Todd Warriner to teach Checking and Power Skating. Clinics to be held during team practices. Budget presented of \$6,636.24.

Motion to approve the Budget and let Calvin decide how to allocate the funds based on his decisions with who and what he feels would be best for the organization

1. Sarah
2. Robin

Carried

### **B ~ Registration**

23 officially registered. We need to get the work out regarding registration is open. No problems or complaints with the new system so far. Look into an email blast based on email addresses we have on file.

### **C ~ Ice Manager**

He was not there however an email was read. Ice is not much different than last year. So far both arenas (Chatham Kent and Southwest Middlesex) have no issues with what has been presented. They are trying to discuss the no ice at Bothwell in March since we have pre-season ice with them. Still need to finalize ice contracts.

Motion that budget aligns with schedule that was presented with no extra ice time purchased without board approval

1. Sarah
2. Shawn

Carried

### **D ~ Coaches**

We received applications for 4 team spots so far. Interviews for coaches are to be scheduled for 1<sup>st</sup> or 2<sup>nd</sup> week of July. Declaration still needs to be added to the Website.

### **E ~ OMHA**

Working with Derek on registrations and transfers from other centers

### **F ~ Referees / Time Keepers**

MC Refs feel that CK Refs would be better suited to handle the organizations refereeing due to mileage. We had same issue with CK Refs when used previously. Scott from CK Refs willing to come to our July meeting to discuss some concerns that were discussed. Based on outcome of that meeting it will be decided which referee organization we will proceed with.

### **G ~ Website**

There is great potential for our website. We are still restructuring the website and overhauling the current layout. Adding volunteer section so parents can sign up for volunteer positions online. Also looking at adding a classified section

### **H ~ Equipment**

Scott presented his budget for equipment this year. He would like to purchase more pucks, bottles, puck pails and locks. He would like to replace every lock for the Glencoe arena Minor Hockey Storage Lockers. He would also like to purchase white jerseys for the Novice, Atom, PeeWee, Bantam and Midget Local League teams as there are issues with another organization having similar colours as us. Would also like to replace Midget Shamrock as they were the first team to have jerseys when we amalgamated. Also it was discussed about changing the locks for the Minor Hockey Room at Bothwell Arena. Chatham Kent has no problem doing this and only Scott and Sarah would have keys to access the room.

Motion to approve \$1,400.00 budget to purchase socks.

1. Shawn
2. Kurt

Carried

Motion to approve \$700.00 budget for bottles, locks, pucks and puck buckets.

1. Scott
2. Shawn

Carried

Motion to approve \$8,000.00 budget to purchase white jerseys for the Novice, Atom, Peewee, Bantam and Midget Local League teams and also the Midget Shamrock team.

1. Scott
2. Chris

Carried

Motion to change locks at Bothwell Arena

1. Scott
2. Jay

Carried

### **I ~ Tournaments**

He was not here but sent the following to Sarah:

Peewee LL Tournament Scheduled November 7-8. 8 teams at a \$600.00 entry fee, 14 hours of ice time, food will be provided, skills competition if time allows, 50/50 draw, prizes. Projected income of \$1,370.00.

John Horvat Tournament – 2 days same format as last years and as above for Peewee Tournament.

\$600.00 entry fee as well and a projected income of \$1,230.00. Tyke tournament is also to be 2 days and the entry fee is \$300.00. The projected profit is about \$3,000.00 between all three (3) tournaments. All tournaments are OMHA sanctioned and have been in the past. Will discuss further about timekeeping, gate and volunteers.

Motion to go ahead with all three (3) tournaments presented. Will sanction and leave volunteers open, allow him to move ahead as presented

1. Shawn
2. Scott

Carried

### **J ~ Ways and Means**

Sheila was not there but forwarded the following to Sarah. Big fundraising events this year that need to be planned are the golf tournament, Night at Knights, Sarnia Sting night and cash calendars. Golf Tournament will be the same as last year. Budget for Golf tournament is \$500.00. She presented some ideas for the tournament as well. The projected income for the tournament is \$4,478.60. This is based on 18 teams registered. She will present budget for other events in July.

Motion to give Sheila \$500.00 budget

1. Scott
2. Robin

Carried

### **OLD BUSINESS**

Went over team stats from 2013/2014 and 2014/2015 years for the Shamrock Rep Teams. Discussing about dropping the Shamrock teams to AE. Not sure if the league will allow it all we can do is request it.

Motion for Calvin to request to OMHA that our Novice, Atom, Peewee and Bantam teams to be considered for AE Status for 2015/2016 season

1. Scott
2. Jay

Carried

\*if declined we will ask if they can schedule the teams to be in more competitive centers more regularly.

## NEW BUSINESS

### Booster Club

Have had discussion regarding this. Parent Reps to be reimbursed for volunteer fees however they have to come to most of the meetings, no more than 2 was suggested. They will be elected by the team. They will also be the team representative and a member of the Booster Club.

Motion of parent reps are responsible than the \$100 volunteer money will be returned. No more than 2 meetings missed during the season and they are to be a member of the SWMH Booster club.

1. Chris
2. Robin

Carried

### Volunteer Opportunities

Need to complete and send them to the board and get online as quickly as possible. First come first served basis.

### Optifest

Bothwell Figure Skating Club approached the president of the Bothwell Optimist Club requesting that Figure Skating is to run the beer tent by themselves this year with no help from SWMH Minor Hockey. They will keep all the proceeds from the beer tent this year. This was approved by the Optimist club so we are no part of the Optifest Beer Tent this year. It was discussed that if they get it this year on their own than SWMH gets to run it next year on their own with keeping all proceeds to our organization. This was not confirmed by the Optimist. Sarah will confirm that the Optimists will agree to this no matter what happens next year with Figure Skating. We have lost 30 volunteer positions because of this.

### Glencoe High School Bursary

SWMH supports a bursary at Glencoe High for a SWMH player or coach. It is a \$250 scholarship for someone who attends the high school. It will be presented at their graduation ceremony in October

Motion to support the continuation SWMH Scholarship of \$250.00

1. Kurt
2. Shawn

Carried

Request from parent whose son has played out in interested in trying for a goalie. They would like SWMH to provide some financial support for them to send their son to a goalie camp/clinic during the summer to see if he stills maintain interest.

Motion to provide assistance to particular child who is interested in switch out to goal to attend a pre-season clinic to a max of \$600.00

1. Sarah
2. Derek

Defeated

Discussed Coaching Recommendations and Suggestions on when we have coach selections what sort of guidelines should be present so if there are two applying for the position there is some criteria to follow. This will be looked into more in the next meeting

Discussed a Facebook and Twitter account. He knows more about Twitter and will get this going. He does not follow Facebook enough to set this up.

### ***Items for July***

Photographer & Clothing – bring bids and proposals

Brought up possibility of maybe extra practice for each division. A lot of competitive teams have more than 1 practice each week to keep kids conditioned.

Meeting adjourned at 10:12pm