

SWMHA Directors Meeting February 13, 2019

Attendees: Kurt, Tara, Andrea, Shannon, Jim, Kurt, Ed, Jay

Absent: Sarah, Calvin, Brent, Wendy, Derek, Zakk, Sheila, Jason, Matt

Meeting called to order 7:10pm by Andrea

Motion to Adopt December Minutes

Unable to pass any motions due to insufficient number of members present

Parent Representatives Reports:

IP#1 (White) ~ Corrie Crawford – no issues to report -did discuss the parent's thoughts on the tournament and some suggestions were made to Jim.

Bantam Local League ~ Vanessa Johnson – no issues to report

Midget Local League ~ Vanessa Johnson – no issues to report

Atom Shamrock ~ Joslyn Gaspar – brought up some issues with spectators and some referees.

Treasurers Report:

General Bank Balance \$75,333.29 Nevada \$4,992.54 Chatham Bingo \$1,878.13

Cheques and bills that need approval:

Kent Hockey Refs ~ January Referee ~ \$2,804.51

WG Bookkeeping ~ \$125.00

Municipality of Chatham Kent ~ Tournament Meal Tickets ~ \$668.96

Southwest Middlesex ~ January Ice ~ \$7,266.24

Southwest Middlesex ~ Jamboree Ice ~ \$2,527.94

Kim Elliott ~ January Bingo ~ \$100.00

Cindy Boal ~ January Bingo ~ \$100.00

Bonnie Campbell ~ Glencoe Gate - December ~ \$221.00

Gina Hewitt ~ Bothwell Gate – December ~ \$162.50

Old Autos / Quad Printing ~ Tournament Programs ~ \$511.89

Chatham Kent (Bothwell Arena) ~ January Ice ~ \$5,980.92

A cheque was written to:

Grant Custom ~ Tournament Mini Sticks ~ \$748.63

Peewee 50/50 \$315.50

Wendy deposited \$650.00 for tournament sponsors and also, we received a donation from Sloan's Nursery & Christmas Trees in the amount of \$100.00

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

Unable to pass any motions due to insufficient number of members present however this was passed via email request and carried

LEAGUE REPORTS:

Shamrock Report

No Report.

Tri-County Report

Nothing to report. There have been a couple issues with game sheets, but it does not apply to us.

DIRECTORS REPORTS:

A ~ Registration

No Report

B ~ Ice Manager

Working on Shamrock playdown ice.

C ~ Shamrock / Coaches

No Report

D ~ Tri County Coaches

Nothing to report

E ~ OMHA Rosters

Went over the updated Novice and below Player Pathway and the upcoming Atom player pathway for 2020/2021 season.

F ~ Referees/Time Keepers

Nothing to report

G ~ Development

No Report

H ~ Website

If you need anything added, please let him know. Posting the Four Counties contest on our website as they are looking for a new logo.

I ~ Equipment

No Report

J ~ Tournaments

Jim is depositing the money from the tournament (Approx. \$16,500.00) He will let us know how the tournaments did, but he feels they did better than last year. Mentioned he went with paper game sheets, but he may look into electronic next year when he has more time.

K ~ Fundraising

No report

L ~ Sponsorship – Glencoe

Have a new sponsor who wants to be a jersey sponsor for next year.

M ~ Sponsorship – Bothwell

No Report.

O ~ Gatekeepers

No Report

OLD BUSINESS

No Old Business

NEW BUSINESS

Discussed some ideas regarding Wi-Fi options for Bothwell Arena for next year.
Discussed about next year and if we can start to look at what the numbers may be
Mentioned about the banquet and we should discuss that as well
Jim mentioned about a new Charity called Good Day Lets Play.

Meeting adjourned at 8:10pm

The next meeting is Wednesday, March 20th in Glencoe at 7pm in the Horizon Room.