

## **SWMHA Directors Meeting February 7, 2018**

**Attendees:** Sarah, Wendy, Andrea, Brent, Calvin, Zakk, Kurt, Matt, Sheila, Derek, Ed, Ian, Tara, Jay

**Absent:** Lana, Jim, Mark, Shawn, Scott

Meeting called to order 7:03pm

### **Motion to Adopt Agenda**

1. Brent
2. Calvin

Carried

### **Motion to Adopt January Minutes**

1. Derek
2. Matt

Carried

### **Parent Representatives Reports:**

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

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

Atom Shamrock ~ Kylie Towers – There are no issues to report

Peewee Local League ~ Jeff Erberle – There are no issues to report

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

Bantam Local League ~ Kristina Henry – There are no issues to report

Sheila brought the rest of the pictures.

Sarah asked them if there are any suggestions that they can come with that may make the Parent Representative role better in the upcoming seasons. We are going to be discussing the parent rep role in a couple of meetings to see how we can improve this position.

### **Treasurers Report:**

General Bank Balance \$53,790.23 Nevada \$16,155.22 Chatham Bingo \$8,089.39 Sarnia Bingo \$3,010.16

Cheques and bills that need approval:

Sabrina DeCook ~ Team Fund and Midget Local League 50/50 ~ \$817.00

Tara Tack ~ IP1 Team Refund ~ \$500.00

Met Melo ~ Clinics ~ \$1,000.00

Sarah MacGinnis ~ Pizza from Hockey Day in Glencoe ~ \$268.00

Gina Hewitt ~ January Gate ~ \$162.50

Bonnie Campbell ~ January Gate ~ \$302.25

WG Bookkeeping ~ Inv 1282 ~ \$125.00

Old Autos ~ Programs for Waller Tournament ~ \$198.32

Cindy Boal ~ January Bingo ~ \$350.00

Kim Elliott ~ Bingos ~ \$250.00

Sabrina DeCook ~ January Bingos ~ \$400.00

April Glithero ~ January Bingo ~ \$200.00

Quad County ~ Donation from Hockey Day in Glencoe ~ \$2,033.41

Ronald McDonald House ~ Memory of Ronny Betterley ~ \$250.00

Volunteer Refunds ~ \$2,400.00

Kent Hockey Refs ~ January Refs ~ \$3,272.38

Southwest Middlesex ~ January Ice ~ \$9,281.82

Southwest Middlesex ~ Waller Ice ~ \$2,495.94

Shannon Hutson ~ Cash Calendar ~ \$100.00

Jerry Sorka ~ Cash Calendar ~ \$100.00

There are still a few more refunds. They need to go through the transactions and see what ones were processed and which ones were not.

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

1. Ed
  2. Kurt
- Carried

## **LEAGUE REPORTS:**

### ***Shamrock Report***

There is a playoff meeting on Monday, February 12<sup>th</sup>.

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

Scheduling is done. Meeting next week. Discussed the passing of Southkent player Ronny Betterley.

Motion to donate \$250.00 to the Ronald McDonald House in Ronny Betterleys name on behalf of Southwest Minor Hockey

1. Sarah
2. Brent

Carried

## **DIRECTORS REPORTS:**

### **A ~ Registration**

Still trying to clean up registration. Discussed options for next year on how to process the registrations that are possibly still not settled from this year.

### **B ~ Ice Manager**

Bothwell Ice is ends on the 25<sup>th</sup> of February. We can still get ice if we require it. Working on the games and fitting practices in the schedule as well.

### **C ~ Shamrock / Coaches**

Nothing to report.

### **D ~ Tri County Coaches**

Discussed coaching applications and maybe putting them up on the website for next season. Email all the coaches regarding getting their equipment together. Discussed to see how to maybe make the equipment return an easier process for everyone.

### **E ~ OMHA Rosters**

No Report

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

Everything is running good so far. Gave Jim the Referee costs.

### **G ~ Development**

Future Pro is booked for next year for 4 to 5 clinics. There is still some Thursday night clinics running. Looking at maybe having some clinics in Glencoe as well next year.

### **H ~ Website**

No report. Will let Mark know about the coaches' applications and we need to look at the sponsors and try to update. Need to put the banquet on the website as well.

### **I ~ Equipment**

No report

### **J ~ Tournaments**

No Report

## **K ~ Fundraising**

No report

## **L ~ Sponsorship – Glencoe**

Need to try and finalize sponsors in the summer that way the equipment manager can make sure the names are on the appropriate jerseys and have them all ready for the season.

## **M ~ Sponsorship – Bothwell**

Same as above. Need to finalize sponsors in the summer.

## **N ~ Volunteer Coordinator**

Gave Wendy the volunteer sheets from the tournament.

## **O ~ Parent Representative**

Nothing to report.

## **P ~ Gatekeepers**

Things seem to be going smoothly.

## **OLD BUSINESS**

No Old Business

## **NEW BUSINESS**

Bingos

There was an issue with the Sarnia Bingos and we need to try and get the issue fixed before we can continue with the Bingos. There was also miscommunication in regard to how the bingos have changed and how we were not fully understanding the changes and how they impacted the volunteer position. Jay will go talk to the Sarnia Bingo so that we can fully understand the process and between himself, Sarah and Wendy we should be able to fix the issue and continue with the Bingos. We will discuss the volunteer position in regards to the bingo and how this position will pay out after the new season starts.

Opti-fest

We have Opti-fest this year. Opti-fest is August 10-11<sup>th</sup>. Andrea to contact the band that the Optimist are using during the day so see if they would like to do the beer tent that night as well.

Registration

It was brought up to try and discuss the rules on the Beginners, Tyke and Novice division and make sure everyone is on the same page. Can only register players to their appropriate age group. We will try to finalize registration next meeting that way we have a good month to promote it. Discussed sending home a flyer from the schools

Round Table

Zakk brought up a Smart Serve volunteer opportunity which in turn will result in a donation to Southwest Minor Hockey.

April 17<sup>th</sup> will be the AGM Meeting. Will look at the Newbury Legion again.

Next meeting is Wednesday, March 7<sup>th</sup> at the Glencoe Arena in the New Horizons room

Meeting adjourned at 8:37pm