**SWMHA Directors Meeting February 8, 2017**

**Attendees:** Sarah, Kurt, Matt, Sheila, Lana, Brent, Calvin, Jay, Shawn, Derek, Ian

**Absent:** Jim, Andrea, Millar, Scott,

Meeting called to order 7:00pm

**Motion to Adopt Agenda**

1. Calvin
2. Kurt

Carried

**Motion to Adopt January Minutes**

1. Lana
2. Shawn

Carried

**Parent Representatives Reports:**

Beginner – Jen Nanni ~ would like additional communication on tournament from coach, no issues identified

Atom Shamrock ~ Sheila Graham – brought forth concern, discussion to take place with coaching staff

**Treasurers Report:**

General Bank Balance $80,540.71 Nevada $9,194.52 Chatham Bingo $6,597.58 Sarnia Bingo $11,532.48

Cheques and bills that need approval:

Aliesha Sears ~ 129.95 ~ Trainer Course & Respect In Sport Reimbursement

WG Bookeeping ~ $125.00

April Glithero ~ $200.00 ~ January Bingos

Robin Lovell~ $200.00 ~ January Bingos

Old Autos ~ $108.48 ~ Waller Tournament Programs

Arrow Games ~ $799.82

Shamrock Hockey League ~ $160.00 ~ All Star Jerseys

Bonnie Campbell ~ $250.25 ~ January Gate

Gina Hewitt ~ $178.75 ~ January Gate

Cindy Boal ~ $100.00 ~ January Bingo

Becca Gotelaer ~ $100.00 ~ January Bingo

Cash Calendar Cheques ~ $1,000.00

Volunteer Refunds ~ $5,600.00 ~Bench Staff, Board Members & Qualified Parent Reps (sent in January)

Kurtis Allaer ~ $50.00 ~ Overpayment of team registration for Tyke Tournament

Chatham Kent ~ $6,873.60 ~ January Ice

Horvat Tournament Ice ~ $3,866.39

Ajax Minor Hockey ~ $899.00 ~ Midget LL Team Tournament Fee

The Midget LL Team used their $500.00 team refund, their 50/50 and gave SWMH $254.00 to cover the repayment of their Tournament Fee.

More cheques were ordered for the General Acccount so $146.40 was withdrawn

Received a cheque for $400.00

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

1. Calvin
2. Shawn

 Carried

***Shamrock Report***

OMHA boundaries under review

Alliance rules on AAA; grandfather players are Mathew Gough and Derek Shaw, all others must appeal

***Tri-County Report***

Meeting is next week

Playoffs to be scheduled

**DIRECTORS REPORTS:**

**A ~ Registration**

Preparing for 2017/18 open registration, ready for April 1 to be closed June 30

**B ~ Ice Manager**

Calvin currently managing ice needs, request to purchase ice as required for playoffs

**C ~ Shamrock / Coaches**

Nothing to Report.

**D ~ Tri County Coaches**

Nothing to Report

**E ~ OMHA Rosters**

Some review on IP currently in progress

**F ~ Referees/Time Keepers**

Routine reviews occurring, forward any issues to Brent

**G ~ Development**

Nothing to report

**H ~ Website**

Nothing to report

**I ~ Equipment**

No report

**J ~ Tournaments**

No Report.

**K ~ Fundraising**

Discussion regarding mixture of cash calendars as multiple names being pulled repeatedly, witness always present at time of draw

**L ~ Sponsorship – Glencoe**

Nothing to Report

**M ~ Sponsorship – Bothwell**

Nothing to report

**N ~ Volunteer Coordinator**

No Report

**O ~ Parent Representative**

**P ~ Gatekeepers**

Nothing to report.

**OLD BUSINESS**

No old business

**NEW BUSINESS**

Letter presented to board regarding issue with parent (not board staff) to be addressed

Discussion regarding banquet

Discussion regarding Ball Hockey tournament

Discussion around coaching appreciation – motion to host a bench staff only dinner as show of appreciation for allbench staff; no details or responsibility assigned

1. Sheila
2. Jay
3. Carried

Banquet is April 8th, 2017. This was put on the website.

Meeting adjourned at 8:35