**SWMHA Directors Meeting January 12, 2016**

**Attendees:** Wendy, Sheila, Sarah, Calvin, Millar, Chris, Scott, Andrea, Brent, Mark, Ian, Kurt, Derek, Jim

**Absent:** Robin, Mike, Jay, Shawn

Meeting called to order 7:02pm

**Motion to Adopt Agenda**

1. Mark
2. Chris

Carried

**Motion to Adopt January Minutes**

1. Chris
2. Scott

Carried

**Parent Representatives**

Attended: Sabrina Decook (Bantam LL ) Christina Henry (Peewee Rep) Jeremy Demaiter (Beginners) Ben Solomans (Midget LL \*written)

The teams have no concerns, no issues that they are aware of and there have been no issues with the coaches or anyone else that have not been resolved.

**Treasurers Report:**

General Bank Balance $82,748.88. Nevada $8,268.13. Chatham Bingo $4,661.61, Old Sarnia Bingo $0.65 New Sarnia Bingo $1,403.54.

The following bills were presented to be paid:

Cash Calendar winners:

Al Gervais, Jennifer Boyd, Paul Tack, Evelyne St-Onge, Deb Campbell, Tiffany White, Ann Marie Werden and Cathy Marcolin all at $100.00 each ($800.00)

Jen Ryan & Irene Saylor at $500.00 each ($1,000.00)

Micheal Wakeam $250.00

Greg Knight ~ $150.00 – Clinic

Shamrock Hockey League ~ $150.00 – Fine

Chatham Kent – December Ice ~ $5,475.32

Southwest Middlesex – December Ice ~ $11,399.69

Kent Refs – December ~ $3,640.03

Volunteer Refunds:

Steve Bolton ~ $100.00

Jeff Burnett ~ $100.00

Kevin Campbell ~ $100.00

Brent Crandon~ $100.00

Mike Cummings ~ $200.00

Jeff Erberle ~ $100.00

Alan Feasey ~ $100.00

Eddie Gould ~ $100.00

Jim Hamilton ~ $100.00

Joe Kleinjan ~ $100.00

Jason Lambert ~ $100.00

Michelle Lambrecht ~ $100.00

Kurt Lovell ~ $100.00

Shawn Mazerolle ~ $100.00

Roland McAlpine ~ $100.00

Derek McEachren ~ $200.00

Mike McEachren ~ $100.00

Millar Nicol ~ $200.00

Kevin Pierce ~ $100.00

Mark Ramsey ~ $100.00

Mark Richardson ~ $100.00

Jay Talbot ~ $100.00

Ed Theo ~ $100.00

Jeff Tidball ~ $100.00

Ian Vanmiddlekoop ~ $100.00

Sheila Graham ~ $100.00

Kim Tamming ~ $200.00 – Chatham Bingos (December)

Cindy Boal ~ $200.00 – Chatham Bingos (December)

April & Mark Glithero ~ $400.00 – Sarnia Bingos (December)

WG Bookkeeping Service ~ $140.00 (Inv#865)

Will Dewild $273.45 ~ Trainers course (to replace cheq#325) Volunteer Refund x 2 ($200.00)

Glencoe Ag Society ~ $608.50 – Banquet deposit

Gina Hewitt ~ $269.75 – December Gate

Bonnie Campbell ~ $390.00 – December Gate

In Revenue the Chuck a Puck and the Meat Draw were added

Motion to approve treasurer’s report and pay bills as presented.

1. Shawn
2. Chris

 Carried

***Shamrock Report***

Shawn went to the meeting on Calvin’s behalf. They did not decide about the tiers. Still in discussion. OMHA scheduling went well. Novice division is on the tier system as a test to see how it goes.

***Tri-County Report***

Mike was not there. No Report.

***Lambton Middlesex / Girls***

Nothing to Report

**DIRECTORS REPORTS:**

**A ~ Registration**

Looking for four (4) full refunds from the Juvenile team. One was due to the amount of over age players so one player said he would step down if he was refunded in full. When the team originally folded one player did not want to return when it started back up. He would like a full refund. One player has a new job and can no longer attend and another player cannot get a ride as the plyer who got a job was his ride. There are still two (2) juveniles owing money and 1 more. Everything was settled with the parent that had the $95.00 outstanding.

Motion that all four (4) players from the Juvenile team who are requesting full refunds be fully refunded back.

1. Sarah
2. Kurt

 Carried

**B ~ Ice Manager**

Discussed Glass that was broke at the Bothwell Arena. Was advised a new piece was ordered and will be in shortly. We did not get charged for the 3rd empty spot in Glencoe December 26th as the arena was able to fill that spot.

**C ~ Coaches**

Midget Rep has 1 more game from his suspension.

**D ~ OMHA**

Was not there. No Report

**E ~ Referees/Time Keepers**

Nothing to report.

**F ~ Clinics**

All Clinics are done. Looking into next year. Calvin and Mark are looking into dryland training over the summer.

**G ~ Website**

Tournament module is up and running

**H ~ Equipment**

Nothing to Report

**I ~ Tournaments**

There are eight (8) teams for the Novice Tournament. He has sixteen (16) for the Tyke Tournament. Has enough volunteers. He will be having a $5 weekend pass for both tournaments. There is also a raffle table for both. Money from the raffle tables has to go to the organization as not all the teams this year had an opportunity to fundraise at tournaments.

**J ~ Ways and Means**

We sold 434 Knight Tickets. Approximately $2,000.00 profit. The goal was 500 but we did well considering some teams did not participate. Ian gave Jim the programs for the Novice tournament. Discussed the Tyke tournament programs.

**OLD BUSINESS**

Nothing this month

**NEW BUSINESS**

March Ice Schedule

Chatham Kent has ice up until Figure Skating Carnival. It will come out after March 12, 2016. Trying to see if we can manage ice better as teams are eliminated from playoffs and tend to not use the ice afterwards. Some practices may need to be bumped for playoff games after March 12th. Tri County is aiming to be done before March Break. We will use what we have before purchasing additional ice.

Coaches Applications

Discussed about starting the coaching application now. We will discuss the process of coach selection with an application deadline to be tabled for February’s meeting. Deadline not to be before the AGM.

Banquet

The AG Hall is not finalized yet. The only open date they have is Friday, April 8. Discussed the awards and possible changes to how they are presented. Discussed the meal as well. It was brought up that we have a meal instead of pizza and have a $5.00 food ticket. Sarah will talk to someone about the meat as well as some of the companies/people that sponsored the drinks etc. last year. Discussed a slideshow with pictures etc. Coaches need to start looking into the awards. Discussed a March 1 deadline for awards to be decided and handed in.

Board Positions and Responsibility

Discussed the current positions on the board and what can be removed, added or some of the duties can be moved to another position.

AGM

AGM will be at the Newbury Legion either April 12 or 19th

2016/2017 Registration

Discussed about registration and what the cost should be. It was also discussed about raising the volunteer fee and what process we can use for this ex. Postdate the volunteer fee on the credit card etc. Also discussed about how we change how we get volunteers to make it more efficient and more incentive to volunteer for events. Need to get out to the parents that we are $30,000.00 in the hole after registration, ice fees, ref fees, insurance etc. This is why we fundraise and ask for help. Also discussed getting more involved in the community. Discussed about adding the gate fee into registration.

Round Table

Will Dewild asked for a volunteer refund for his time as the manager for the Peewee Shamrock team.

Motion to have Will Dewilds volunteer money to be reimbursed to him for his assistance with managing the Peewee Shamrock team 1. Sarah 2. Chris

Need to involve Bench staff in the coaches meeting as well. We should have a couple of these meetings a year.

Wendy will go ahead with the Quarter Auction

No passes are eligible for playoffs.

Discussed dates for the golf tournament. Cannot conflict with the Glencoe Fair. It will either be the 17th or 24th of September.

Next meeting is Wednesday February 10th in Glencoe

Meeting adjourned at 9:41 pm.