

## **SWMHA Directors Meeting January 8, 2019**

**Attendees:** Kurt, Calvin, Tara, Brent, Wendy, Ed, Andrea, Derek, Jim, Scott, Jason

**Absent:** Sarah, Zakk, Jay, Sheila, Matt, Shannon, Ian

Meeting called to order 7:06pm by Calvin

### **Motion to Adopt December Minutes**

1. Brent
2. Ed

Carried

### **Parent Representatives Reports:**

IP#1 (White) ~ Corrie Crawford – no issues to report

Bantam Local League ~ Vanessa Johnson – no issues to report

Midget Local League ~ Vanessa Johnson – no issues to report

### **Treasurers Report:**

General Bank Balance \$86,449.86 Nevada \$13,340.40 Chatham Bingo \$857.37

Cheques and bills that need approval:

Shamrock Hockey League~ League Fees / Missed Meetings ~ \$110.00

Bambi Wellington ~ December Bingo ~ \$100.00

Cindy Boal ~ December Bingo ~ \$100.00

WG Bookkeeping ~ \$125.00 (Inv# 1441)

Bonnie Campbell ~ Glencoe Gate - December ~ \$321.75

Gina Hewitt ~ Bothwell Gate – December ~ \$201.50

Herms ~ \$113.00

Kent Hockey Refs ~ December Referee ~ 2,125.07

Southwest Middlesex ~ December Ice ~ \$8,345.36 (paid with Nevada Funds)

Volunteer Fees ~ bench/board/parent reps ~ \$6,300.00 (one board member opted out of their volunteer fee to keep the money in the association)

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

1. Jim
2. Kurt

Carried

### **LEAGUE REPORTS:**

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

OMHA Playdowns are scheduled.

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

Scheduling Meeting is January 29<sup>th</sup> in Dresden. Meeting is next week so they can see if they can determine playoffs and what teams are in A and B Divisions.

## **DIRECTORS REPORTS:**

### **A ~ Registration**

There is still the one (1) issue from last month. Still at 147 registered players.

### **B ~ Ice Manager**

Working on playoffs and getting ready for the Local League Scheduling. Will have the calendars ready. No more Clinics in February. Tykes may be scheduled in for Thursday ice in the clinic time slot.

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

Shamrock coaches to keep the roster and the contract with them during playoffs.

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

Nothing to report

### **E ~ OMHA Rosters**

All Rosters are in. Still one player with no respect in sport. Player cannot go on the ice until completed. Coaches are already aware.

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

He is all good for the tournaments.

### **G ~ Development**

No Report

### **H ~ Website**

No Report

### **I ~ Equipment**

There was some equipment left by coaches. If anyone contacts someone about missing items have them talk to Scott.

### **J ~ Tournaments**

Jim had 24 teams for the jamboree and 9 Novice Teams. He asked about the Bantam and Midget team to volunteer for the tournaments if possible, for some of the student positions.

### **K ~ Fundraising**

No report

### **L ~ Sponsorship – Glencoe**

No Report

### **M ~ Sponsorship – Bothwell**

No Report.

### **O ~ Gatekeepers**

No Report

## **OLD BUSINESS**

No Old Business

## **NEW BUSINESS**

Discussed IP Admission and if there should be a gate. Discussed to at least have a 50/50 so we have some revenue from these games.

Meeting adjourned at 7:41pm

The next meeting is Wednesday, February 13th in Glencoe at 7pm in the Horizon Room.