

## **SWMHA Directors Meeting January 9, 2018**

**Attendees:** Sarah, Jay, Sheila, Mark, Andrea, Kurt, Derek, Wendy, Tara, Zakk, Brent, Ian, Scott, Shawn, Jim, Ed

**Absent:** Calvin, Matt, Lana

Meeting called to order 7:03pm

### **Motion to Adopt Agenda**

1. Mark
2. Kurt

Carried

### **Motion to Adopt November Minutes**

1. Jay
2. Sheila

Carried

### **Parent Representatives Reports:**

IP#1~ Anessia Gurchin – There are no issues to report

Novice Local League ~ Jamie Neeves – There are no issues to report

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

Atom Local League ~ Jacqueline Zwambag – 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

The Tyke / IP Refunds were brought up. Hockey Canada is reviewing them, and they should be issued shortly.

More organization and preparation time towards the pictures next year.

### **Treasurers Report:**

General Bank Balance \$66,728.72 Nevada \$16,155.22 Chatham Bingo \$7,409.17 Sarnia Bingo \$11,011.41

Cheques and bills that need approval:

Southwest Middlesex~ November Ice ~ \$11,543.78

Shawn Mazerolle ~ Tournament Permit Fee ~ \$20.00

Jim Hamilton ~ OMHA Sanction Fee ~ \$500.00

Kim Elliott ~ December Bingo ~ \$100.00

Bambi Wellington ~ December Bingo ~ \$100.00

WG Bookkeeping ~ \$125.00

Arrow Games ~ Nevada ~ \$11.92

Kent Hockey Refs ~ \$2,744.55

Bonnie Campbell ~ Glencoe Gate ~ \$201.50

Gina Hewitt ~ Bothwell Gate ~ \$354.25

Herms ~ Socks ~ \$67.80

Old Autos ~ Midget All Star Game Flyers ~ \$358.21

Volunteer Refunds ~ Bench Staff, Board Members & Parent Reps ~ \$5,900.00

Going to issue a organization cheque for Atom Local League for a tournament using their fundraising fee plus their 50/50 funds towards the cost.

Start using Chatham Bingo, Sarnia Bingo and Nevada to pay for ice and referees.

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

1. Kurt
2. Tara

Carried

## **LEAGUE REPORTS:**

### ***Shamrock Report***

All games are being scheduled. Calvin is away January 25-29<sup>th</sup> so he may need help scheduling OMHA playdowns and league playoff games. Shamrock schedules the games and it was brought up that there is time being wasted with referee and how games are being scheduled however this is out of our control.

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

Scheduling Meeting is next week January 23, 2018 at 7 in Dresden. Tara will be there to help with ice scheduling especially for any Glencoe ice that may be needed since we lose Bothwell at the end of February. He has nothing to report.

## **DIRECTORS REPORTS:**

### **A ~ Registration**

Still trying to collect on some outstanding payments. There is one player not coming back but no refund has been requested yet. Discussed a situation where someone moved back to the area (IP Age) and were wondering if they could register so their child could attend practices only (they realize it is too late for games). Also, some of the Tyke/IP went through and some did not. He is looking into this.

Motion to allow this IP Player that just moved into our area to register to IP2 at at 50% rate.

1. Shawn
2. Zakk

Carried

### **B ~ Ice Manager**

She is all ready for the Tri County Scheduling Meeting and is working with Calvin etc. for the Shamrock games. Right now, it is trying to work with the Shamrock schedule and just fitting things in as best as she can. We lose Bothwell Ice at end of February, so Novice, Bantam and Midget Local League lose their home ice, so she may also have to schedule some games in Glencoe in order to fulfil some spots.

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

Nothing to report.

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

Nothing to report

### **E ~ OMHA Rosters**

All Rosters are in to OMHA. Still sorting out some IP still.

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

All is good so far. Just trying to keep track of any new games to make sure all the games are covered for referee and time keepers.

### **G ~ Development**

Matt was not available, but he sent his report to Sarah. Future Pro is asking about the 18/19 season to see if are committed. It is a high-quality clinic. Mentioned about the possibility of some additional early goalie clinics before the season starts. He is running some speciality skills on Thursdays. He has some players from the Jr. Middlesex team to help him. It was mentioned about the possibility of running some clinics in Glencoe as well as this could help with attendance for these clinics

Motion to keep future Pro Goalie School to run our goalie clinics for the 2018/2019 season

1. Scott
2. Sarah

Carried

### **H ~ Website**

Looking at the volunteers for the tournament. Seeing if we can figure out being more specific on the volunteer spots for the website. Putting the IP Jersey dance on the website.

### **I ~ Equipment**

He got some socks.

### **J ~ Tournaments**

Jim was told the Tyke division cannot participate in a tournament. There have been issues with the changes and the rules and how tournaments are being run for the IP/Tyke divisions. Having issues with travel permits due to rosters for these divisions as well. He will get it all sorted out as this will now be more of an IP tournament. He has no issues with teams for both tournaments. Does not know schedule yet until teams are decided. Midgets will help ref the IP tournament.

### **K ~ Fundraising**

No report – It looks like the winners are going up on the website and Wendy is getting the information she needs to issue cheques.

### **L ~ Sponsorship – Glencoe**

Working on this. Tim Hortons wants to make sure the IP and Tykes are wearing their jerseys for games and practices. They are for games. We will let he coach know they can wear them for practice as well.

### **M ~ Sponsorship – Bothwell**

Needs the rosters for the tournaments so that they can be printed. 2 different programs – 2 different tournaments.

### **N ~ Volunteer Coordinator**

Ed needs to fill the slots as they are all signing up for the same slot. He will get this sorted out.

### **O ~ Parent Representative**

Nothing to report. Make sure the coaches feedback form is on the website. Make sure parent representatives know to mention this.

### **P ~ Gatekeepers**

Will let them know when the schedules are updated. Shamrock will be updated after the 23 as well as Tri-County. Passes are no longer accepted as playoffs have started. Gate fee is \$4.00 for all playoff games and \$2.00 for Seniors / Students

### **OLD BUSINESS**

No Old Business

### **NEW BUSINESS**

Opti-Fest

Discussed Opti-Fest. Bothwell Figure Skating would like to work with Minor Hockey again on Opti-fest. Discussed that we have no issues working with them again however we would like to do this year on our own again as that leaves both organizations having done it 2 years each by themselves. Will discuss with them in regards to volunteers and how we can work together on this for this year. Everyone working the beer tent must have Smart Serve including people who are cleaning up the garbage, working the gate, tickets etc. just no the servers like the previous Opti-Fest. Ian to connect with the Optimist and the Legion to discuss this years Opti-fest as we would need to start planning it and getting entertainment. Will discuss volunteers etc. at later meetings.

### **2018/2019 Season**

Discussed the cost of registration and should we keep it or increase it. We will discuss the socks and name bars at a later meeting. Need to look at Canskate and see how we can run this and our ice time and see if we can save some costs here. Discussed keeping the Mites and Beginners off the ice until after tryouts are completed.

Motion that 2018/2019 registration is remain the same as the 2017/2018 season.

1. Sarah

Year End Banquet & AGM

Banquet has been booked. Date is April 14 in Glencoe at the Ag Hall. Discussed the pros and cons of how it was run last year. Discussed possible tickets costs. Need to get the coaches thinking about the awards and try to get this in early. Also, briefly discussed the upcoming AGM.

Round Table

Parent Representatives and possibly changing that role a bit and what is required to earn their fee back.

Tryouts – Discussed some ideas on how to make it more efficient and easier for all involved and to get rosters decided quickly and information to Local League in a more timely manner.

Hosting a Coaches Clinic at our association. Jim to look into a Coach 2 Clinic.

Work on a date where coaches need to get their stuff into the lockers, so Scott can complete an inventory.

Next meeting is Wednesday, February 7<sup>th</sup> at the Glencoe Arena

Meeting adjourned at 8:51pm