**SWMHA Directors Meeting July 11, 2016**

**Attendees:** Lana, Mark, Shawn, Andrea, Sarah, Millar, Ian, Kurt, Ed, Jay, Derek, Matt

**Absent:** Sheila, Calvin, Wendy, Scott, Brent

Meeting called to order 7:07pm

**Motion to Adopt Agenda**

1. Mark
2. Millar

Carried

**Motion to Adopt June Minutes**

1. Lana
2. Jay

Carried

**Treasurers Report:**

General Bank Balance $74,000.00 Nevada $450.00 Chatham Bingo $2,400.00 Sarnia Bingo $4,000.00

Cheques and bills that need approval:

Glencoe District High School ~ Award ~ $250.00

Wendy Gould ~ Quarter Auction Expenses ~ $36.57

D&M Trophy ~ Banquet Awards ~ $898.35

WG Bookkeeping ~ June ~ $125.00

April & Mark Glithero  ~ June Bingos $600.00 ($300.00 each)

Kim Tamming ~ June Bingo ~ $150.00

Cindy Boal ~ June Bingo ~ $150.00

Sarah MacGinnis ~ Sarnia Chuck a Puck ~ $150.00

Southwest Minor Hockey made $750.00 at the Quarter Auction. Wendy asked about a volunteer refund for herself and another person who both organized the event.

One Coach returned their $250.00 cheque they received from the organization at the banquet.

Still not received a cheque from the Bothwell Legion for the Meat Draw Minor Hockey did. Need to contact the legion.

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

1. Shawn
2. Kurt

Carried

Motion to refund Maryann McAlpine & Wendy Gould their $100.00 volunteer refund for their time in preparing and hosting the Quarter Auction

1. Sarah
2. Shawn

Carried

***Shamrock Report***

We applied to host the Minor / Midget AE and Major Midget All Star Games. Calvin will handle this but anyone willing to help please let him know.

***Tri-County Report***

Nothing to Report. The AGM will be in August.

**DIRECTORS REPORTS:**

**A ~ Registration**

No new registrations since June 1st. We have had 128 register. 14 IP, 16 tyke, 24 Novice, 20 Atom, 18 Peewee, 14 Bantam, 21 Midget and 1 Juvenile

**B ~ Ice Manager**

Millar needs to send the ice schedule to OMHA for insurance. He has sent the proposed pre-skate/tryout schedule to the Chatham-Kent. We briefly discussed the ice schedule. Chatham Kent has dialed back some of the cost for ice. It is now $153.00 per hour plus tax.

**C ~ Shamrock Coaches**

Matt said they are interviewing Shamrock coaches next week. They should only need the one (1) night.

**D ~ TriCounty Coaches**

Still looking for a couple of coaches for some divisions.

**E ~ OMHA Rosters**

Shawn needs to Respect in Sport documents for the coaches.

**F ~ Referees/Time Keepers**

Nothing to report

**G ~ Development**

The dates are planned for the Dryland Training. They are just working with Erika on the final development of the program. Calvin needs the ice schedule so he can work on clinics. Also wants to add another goalie clinic at the beginning of the year. Just goalies not the entire team.

**H ~ Website**

Mark has been updating the website and giving it a fresh new look. We are getting more hits on the website. Need to add October 28th as a blackout date as this is the Sarnia Sting Chuck a Puck.

**I ~ Equipment**

Nothing new. Is ordering socks

**J ~ Tournaments**

Sarah will talk to Jim about the tournaments to see what his thoughts were.

**K ~ Fundraising**

The cash calendar was approved. Just need to finalize some items with it. Sarah to discuss with Lana.

**L ~ Sponsorship – Glencoe**

No report.

**M ~ Sponsorship – Bothwell**

There is one sponsor who is on the fence. Ian will talk to them as they have gone independent and if they decide to proceed with their jersey sponsorship new banners will need to be made.

**N ~ Volunteer Coordinator**

Volunteer’s have been going well with Optifest. We need more smart serve. We discussed about making the refund a bit more for Smart Serve required events.

Motion that Volunteer spots with Smart Serve will earn $150.00 towards their volunteer fees.

1. Jay
2. Shawn

Carried

**O ~ Parent Representative**

Matt and Sarah working on the coach’s manual. They will meet with all bench staff to discuss their roles.

**OLD BUSINESS**

Peewee Division Update

Sarah sent an email to all registered players parents regarding the situation. She did have some parents contact her regarding the email. We are moving the Peewee tryouts up so that any players that want to be released to try out at another rep tryout can proceed. Calvin will let any parents who are taking their players to tryout at another center what centers they are eligible to tryout at. 3 players have shown interest in trying out for a rep team at another center if SWMH does not offer a rep team.

Optifest

We have a reefer truck. All the gentleman wants is a couple cases of beer as payment. Ian will need some cheques and Andrea will need some for the bands. He almost has the security covered. Everything is going good we just need some more volunteers to sign up.

**NEW BUSINESS**

No new Business

Roundtable:

Ed approached about how we had discussed about further development of our goalies. He presented a bill for goalie training at the University of London for a week in August to see if the board would provide any assistance. Board members who have goalies were asked to leave while the board discussed goalie development outside of what is already provided free from the organization.

Motion that any registered goalie with Southwest Minor Hockey attending offsite clinics through the 2016/2017 season are eligible to receive reimbursement up to the full registration value. In order to receive reimbursement they must attend 50% of the goalie clinics offered by Southwest Minor Hockey. Our season is from April 1st, 2016 - March 31st, 2017.

Ian asked about a float for Optifest.

Next meeting is tentatively set for Wednesday, August 17th at 7pm at the Glencoe Train Station. This date is not confirmed and we will let everyone know. Septembers meeting should be in Bothwell at the Blue room the 2nd Tuesday of September.

Meeting adjourned at 9:07pm