

July 11, 2018

In Attendance: Sarah MacGinnis, Tara Tack, Zakk Gurchin, Derek McEachren, Wendy Gould, Calvin Ritchie, Andrea Hauspie, Scott Purbrick, Jason Lambert, Matt Melo, Eddie Theo

Review of Agenda and June Meeting Minutes  
Motion for approval: Andrea, Derek, carried

Treasurer Report presented by Wendy Gould  
Motion to accept as presented: Tara, Ed; carried

Donation received from Don Mathews family to SWMHA, Sarah to send Thank you

#### Shamrock Report

- Potential of moving to electronic game sheets, involves centres requiring Ipads, training, WIFI
- League will vote August 13
- Calvin needs ice times for scheduling

#### Tri County Report

- NIL

#### Registration

- 128 total, email sent to anyone not yet registered
- Discussion of boundaries – set by OMHA, other centres would need to agree to alter
- Discussed closing registration and deciding on shamrock vs tri county team (see later)

Mite	7
IP	24
Tyke	8
Novice	9
Atom	26
PeeWee	19
Bantam	16
Midget	16
Juv	3

Motion to cancel Shamrock team for Novice, Peewee and Bantam division, with registration being closed for same effective immediately. CARRIED

- Calvin to alert Glenn
- Sarah to issue email to those impacted and 3.5 where applicable
- Mite, IP, Atom, Midget and Juv to remain open

#### Equipment

- Scott to order jerseys for all teams to be replaced before September
- Socks ordered, bill to be presented when received, GMHA to receive invoice

- Goalie equipment needs to be inventoried

#### Initial Program

- Packages have been emailed to all contacts
- Hockey Canada changes discussed, need Board to support
- Education on programs and how to unroll them to teams
- Online resources available, using hockey Canada template
- Matt to take lead

#### Golf Tournament

- September 15, 1pm start, \$80.00 per person
- Need online registration, Sarah to make up fliers for next meeting
- Everyone to gather prizes and encourage teams to join

#### Goalie Clinics

- To include educational portion
- Matt to set up

#### Optifest

- Ian has secured Ice, Security, toilets, Quad printing
- Legion would like drink prices to \$5.00 per ticket
- Looking for overnight security
- Needs float and cash boxes
- Ian/Jay working on volunteers

Next meeting: Wednesday August 8, 2018