**SWMHA Directors Meeting July 12, 2017**

**Attendees:** Sarah, Calvin, Tara, Wendy, Jay, Shawn, Mark, Ian, Andrea, Ed, Kurt, Jim, Scott

**Absent:** Sheila, Zakk, Matt, Lana

Meeting called to order 7:04pm

**Motion to Adopt Agenda**

1. Mark
2. Ian

Carried

**Motion to Adopt June Minutes**

1. Calvin
2. Jay

Carried

**Treasurers Report:**

General Bank Balance $67,232.83 Nevada $5,592.29 Chatham Bingo $3,115.94 Sarnia Bingo $5,891.71

Cheques and bills that need approval:

OMHA ~ Insurance ~ $251.23

Glencoe District High School ~ Commencement Award ~ $250.00

EK Vitality ~ Dryland Training ~ $1,000.00

WG Bookkeeping ~ Inv 1171 ~ $125.00

Cindy Boal ~ $150.00~ June Bingo

Kim Elliott ~ $150.00 ~ June Bingos

Mark & April Glithero ~ $800.00 ~ June & July Bingos

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

1. Shawn
2. Tara

Carried

***Shamrock Report***

Discussed the changes that are coming down from Hockey Canada. There is nothing we can really do about them. Every league needs to comply. It affects our Beginner, Tyke and Novice divisions. Once we have more time to discuss we will put the changes on the website and how our organization is going to handle these latest changes. These recent changes also involve half ice. We have to look into bumpers for both arenas as we are no longer being supplied one. There was a proposal from the Alliance league to play against Shamrock league. This is something they are trying for this year. Southwest Shamrock teams will play Alliance league minor AE teams. Gender identity training is now online. All bench staff and board members must take this course. It is free and it must be completed by the end of October. This needs to be put on the website.

***Tri-County Report***

No report as Tri-county is not meeting until August

**DIRECTORS REPORTS:**

**A ~ Registration**

No Report.

**B ~ Ice Manager**

No Report. Calvin needs some dates

**C ~ Shamrock / Coaches**

Most of the teams have coaches in place.

**D ~ Tri County Coaches**

Still looking for a couple of coaches for some divisions.

**E ~ OMHA Rosters**

He will look into these latest changes and the gender equality test.

**F ~ Referees/Time Keepers**

No Report

**G ~ Development**

Looking at Kathy Myers to assist with the clinics and Matt is looking into goalie clinics. Dryland is all in place and ready to go. T-Shirts are done and they will be given to the players who attended the dryland training. The shirts cost SWMH $8.00 each however there was no charge to the players.

**H ~ Website**

No Report

**I ~ Equipment**

Scott will look into the cost of the bumpers for both arenas. It was discussed about sponsorship for these bumpers as it looks like you can put sponsor names on the bumpers. Tim Hortons will be sending new shirts and there was a sizing issue last year. Calvin will look into the specifications for the bumpers and let Scott know.

**J ~ Tournaments**

Ice is all booked for the tournaments. 1 group will be in 1 arena, the other group will in the other arena. Jim asked about having an assistant at each arena this year to help him. This can be used as a volunteer. Jim asked about how we are going to source these volunteers or if he can choose them. It was best to let Jim chose these assistants as he knows what he requires. He asked about obtaining some money so he can start on planning the tournaments.

Motion that Jim will be able to have $500 budget per division so that we can start planning for the tournaments.

1. Jim
2. Ed

Carried

**K ~ Fundraising**

No Report

**L ~ Sponsorship – Glencoe**

No Report

**M ~ Sponsorship – Bothwell**

We were approached about assisting with Opti-Fest this year as figure skating may not have enough volunteers. We will put an note on the website that they are looking for volunteers and that people wishing to assist can contact them. They can earn $50.00 however we need to ensure that people are aware this is not volunteer hours that apply to their southwest Minor Hockey volunteer fees. We had 2 volunteers help with the Canada Day 150 Birthday Celebrations in Bothwell at the Legion beer tent. Ed will forward the names to Wendy so she can issue volunteer refunds if they are fully registered and paid.

**N ~ Volunteer Coordinator**

We need to make sure that the mailing addresses are included on the volunteer sign up forms on the website so that Wendy knows where to send the cheques to. Ed asked how many volunteers are required for the pre-season skate. We are still confirming dates on this.

**O ~ Parent Representative**

Nothing to report

**P ~ Gatekeepers**

Sheila said that both Bothwell and Glencoe’s gatekeepers are going to continue with gate keeping this year. There are no Thursdays games in Bothwell so this was discussed on how we are going to handle this as one gatekeeper loses a night they had last year.

Motion that since we no longer have Thursday night games in Bothwell, the Bothwell Gatekeeper will keep their Friday and the Glencoe gatekeeper will keep their Sunday however they will alternate every other Saturday if they wish.

1. Ed
2. Shawn

Carried

Sheila will discuss this with the gatekeepers.

**OLD BUSINESS**

Canskate

With the new regulations from Hockey Canada we had a discussion regarding the Can Skate program we did last year with Glencoe Figure Skating. Jim will talk with Bothwell Figure skating in regard to this. We want the same program at both arenas and how it was run last year was best for both organizations at the same price with no volunteer fees or fundraising fees from Canskate.

Team Fundraising / Volunteer

This will be discussed as we need to confirm the list of what is available.

**NEW BUSINESS**

Goalies

Discussed some possibilities with some of the teams based on their current numbers we had available. We have to keep our eyes on the numbers and discuss more at the August meeting as goalies could be an issue in some divisions as well. We need to keep the coaches informed and have it where they can talk to each other in these divisions where there could be number issues

Golf Tournament

Sarah to send Tara SWMH Letterhead and we need to start getting hole sponsors lined up.

Roundtable

There was an issue at the banquet and we made an error regarding the free registration. The one family who was called and where not there so we moved on however they were eligible as the name pulled was from the first banquet we had.

Motion to honour the free registration for the family that were not present at the banquet and we had moved on however they were eligible and should have won the free registration. This will be reimbursed to them after the September meeting.

1. Sarah
2. Scott

Carried

Need to figure out when to have the coaches meeting and let them know.

Ian needs two (2) volunteers. This will be a 1 volunteer refund for 2 people to work. It is for the meat draw in Bothwell on November 18th. Ian was approached already by parents, he will check with them to ensure they are still good.

Next meeting is August 9th at 7pm in Glencoe

Meeting adjourned at 8:49pm