

SWMHA Directors Meeting June 12th, 2018

Attendees: Sarah, Tara, Derek, Andrea, Jason, Shannon, Jay, Ian, Brent, Kurt

Absent: Wendy, Matt, Jim, Zakk, Sheila, Calvin, Scott, Ed

Meeting called to order 7:05pm

Motion to Adopt Agenda

1. Tara
2. Derek

Carried

Motion to Adopt May Minutes

1. Tara
2. Shannon

Carried

Treasurers Report:

General Bank Balance \$34,959.00 Nevada \$5,690.21 Chatham Bingo \$4,744.11

Cheques and bills that need approval:

Kim Elliott ~ May Bingo ~ \$100.00

Cindy Boal ~ May Bingo ~ \$200.00

Bambi Wellington ~ May Bingo ~ \$100.00

WG Bookkeeping Services ~ \$125.00

OMHA ~ Team Registration ~ \$874.00 (was past the deadline so it had to be mailed)

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

1. Jay
2. Ian

Carried

LEAGUE REPORTS:

Shamrock Report

Nothing from the AGM, No updates on the rejected transfer.

Tri-County Report

There are no more meetings until closer to the start of the season.

DIRECTORS REPORTS:

A ~ Registration

We have 125 registered. IP~ 24, Mite~6, Tyke~8, Novice ~ 9, Atom ~ 25, Peewee~ 19, Bantam~ 16, Midget~ 15, Juvenile ~3. We need more people to register and promote the 6 and under. Discussed incentives to try to encourage more registrations by due date. Derek to email Sarah the list of who's registered. Juvenile if there are not enough players, there will be no team. The players need to get the word out.

B ~ Ice Manager

Hockey Day for Southwest – Steve cannot guarantee a full day. Once he knows the day he can figure out the schedule better. December 15th is Hockey Day as it should coincide with the Midget All-Star Game.

C ~ Shamrock / Coaches

Same as Tri-County Report

D ~ Tri County Coaches

Received some applications. Need to start interviewing coaches. Looks like most teams are covered other than Bantam. Jay to send the list to Kurt and hopefully get interviews in but no acceptations until reviewed by the board. We will discuss next meeting.

E ~ OMHA Rosters

Went over some of the motions that were discussed. Not too much changed that affected us except that all tournament applications must be submitted for approval to OMHA office no later than sixty (60) days prior to the dates of the tournament. Last year it was 45 days. Appeals and Protest Fees increased. The teams were submitted by May 31st deadline however payment was not, so we were fined \$10.00 per team.

F ~ Referees/Time Keepers

No contract yet. He will email to see when it will be emailed out, so we can get that completed and sent off.

G ~ Development

No report.

H ~ Website

Nothing to report. If you want anything posted, please let him know.

I ~ Equipment

The mock up for the new socks was done and they have been ordered. Jerseys are going to be done tomorrow. We need a list of what should be in the trainer's box. Sarah is compiling inventory of all the jerseys.

J ~ Tournaments

No Report

K ~ Fundraising

Cash Calendar report completed. Need to investigate a different way of drawing them next year. Cash Calendars will be ready to go in August.

L ~ Sponsorship – Glencoe

Have a copy of the letter for team sponsors. Shannon will get talking to them and start working on this.

M ~ Sponsorship – Bothwell

Ian also has the letter and will work on the team sponsors as well.

Ian has an update on Bingos. Chatham will be implementing a shirt with logos as well as a "uniform" We have until October to get this in place. Herms dd the last ones for Sarnia.

Optifest Update – everything is coming along. He has the ice all figured out as well as the reefer truck. Still waiting to hear back from security. Poster is done and being put up and the beer tickets are done as well.

O ~ Gatekeepers

Nothing to report

OLD BUSINESS

No Old Business

NEW BUSINESS

Banners

Discussed the banners and what should be hanging up in both arenas for the banners.

Motion that all future banners fall within the following criteria:

Local League Playoff Champion "Pool A"

OMHA Championship

Silverstick win / finalist – Regional

Silverstick win / finalist – International

This will apply to all Southwest Minor Hockey Banners and they will be all be reviewed since the amalgamation. Glencoe and Bothwell Banners will still stay hanging up at the respective arenas. Any banners that have been won will be left up for a 2-year period.

1. Jay
 2. Brent
- Carried

Charitable Donations

Discussed in detail the previous seasons and how we have Turned the Rink Pink for Breast Cancer and raised money for Mental Health last year.

Motion that Hockey Day on December 15th for all the scheduled games other than the All Start Games SWMH will run a 50/50 and a portion of the donations that were raised at the gate to go the charity of choice which are the food banks for both Glencoe and Bothwell. For the All-Star games we will collect food donations only.

1. Sarah
2. Jason

Carried

Team Volunteering for Tournaments

Discussed this in detail as well. Previously we have had the teams assist with a community or SWMH event and they earned \$500.00 toward a tournament. Discussed if we should continue with this.

Motion that SWMH will talk the individual team sponsors and see if their sponsors wish for the teams to volunteer on their behalf for an event they are involved with or to assist them with a community event and the teams will be expected to assist their sponsors for no monetary involvement.

1. Jay
2. Kurt

Carried

Motion that we will let the teams fundraise on their own if they wish to as long as it is presented and approved by the board. The team gets to keep all funds they raise, and it can be used for tournaments or however the staff and/or team see fit.

1. Sarah
2. Brent

Carried

Next meeting, we discuss multiple sponsors possibly for the teams, budget reviews and a calendar review.

Meeting adjourned at 8:39pm

Sarah will advise when the next meeting is. It will be in Glencoe either Tuesday July 10th or Wednesday, July 11th.