

SWMHA Directors Meeting March 20, 2019

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

Absent: Calvin, Sheila, Zakk, Kurt, Scott, Ed, Jason

Meeting called to order 7:02 by Sarah

Motion to Adopt January Minutes

1. Jim
2. Ian

Carried

Parent Representatives Reports:

Atom Blue – Robin Lovell – There are some items that were brought up with Atom Blue. These will be discussed in an in-camera session after the meeting.

IP White – Corey – There were no issues to report

Mike Cummings attended the meeting as he had questions about some volunteering that was done at the tournaments. Also mentioned about a free IP tournament that was put on and no SWMH teams attended. One team stated it did not fit into their schedule and they would not have had enough players.

Motion to give the student volunteers the money they are due but they are due but there needs to be something in place and more concrete for next and all previous years.

1. Jim
2. Ian

Carried

Treasurers Report:

General Bank Balance \$59,192.03 Nevada \$990.04 Chatham Bingo \$702.85

Cheques and bills that need approval:

Vanessa Johnson ~ Parent Rep Volunteer (2 teams) ~ \$200.00

Joslyn Gaspar ~ Parent Rep Volunteer ~ \$100.00

Cas Calendar Winners ~ \$2,550.00

Jim Hamilton ~ Tournament Expenses ~ \$333.27

Glencoe Ag Hall ~ Hall Rental ~ \$508.50

Horvat / Waller Volunteer ~ \$3,500.00

Sarah MacGinnis ~ Replacement Cheque ~ \$63.81

Dennis Zajac ~ Atom White 50/50 ~ \$318.50

Kiley Towers ~ Atom Rep 50/50 ~ \$502.00

Jason Lambert ~ Atom Blue 50/50 ~ \$364.50

Jaime Neaves ~ Novice 50/50 ~ \$130.50

Southwest Middlesex ~ February Ice ~ \$8,266.36

Kevin Blake ~ Peewee 50/50 ~ \$105.00

Chatham Kent ~ Horvat Tournament Ice ~ \$2,899.86

Corey Crawford ~ Parent Rep Volunteer ~ \$100.00

Southwest Middlesex ~ Meal Ticket Waller Jamboree ~ \$1,081.50

WG Bookkeeping ~ \$125.00

Bonnie Campbell ~ Glencoe Gate - February ~ \$253.50

Gina Hewitt ~ Bothwell Gate – February ~ \$146.25

Kent Hockey Refs ~ January Referee ~ \$1,764.74

Kim Elliott ~ February Bingo ~ \$100.00

Becky VanBilsen ~ February Bingo ~ \$100.00

Katheryn Lambert ~ Goalie Clinic / Registration Reimbursement ~ \$456.50

Shamrock ~ Time Sheet Fee ~ \$20.00

Arrow Games ~ \$634.03

Robin Lovell ~ Parent Rep Volunteer ~ \$100.00

Matt Lajoie ~ Trainers Course Reimbursement ~ \$96.05
Four County Hockey League ~ Game Sheets ~ \$241.30

Gatekeepers wage will now reflect minimum wage of \$14.00 per hour.
Should end up in the black for the year end

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

1. Brent
 2. Jim
- Carried

LEAGUE REPORTS:

Shamrock Report

Waiting to hear about Atom / Novice decisions

Tri-County Report

Same as Shamrock. Waiting on the Atom / Novice to roll out.

DIRECTORS REPORTS:

A ~ Registration

Will discuss later in meeting when we go over numbers

B ~ Ice Manager

Novice was wanting another practice Thursday or Friday if possible since they made it to the finals. (We can get ice in Bothwell if we really need it)

C ~ Shamrock / Coaches

No Report

D ~ Tri County Coaches

Nothing to report

E ~ OMHA Rosters

Nothing to Report.

F ~ Referees/Time Keepers

Nothing to report

G ~ Development

No Report

H ~ Website

Nothing to Report

I ~ Equipment

No Report

J ~ Tournaments

Nothing to report

K ~ Fundraising

No report

L ~ Sponsorship – Glencoe

Nothing to Report

M ~ Sponsorship – Bothwell

It sounds like Bothwell Figure Skating has gone ahead and starting planning Optifest, so it appears they may be doing it on their own this year. We will contact them to see as we were approached last year about working together again and splitting it.

O ~ Gatekeepers

No Report

OLD BUSINESS

No Old Business

NEW BUSINESS

Registration Fees

Registration will be up in the next 2-3 weeks. Discussed the registration fees. Mite / IP was \$225.00, Tyke was \$425.00, Novice through Midget \$595.00 and Juvenile \$300.00.

Motion to keep registration the same as last year and open Registration April 1st, 2019.

1. Jason
2. Brent

Carried

Teams

Discussed our numbers based on everyone returning and continuing to play with SWMH. These are all approximate: Beginner – 20, Minor Novice – 18, Major Novice 10, Atom 30, Peewee 23, Bantam 16, Midget 22. Right now, there is not too much worry, but we will re-discuss after registration closes.

Banquet

Discussed the banquet and what we are going to serve and the cost. Decided to charge \$5.00 per person and ask for donations.

AGM

AGM is April 16th in Newbury at 7pm. There are six coming off. Three said for sure they are not renewing.

Decided to book the pictures. We need to ensure rosters are done by then. Picture Day is scheduled for November 5-7th should be in by Christmas. We will go with Picture Day for next year.

Players have to be registered first in order before they can obtain Permission to Skates for AAA Tryouts.

Discussed our boundaries and that we need to be more diligent with our boundaries as it appears there could be kids in our boundary playing for other centers when they should not be and were maybe not grandfathered in.

Meeting adjourned at 8: 37pm

We had an In-Camera session regarding some issues from 8:38 until 9:20pm

Since we did not have a meeting in April due to AGM Wendy required approval on the following bills in order to close out the year for the AGM:

Kent Hockey Refs ~ March Refs ~ \$310.71
Kim Elliott ~ March Bingos ~ \$200.00
Cindy Boal ~ March Bingos ~ \$100.00
Bambi Wellington ~ March Bingo ~ \$100.00
WG Bookkeeping Services \$125.00
MicroAge Basics ~ Website for 2019/2020 Season ~ \$1,020.96
Jeff Eberle ~ Waller Jamboree Volunteer ~ \$100.00
Bonnie Campbell ~ Glencoe Gate ~ March ~ \$269.75
Gina Hewitt ~ Bothwell Gate ~ March \$39.00

These bills were approved via email by board members.