

## **SWMHA Directors Meeting March 7, 2018**

**Attendees:** Sarah, Andrea, Tara, Shawn, Jay, Kurt, Wendy, Calvin, Jim, Brent, Mark, Ed, Derek

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

Meeting called to order 7:01pm

### **Motion to Adopt Agenda**

1. Ed
2. Mark

Carried

### **Motion to Adopt February Minutes**

1. Kurt
2. Jay

Carried

### **Parent Representatives Reports:**

IP#2~ Anessia Gurchin – There are no issues to report

Atom Local League ~ Jacqueline Zwambag – There are no issues to report

### **Treasurers Report:**

General Bank Balance \$53,306.35 Nevada \$8,105.07 Chatham Bingo \$1,815.18 Sarnia Bingo \$4,060.44

Cheques and bills that need approval:

Kathryn Lambert ~ Volunteer Fee ~ \$100.00

Kylie Towers ~ Volunteer Fee ~ \$100.00

Robyn Graham ~ Volunteer Fee ~ \$100.00

Kristina Henry ~ Volunteer Fee ~ \$100.00

Vern Alexander ~ Volunteer Fee ~ \$200.00

Jacqueline Zwambag ~ Volunteer Fee ~ \$100.00

Jeff Eberle ~ Volunteer Fee ~ \$100.00

Anissa Scott Douglas ~ Volunteer Fee ~ \$100.00

Dawn Dobie ~ Cash Calendar ~ \$100.00

Sharon White ~ Cash Calendar ~ \$100.00

Tracy Sorka ~ Cash Calendar ~ \$100.00

Rory Neaves ~ Cash Calendar ~ \$100.00

Nicolette Johnson ~ Cash Calendar ~ \$100.00

Sandra White ~ Cash Calendar ~ \$100.00

Dawn Dobie ~ Cash Calendar ~ \$100.00

Tracy Shular ~ Cash Calendar ~ \$100.00

Jim Pumfrey ~ Cash Calendar ~ \$100.00

Steve Aubertin ~ Cash Calendar ~ \$100.00

Kiley Towers ~ Cash Calendar ~ \$100.00

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Jeremiah Rabideau ~ Coach Clinic ~ \$96.05

Shamrock Hockey League - All Star Game Jersey ~ \$199.15

WG Bookkeeping Services - \$125.00

Bonnie Campbell ~ February Gate ~ \$182.00

Gina Hewitt ~ February Gate ~ \$240.50

Cindy Boal ~ February Bingos ~ \$150.00

Kim Elliott ~ February Bingos ~ \$50.00

Sabrina DeCook ~ February Bingos ~ \$200

Chad Vanraebaeyse ~ Coach Clinic & Volunteer Credit ~ \$280.51

Marlene Knott ~ Goalie Clinic ~ \$491.50

Southwest Middlesex ~ February Ice ~ \$10451.81

Wendy asked about emailing coaches Regarding their 50/50.

It looks like we might be in the red thi year by approximately \$4000.00. Registration was down, ice was up, we were down one tournament, no Opti-fest.

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

1. Kurt
  2. Jim
- Carried

## **LEAGUE REPORTS:**

### ***Shamrock Report***

Nothing to report

### ***Tri-County Report***

There is a meeting next week.

## **DIRECTORS REPORTS:**

### **A ~ Registration**

Discussed next years registration. Discussed continuing with the cash calendars and if we should raise the volunteer fee.

Motion that Mite & Beginner be at \$225.00, Tyke & Juvenile at \$425.00 and Novice thru Midget at \$625.00. Fundraising and Volunteer to remain the same.

1. Ed
2. Jay

Carried

**Note:** There was a change to this motion after the meeting. There was discussion via email between board members and a decision was made to keep registration the same as last year with no increases.

### **B ~ Ice Manager**

Discussed Ice for the rest of the season. All Ice should be in Glencoe. We could use Bothwell for some spots if needed. Waiting on Midget LL to see if they move on. There is some open ice Saturday, March 24<sup>th</sup> from 2-6pm that we must use.

### **C ~ Shamrock / Coaches**

Nothing to report

### **D ~ Tri County Coaches**

Finalizing the awards, need to finalize the plaques. Send out a reminder regarding coach's applications for next year and to put equipment in the lockers.

### **E ~ OMHA Rosters**

Nothing to reports. Shawn asked about teams. We are hoping for 1 Shamrock and 1 Local League in each division next year and a juvenile.

### **F ~ Referees/Time Keepers**

Nothing to Report

### **G ~ Development**

No Report

### **H ~ Website**

Make sure the banquet information is on the website.

### **I ~ Equipment**

No report

## **J ~ Tournaments**

He is thinking about next years tournaments and maybe making some changes. Handed out the tournament financials from the Horvat and Waller.

## **K ~ Fundraising**

No report

## **L ~ Sponsorship – Glencoe**

No Report.

## **M ~ Sponsorship – Bothwell**

Same as above. Need to finalize sponsors in the summer.

## **N ~ Volunteer Coordinator**

We need 2 spots for the banquets. Will need Optifest numbers so that can get put on the website as well.

## **O ~ Parent Representative**

Nothing to report.

## **P ~ Gatekeepers**

Nothing to report

## **OLD BUSINESS**

No Old Business

## **NEW BUSINESS**

Bingos

We lost the Sarnia Bingo License. We can apply again but will be put on the bottom of the waiting list.

Banquet

AT 2:30 is the IP and Beginner banquet. The doors open at 5pm for the Novice to Midget Banquet. \$5.00 at the door. Everyone pays.

AGM

Confirmed that the AGM is Newbury at the Legion at 7pm on April 17<sup>th</sup>.

Beginner Meeting

There was a meeting with some of the beginner parents and the bench staff to discuss how we can improve for next year. Discussed a registration package to be mailed out that will include a checklist and outline the expectations. Also, to be given to anyone who registers for the first time.

It was also mentioned about coach's mentorship program.

Glencoe Minor Hockey

The old Glencoe Board has approached SWMH and advised that they would like to pay for all the players to have the new Kevlar socks. They are also looking at Pant Shells for each player as well. There are also a couple of other things they are looking at to help improve the Glencoe Arena.

Name Bars – for new board to discuss

It was mentioned about flyers ins the school. Jay will design them, and we will try to get the out to the schools what will allow them.

New boards for dividing the ice – There is an issue with lifting them, it was suggested that we get a ramp. Jay will build it.

Socks – asked about a 2<sup>nd</sup> pair of socks (home and away). See if we can get someone to sponsor them and if so the new board can decide.

Banner – There is only 1 banner from when the Bantam Shamrock team were 2016/2017 OMHA Finalist.  
We need a 2<sup>nd</sup> banner made for Glencoe.

Meeting adjourned at 8:42pm

There was no meeting in April due to the AGM however Wendy asked by email for the board to approve the following Bills for April:

Kathryn Lambert ~ Goalie Clinic ~ \$491.50

WG Bookkeeping Services \$125.00

Bonnie Campbell ~ March Gate ~ \$234.00

Gina Hewitt ~ March Gate ~ \$143.00

Angela Johnson ~March Bingo ~ \$100.00

Cam Kohl ~ March Bingo ~ \$100.00

Kent Hockey Refs ~ \$1028.67

OMHA ~ Insurance Reconciliation for the season ~ \$366.40 (insurance reconciliation for the season)

SWM ~ March Ice ~ \$8735.83

Bills were approved by the board.