

SWMHA Directors Meeting May 9th, 2018

Attendees: Sarah, Wendy, Tara, Andrea, Zakk, Jay, Ian, Jason, Shannon, Kurt, Ed

Absent: Brent, Derek, Calvin, Matt, Lana, Scott

Meeting called to order 7:05pm

Motion to Adopt Agenda

1. Jay
2. Ian

Carried

Motion to Adopt March Minutes

1. Tara
2. Kurt

Carried

Director Positions:

President ~ Sarah MacGinnis

1st Vice President / Shamrock & Shamrock Coach Coordinator ~ Calvin Ritchie

2nd Vice President / Tri-County & Tri-County Coach Coordinator ~ Kurt Lovell

3rd Vice President ~ Development & Clinics ~ Matt Melo

Secretary ~ Zakk Gurchin

OMHA Rosters ~ Andrea Hauspie

Registrar ~ Derek McEachren

Equipment ~ Scott Purbrick & Jason Lambert

Ice Scheduler ~ Tara Tack

Sponsorship ~ Glencoe ~ Shannon Hutson

Sponsorship ~ Bothell ~ Ian Van Middlekoop

Referee & Timekeepers ~ Brent Crandon

Tournaments ~ Jim Hamilton & Ed Theophilopoulos

Website ~ Jay Talbot

Gatekeepers ~ Sheila Graham

Fundraisers ~ Lana Sigrist

Treasurers Report:

General Bank Balance \$37,600.41 Nevada \$5,690.21 Chatham Bingo \$3,885.15

Cheques and bills that need approval:

Thames Valley Education Fund ~ (GDHS Scholarship) ~ \$250.00

Kim Elliott ~ April Bingo ~ \$100.00

Cindy Boal ~ April Bingo ~ \$100.00

WG Bookkeeping Services ~ \$125.00

Micorage Basics ~ Website ~ \$1,013.61

Sarah MacGinnis ~ Juice & Granola Bars Banquet ~ \$84.76

The Sign Guy II ~ Tri County Banners ~ \$644.10

Appin BBQ ~ Banquet Catering ~ \$3,821.39

D&M Trophy ~ Awards ~ \$874.68

Shamrock Hockey League ~ Midget Shamrock Fines ~ \$1,150.00

Roger M Cortina (Back 2 Back) ~ Opti-Fest Band Deposit ~ \$400.00

Tammy Fisher ~ Banquet Volunteer ~ \$100.00

Sue Rabideau ~ Banquet Volunteer ~ \$100.00

We received a \$1,150.00 fine from Shamrock and the coach had to make a decision due to lack of players and how the game play was to cancel the rest of the games for the safety and well-being of the players. We received a fine for forfeiting and refusing to play games.

6 Banners were purchased, 3 teams at various levels of playoffs. Discussed looking at the banners for the next year as well as the trophies and see how we would like to move forward. Tabled to present more details and cost at a future meeting.

Glencoe District High School asked Southwest Minor Hockey to sponsor a scholarship for a graduating student that either played for Southwest Minor Hockey or was involved.

Motion to continue with the Scholarship for \$250.00 for Glencoe District High School to a graduating student who is either a player or was involved in Southwest Minor Hockey

1. Ed
 2. Jay
- Carried

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

1. Kurt
 2. Ian
- Carried

LEAGUE REPORTS:

Shamrock Report

Nothing to report

Tri-County Report

There is a meeting next week.

DIRECTORS REPORTS:

A ~ Registration

Derek was not available but sent a report. 35 registered so far. June 1st is the deadline where the \$100.00 late fee applies. The flyers were not ready. Jay will work on this and get them out asap. Try to get coaches/ mangers/ parent representatives to email re: registration.

B ~ Ice Manager

Just need teams so we can decide how much ice. Bothwell contract is almost completed and tentative contract to Southwest Middlesex. Until we know the numbers we really cannot decide yet.

C ~ Shamrock / Coaches

Nothing

D ~ Tri County Coaches

Need to remind about coach's applications. June 15th deadline. Jay will get on the website and see if it can be mentioned in the same email regarding registration to the parents.

E ~ OMHA Rosters

No Report

F ~ Referees/Time Keepers

No Report

G ~ Development

No Report

H ~ Website

No Report

I ~ Equipment

No report

J ~ Tournaments

No Report

K ~ Fundraising

No report

L ~ Sponsorship – Glencoe

No Report.

M ~ Sponsorship – Bothwell

Discussed Opti-fest. Decided on the bands ~ Back 2 Back is \$1000.00 with a \$400 deposit and Groove Noddle's is \$800.00.

Motion to proceed with the above bands and to pay the \$400.00 deposit to Back to Back

1. Tara
2. Ed

Carried

We are going with the same as last time (Central Sanitation) with the bathrooms \$1236.01 no deposit required. Working with the legion again. We just need to figure out ice/ reefer. We will probably go with the same guys for both. Need to get volunteers. All need Smart Serve. \$100.00 per shift for volunteers. Add the Opti-fest and the smart serve to the email to the parents.

N ~ Volunteer Coordinator

No Report

O ~ Parent Representative

Nothing to report.

P ~ Gatekeepers

Nothing to report

OLD BUSINESS

No Old Business

NEW BUSINESS

Development

Matt is working on skater development with Southwest Minor Hockey as well as on his own. He will work on designated dedicated clinic time and he will present a budget. He wants specialized clinics as well as to spend quite a bit of time with the younger groups and working with the new Hockey Canada guidelines and develop a program.

Fundraisers

Need to get letters to sponsors so that we can get our request out to corporations for some of our events. Discussed our current fundraisers and looking at options of some new ones. Bring ideas and costs to future meetings to discuss.

Special Days

Discussed the special days we have had in the past "Turn the Rink Pink, Mental Health, Bob McEachren Day etc. Discussed what we would like to keep and maybe try something new. Discussed a Hockey Day and maybe a Charity Day.

Motion to make the All-Star games Hockey day in Southwest Minor Hockey. Book ice for all day that day in December and try to get every team a game.

1. Jay
2. Kurt

Carried

Teams

We still need the final numbers, but it does not look like we may be able to field two (2) teams in the Bantam or Peewee Division. We will keep our eye on it as registration continues.

Sponsors

Discussed the possibility of double sponsor bars or home sponsors and away sponsors for the teams. This is still in discussion.

Ice Dividers

It was brought up that Ice Dividers may be being used for ball hockey in Bothwell. We will talk to BARAC Committee to discuss.

Dryland Training – may do it again this year. Discussed about possibly working with soccer and combining it. Tara to talk to Soccer and see their thoughts on this since a lot of kids play for both organizations.

Golf Tournament – The Golf Tournament is September 15th. The Glencoe Fair is 21-23 of September and the ice goes in Glencoe September 30th. Mentioned about possible pushing back Glencoe games / practices a week to let the ice harden.

Pictures – Please bring any new suggestions to next meeting and information about possible a new picture company.

Socks and Pant Shells – We will guess the sizes for the socks, so the kids can have them earlier in the season before games. We will size the pant shells and order in September and they should be ready for January.

Next meeting, we will review budgets and financial and any changes we can make to the budget and see if there is a way he can decrease some costs.

Meeting adjourned at 9:02pm

Next Meeting is Tuesday, June 12th at 7pm potentially at the Bothwell Arena in the Blue Room.