**SWMHA Directors Meeting October 11, 2017**

**Attendees:** Sarah, Wendy, Andrea, Zakk, Tara, Calvin, Mark, Shawn, Ian, Matt, Ed, Lana, Sheila, Kurt, Derek, Brent, Jay,

**Absent:** Jim, Scott

Meeting called to order 7:04pm

**Motion to Adopt Agenda**

1. Mark
2. Calvin

Carried

**Motion to Adopt September Minutes**

1. Ed
2. Jay

Carried

**Parent Representatives Reports:**

Midget Local League ~ Sabrina DeCook – There are no issues to report

Novice Shamrock ~ Catherine Lambert – There are no issues to report

Novice Local League ~ Jamie Neves - There are no issues to report

Atom Shamrock ~ Kylie Towers – There are no issues to report

Robin Graham ~ Beginner – There are no issues to report

There are three questions that will be asked at the beginning of each meeting to the parent representatives. 1. Is there any issues that were brought to the coach that have not been resolved

2. Is there any issues you need help with that have not been resolved

3. Any issues that need to be brought forward

An email was sent to the coaches in regards to the team fundraising. Cash calendars are being distributed. Calendar stubs can be given to the gatekeepers.

**Treasurers Report:**

General Bank Balance $114,923.41 Nevada $16,155.21 Chatham Bingo $5,157.06 Sarnia Bingo $8,492.24

Cheques and bills that need approval:

Municipality of Chatham Kent ~ Extra Pre-Season Ice ~ $262.15

Grant Customs ~ Tournament Mini Sticks ~ $409.63

WG Bookkeeping ~ $125.00

Herms ~ $2,023.83

Wardsville Gold Club ~ $2,236.00

Scott McFadden ~ Referee Clinic ~ $100.00

Marlene Knott ~ Volunteer Cheque – Tryouts ~ $100.00

Jacqueline Zwambag ~ Volunteer Cheque – Tryouts ~ $100.00

Sarah MacGinnis ~ Volunteer Cheque – Golf Tournament ~ $100.00

Sheila Graham ~ Volunteer Cheque – Golf Tournament ~ $200.00

Kim Elliott ~ September Bingos ~ $150.00

Cindy Boal ~ September Bingos ~ $150.00

Kent Hockey Refs ~ $790.53

Jason Lamber ~ Training Course ~ $129.95

Brent Crandon ~ Timekeepers ~ $165.00

Ed Theo ~ Trainers Course ~ $73.45

Tri County League ~ Registration Fees ~ $500.00

Calvin Ritchie ~ Replenish Trainers Box ~ $50.25

We did receive two donations from the volunteer firefighters and the Bothwell Legion. Andrea to send a Thank You Letter.

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

1. Calvin
2. Kurt

 Carried

Beginner / Tyke / Novice Situation

There were numerous parents and coaches in attendance for tonight’s meeting as we wanted to discuss the new rules regarding the younger divisions that Hockey Canada decided over the summer after our registration was closed. We listened and tried to answer any questions in regards to this.

OMHA would not let us move some kids up two (2) divisions

We have sent a request to OMHA in regards to the Tyke team and if we can have the amount of beginner aged kids on the Tyke team that we are proposing (18 kids, 3 are Tyke age). We are still waiting on a reply.

If they do not allow our request, we have two (2) options:

1. We have 9 kids Tyke age playing Novice. They would have to come back down to Tyke and the three (3) we have that are Tyke age will also stay in the Tyke Division.
2. The beginner ages go to Beginner the Three (3) Tyke age would go to Novice and we would not have a tyke team.

Once we hear back we will then decide which way to go if it does not go in our favour.

We will discuss the fees once a decision has been made and player movement has been finalized.

***Shamrock Report***

The gender-neutral course needs to be done by October 31, 2017

***Tri-County Report***

There was some discussion about girl’s rooms at the meeting. Not too much to report.

**DIRECTORS REPORTS:**

**A ~ Registration**

172 Registered and there are some players on the ice that are currently not registered. The coaches will be notified, and we will be in contact with them. There are still some outstanding fees, we will contact them as well. Derek will talk to a family that wants to register however they can only commit to every other weekend.

**B ~ Ice Manager**

There have been not too many issues. November 26th there is no upstairs available for the tournament. Discussed about booking that earlier next year or changing the date of the tournament.

**C ~ Shamrock / Coaches**

No report

**D ~ Tri County Coaches**

No Report

**E ~ OMHA Rosters**

Shawn needs the coaches name and the team list to roster them.

**F ~ Referees/Time Keepers**

Nothing to report.

**G ~ Development**

The clinics are now online. November 2 is a goalie clinic. There will be a couple more clinics he will see if Futurepro would be willing to commit to a couple of more.

**H ~ Website**

He is trying to get the rosters up. He needs coach’s information for a lot of the teams. Need to get the volunteers up for the two (2) tournaments. Getting hockey night sorted out. Hockey Day for Southwest Minor Hockey will be December 16th. Possibly schedule some exhibition games (open some ice that day possible)

**I ~ Equipment**

No Report

**J ~ Tournaments**

No Report

**K ~ Fundraising**

The cash calendars are being handed out. Sarah will show Lana how to do the reports for the Sarnia Bingos.

**L ~ Sponsorship – Glencoe**

Zakk will approach the team sponsors about possibly moving some around. If anyone moves around he will let us know.

**M ~ Sponsorship – Bothwell**

He still needs to speak to some tournament sponsors. Everyone is confirmed.

**N ~ Volunteer Coordinator**

Ed will talk to Jim to see what he needs for volunteers for the tournaments.

**O ~ Parent Representative**

Discuss with them about the team fundraising

**P ~ Gatekeepers**

Sheila is going to get a laminator, so she can do up the passes. It will just travel with the position. Board members and spouses get passes. Coaches wives are not eligible for the free pass. Bench staff do not pay for their own games or games where they are on the bench. The lifetime pass has no expiry date. Will get some pins, so the gatekeepers can sell them at the gate, just need to figure out how to keep track of it. She will also get boxes for the gatekeepers to keep the cash calendar stubs in.

**OLD BUSINESS**

Bumpers

The foam bumpers have arrived. This will be sent to Bothwell. The other one for Glencoe will still be six (6) weeks. The old Glencoe Executive covered the price difference between the two (2) boards. We will wait to they arrive and see what they look like before looking at possible sponsorship.

 **NEW BUSINESS**

Atom Team

10 Shamrock + 1 goalie. Local League has 17 players. The Shamrock team will take another two forwards to even it out a little bit (Shamrock will not have 12 players & 1 goalie and Local League will now have 15)

Names on Jerseys

Someone had mentioned about putting the player names on the jerseys. There was a discussion regarding this We will table this for next season and discuss with the sock issue.

Beginner Program

Beginner program has 38 kids right now and possibly more depending on the OMHA decision. Definitely need to split this group regardless of the decision. We will see what OMHA decides and than discuss ice and see about volunteers etc.

Next meeting is November 14 in Bothwell at 7pm in the Blue Room

Meeting adjourned at 8:55pm