

SWMHA September 11 7pm – Bothwell

In attendance:

Sarah, Derek, Ed, Andrea, Tara, Brent, Jason, Shannon, Ian, Scott, Jim, Wendy, Zakk

Motion to accept the minutes from August 2018

Andrea, Ed, carried

Financial Report

- Bank balances August 31
- Outstanding bills reviewed (wendy can you send this to Jay to add to minutes prior to posting)
- Discussion around volunteer fee – refund is paid to person completing the event
- Refund for banquet and AGM winners to be processed

Motion to accept as presented: Brent, Ed, carried

Shamrock

- Exhibition suspensions need to be relayed to Calvin at end of game
- Gender training to be completed by coaches and videos for team coming soon
- Juvenile league – Amherstburg, vs Lambton Middlesex
- IPAD needed for Atom team for Gamesheet Inc
- Midget All Star will not be hosted by Glencoe

Tri-County

- No report

Reports from following directors:

- Registration
- Ice
- OMHA
- Refs and Timekeepers
- Equipment
- Tournaments
- Sponsorships

Discussion from reports

- 151 total registrations
- Mite 10, IP 31, tyke 8, novice 9, atom 32, peewee 23, bantam 15, midget 16, juv 8
- Juvenile team – deadline of September 15 as we need to book ice and select league – Sarah to email all registered players re: league options
- Atom – 32 registered with 10 out of area looks possible to have 3 teams, 1 rep, 2 local, to be reviewed as tryouts continue; teams numbers dependant on players staying in SWMHA if cut, local league teams to have 12 players each minimum
- Novice/Tyke – 4 potential on waiting list looking to discuss with parents anyone leaving to open up space; Sarah to email 4 players on waiting list

- Need to source additional coach for atom, and complete selection process to equalize local teams
- Sponsors
 - Mite, IP – Tim Hortons
 - Novice – Glencoe Foodland
 - Atom Shamrock – Gary Graham
 - Atom Local – Harold Marcus
 - Atom Local – McNaughton HH and Bothwell Foodland (home and away)
 - PeeWee - Glencoe Legion
 - Bantam – Bothwell Pharmacy
 - Midget – Allan Heating
 - Juvenile – Jins Wicked Wok
- Coaches – confirmed
 - Mite, IP – Jeff Eberle
 - Novice – Chad Vanrabaeyns, Chris Stirling
 - Atom Shamrock – Derek McEachren
 - Atom Local – Dennis Zajak
 - Atom Local
 - PeeWee -
 - Bantam – Calvin Ritchie
 - Midget – Jack MacKinnon
 - Juvenile –
- Website needs to be updated as we no longer perform Sarnia Bingos
- Golf tournament – have 6 teams confirmed (now 8 as of Wednesday morning)
- Pictures – board to decide between 2 companies and book for October; Sarah to send out information
- Shirts needed for Chatham bingo – Jim to take care of these
- Add 2 volunteer opportunities, 4 volunteers for each – Need Smart serve – Halloween event in Glencoe, New Years Eve event in Glencoe

Next meeting is Wednesday October 10 in Glencoe @7pm