**SWMHA Directors Meeting September 13, 2016**

**Attendees:** Jay, Brent, Wendy, Calvin, Andrea, Mark, Ed, Derek, Lana, Ian, Sarah, Scott, Shawn

**Absent:** Jim, Millar, Sheila, Matt

Meeting called to order 7:10pm

**Motion to Adopt Agenda**

1. Mark
2. Ed

Carried

**Motion to Adopt August Minutes**

1. Calvin
2. Ed

Carried

**Treasurers Report:**

General Bank Balance $130,445.23 Nevada $9,194.52 Chatham Bingo $3,641.17 Sarnia Bingo $6,058.76

Cheques and bills that need approval:

Doug Wright ~ $100.00 – Checking Clinic

Kathleen Myers ~ $250.00 – Power Skating Clinics

Brent Crandon ~ $80 & $30 ~ Tryout Game Time Keepers (out of pocket)

Kim Tamming ~ $100.00 August Bingo

Cindy Boal ~ $100.00 August Bingo

Ian Vanmiddlekoop ~ $140.00 Coach Clinic

Scott Purbrick ~ $107.21 paint (Golf Tournament Chairs)

Sarah MacGinnis ~ $60.00 – Lottery License for Cash Calendars

Zakk Gurchin ~ $96.05 Coach Clinic

Steve Bolton ~ $73.45 Coach Clinic

April & Mark Glithero ~ 600.00 August Bingos

WG Bookkeeping Services ~ $125.00

Cash $500.00 Gate Floats ($300.00 Glencoe, $200.00 Bothwell)

Same gate floats as last year. Will advise coaches to ask people if they have any volunteer cheques to please cash them as there are quite a few outstanding.

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

1. Mark
2. Brent

 Carried

***Shamrock Report***

Got new game sheets. There are new suspensions on the back. Please do not use the old ones. We will receive an invoice for 1 pack. Tournament schedules need to be sent to OMHA as a pre-requisite. Tyke/Mite rosters need to be in by end of October. The Cobras in London have been suspended for a year. They cannot be associated with any OMHA game, tournament etc. so please be careful as we cannot be associated in any way with them.

***Tri-County Report***

September 20th is the TriCounty Scheduling Meeting.

**DIRECTORS REPORTS:**

**A ~ Registration**

We have 169 kids registered. 28~IP, 19~Tyke, 24~ Novice, 23~Atom, 18~Peewee, 21~Bantam, 36~Midget, 1-Juvenile

Discussed about a parent asking for waiver of the late fee. Advised that the same motion as last month will apply to anyone asking for their late fee refunded. They will need to complete additional volunteer credits which can be used for this fee. There are 3-4 families that still have monies outstanding.

Motion that any outstanding monies paid for fees need to be cleared up by end of the month.

1. Ed
2. Calvin

 Carried

**B ~ Ice Manager**

No Report

**C ~ Shamrock / Coaches**

Nothing to report

**D ~ TriCounty Coaches**

We have a Midget LL coach and we are in discussions with a potential coach for the Peewees.

**E ~ OMHA Rosters**

No report

**F ~ Referees/Time Keepers**

Chatham Kent Referees bylaws state they require seven (7) day’s notice for cancellations or changes. Brent to email the coaches with the fees and penalties.

**G ~ Development**

Needs Ice Schedule. Had very good feedback on Kathleen Myers Power Skating Clinics.

**H ~ Website**

Email Mark if you need anything added / changed on the website.

**I ~ Equipment**

Has most of the socks. If something is missing from the lockers please come and see him. Needs to know who the Local League coaches are so he can give them combination numbers for the lockers.

**J ~ Tournaments**

Jim asked about a budget for tournaments.

Motion to provide Jim with a $1,500.00 budget to purchase items for the tournaments.

1. Sarah
2. Lana

 Carried

**K ~ Fundraising**

Cash Calendars will be ready in the next 2 weeks. Need them by October 5th.

**L ~ Sponsorship – Glencoe**

Still looking for teams and for door prizes for the golf tournament.

**M ~ Sponsorship – Bothwell**

We need to have some new bars made for the jerseys as we had some changes with Sponsors. Went over the sponsors for each team and what bars need to be ordered.

We discussed about helping with labour (volunteer spots) for the Bothwell 150 Celebration in 2017. The committee mentioned about assisting with the beer tent. This will be discussed later as it comes closer to the event.

**N ~ Volunteer Coordinator**

Needs to add a couple more volunteer spots for the Dance but he was full. Better to have six people instead of four.

Motion to pay Erin Waller her volunteer fee for all the help she provided for the dryland training.

1. Mark
2. Lana

 Carried

**O ~ Parent Representative**

He has already been contacted. He is also willing to mentor coaching staff if anyone needs some help.

**P ~ Gatekeepers**

He has talked to both gatekeepers. He is getting more seasons passes ready. Sweatshirts for the gatekeepers are in the works.

**OLD BUSINESS**

No old Business

**NEW BUSINESS**

Beginner

There was an email sent and there were discussions with the IPs. They were told that they need to register separately with Canskate but there is a Southwest Minor Hockey button they can chose which will properly register them.

Midgets

We discussed numbers as we are on the edge of having to have three (3) teams. There are a couple of the West Lorne players on the fence. We decided for now we will go with two teams. Sarah to provide Shamrock coach with his numbers based on this. If we need to re-evaluate we can.

Ice Schedule

Need to review the ice schedule as there is no Saturday ice in Glencoe which we agreed to have. We committed to at least three (3) hours. This will be reviewed and finalized by Tuesday Tri County Scheduling Meeting. Sarah will have calendars with any available ice times and blackout dates.

Meeting adjourned at 8:50pm