

SBMHA Executive Meeting Minutes

Date: October 8, 2015

Location: Arena Meeting Room, Mildmay

Members Present: Troy Fischer, Nancy Berwick, Jane Tolton, Pamela Martin, Sherri Dillon, Ryan Kreager, Carl Kennedy, Regan Strauss, Heather Collins, Donna Ruetz and Jake Lantz

Absent: Paul Tolton and Sandy Collison

Meeting was called to order at 7:30 pm by Troy.

Minutes from Last Meeting:

Motion to accept minutes as written was proposed by Donna. Seconded by Sherri. Motion Carried.

Matters Arising from Previous Meeting:

A welcome was extended to the new Vice President Jake Lantz.

All other matters will be discussed within Communications Reports/Committee Reports.

Communication Reports/Committee Reports:

OMHA Contact - Jane Tolton

Jane provided an update. Recommended that we should look into holding a development course for IP coaches next year. Advised regarding the new rules for Bantam and up for accumulating penalties.

OWHA Contact - Sherri Dillon

Sherri confirmed that she has approved rosters. She advised that it was very hard to get this done on the timeline provided. May have to look at spring tryouts next year.

Technical Director and Coaches Committee - Ryan Kreager

Ryan had 2 sample jerseys. He will hang one in each of the arenas so members can see them. He is working with Johnny K's to have KOBE do clothing sometime in November. Ryan will work on getting together a proposal of what new equipment needs to be purchased so that a plan can be put in place for fundraising.

Ice Manager - Carl Kennedy

Carl confirmed that all schedules are almost complete. Carl will contact the Municipality of South Bruce to find out their ice cancellation policy for this year and will report back for next meeting.

Local League Convenor - Regan Strauss

Bantam LL and Novice LL still need coaching staff. Regan will continue to work on filling the positions and then arrange the LL Coaches Meeting.

Fundraising and Booth Committee - Heather Collins

Heather advised that the Municipality has requested again that we get a new freezer to replace older one in Mildmay. Municipality would split the cost. It was discussed not to replace at this time.

Risk Management Committee and Tournament Committee – Nancy Berwick

Police Check forms are on the website under Coaches tab. Tournament Committee meeting set for October 14, 2015 in Teeswater.

Treasurer's Report – Donna Ruetz

Gate Position Teeswater: Tammy Lamont put her name in for the Teeswater Booth. Motion made to award the job to Tammy Lamont made by Ryan. Seconded by Carl. Motion Carried.

Donna is to prepare a list of responsibilities for this position, review it with both Tammy and Maddy and have it signed.

A time keepers clinic needs to be held in Teeswater and Mildmay. Nancy will arrange Teeswater and Maddy will arrange Mildmay.

Donna was unable to provide a financial report as she is waiting on Registration information. Donna will have a full report for the next meeting.

New Business

Troy presented an email from Dawn Kennedy (Mildmay Community Health Foundation) free regarding Defibrillator Training. Pam will send out an email to coaches to see who is interested in attending a training session.

Adjournment/Next Meeting

Next meeting will be on November 10, 2015 at 7:30 pm at Teeswater Arena Meeting Room. Nancy will call to book room. At 10:00 pm Carl made a motion to adjourn the meeting. Seconded by Ryan. Motion Carried.