

## SBMHA Executive Meeting Minutes

Date: September 2, 2015

Location: Harley's Pub, Mildmay

**Members Present:** Troy Fischer, Nancy Berwick, Jane Tolton, Paul Tolton, Pamela Martin, Sherri Dillon, Ryan Kreager, Carl Kennedy, Regan Strauss, Sandy Collison, Heather Collins

**Absent:** Donna Ruetz

**Guests Present:** John Turnbull, Brian Busby and Dennis Becker

Meeting was called to order at 7:35 pm by Troy.

### **Guest Presentation:**

Brian and Dennis attended the meeting to provide information regarding girls hockey. They advised that there seems to be interest in intermediate girls hockey and SBMHA should look into if there enough interest in the immediate area. The also provided information regarding Lower Lakes league that should be looked into for future seasons.

### **Minutes from Last Meeting:**

Motion to accept minutes as written was proposed by Nancy. Seconded by Jane. Motion Carried.

### **Matters Arising from Previous Meeting:**

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

### **Communication Reports/Committee Reports:**

#### **Referee in Chief – John Turnbull**

Confirmed that IP games (with other centres) must have 2 referees.

John confirmed he will attend Coaches Committee meeting with all coaches to address any questions or concerns. John confirmed he is proceeding with Referee clinic. Municipality of South Bruce has requested that refs help move the nets to allow for cleaning of ice. It will be up to each ref if they choose to help.

#### **OMHA Contact – Jane Tolton**

Tournaments have been registered and should now be posted on OMHA website.

Jane advised we need more juvenile players in order to have a team. Ryan agreed to follow up with potential players. Jane confirmed the price for second OMHA plaque is \$55.00. Motion made by Ryan to purchase second plaque. Seconded by Sandy. Motion Carried.

#### **OWHA Contact – Sherri Dillon**

Sherri attended WOAA meeting. Scheduling date has not been confirmed yet. Sherri confirmed that our name has been approved.

#### **Technical Director and Coaches Committee – Ryan Kreager**

All Rep coaches have been confirmed. Ryan will send email to coaches to advise that positions will be posted on website. Ice logo for Teeswater and Mildmay –a quote was received from Jet Ice. Motion was made by Ryan to accept quote and proceed with purchase. Seconded by Heather.

Motion Carried. Ryan has requested four quotes for jerseys and they have until September 8 to have their quote returned to SBMHA.

**Ice Manager – Carl Kennedy**

Municipality of South Bruce has not provided any arena closing dates for end of the year. Carl is working out scheduling of tryouts and regular practice times. Carl will attend coaches committee meeting to get input on tryout schedules.

**Registrar – Sandy Collison**

There have been a few more registrations. Registration is at 250 kids.

**Website Administrator –Dawn Schiestel**

New logo is on the website.

**Local League Convenor – Regan Strauss**

Jane and Paul to provide a list to Regan of all past coaches so that Regan can contact potential LL coaches.

**Rep/AE Convenor and Equipment Management Committee– Paul Tolton**

Paul will be setting up a meeting soon to go over all equipment, but believes that some new goalie equipment will be needed.

**Fundraising and Booth Committee – Heather Collins**

The booth committees are set up for both Mildmay and Teeswater. Heather is looking into what apparel fundraising can be done. Heather is looking into a Hockey Day for the new South Bruce Blades.

**Nomination Committee and Discipline Committee – Troy Fischer**

Nothing to report.

**Risk Management Committee and Tournament Committee – Nancy Berwick**

Nothing to report.

**Treasurer’s Report – Donna Ruetz**

Nothing to report.

**New Business**

Pam provided information from email Donna received from Priya McHardie regarding hockey pictures. Nancy contacted Jack McPherson regarding pictures. He will do pictures for \$10 (1 team picture and 1 individual picture) and Jack is willing to come to the Teeswater arena to take the pictures (to be worked out with each team). Motion was made by Jane to have SBMHA pay for the pictures as an Introductory Season for South Bruce Blades. Seconded by Nancy. Motion Carried. Nancy will advise Jack.

**Adjournment/Next Meeting**

Next meeting will be on September 15, 2015 at 7:30 pm at Teeswater Arena Meeting Room. Pam will call to book room. At 10:00 pm Carl made a motion to adjourn the meeting. Seconded by Heather. Motion Carried.