

SBMHA BOARD MEETING MINUTES

DATE: August 13, 2015

LOCATION: Teeswater Cozy Restaurant



<input checked="" type="checkbox"/> Members	<input checked="" type="checkbox"/> Members	<input checked="" type="checkbox"/> Guests
<input type="checkbox"/> Troy Fischer	A Ryan Kreager	<input type="checkbox"/> Devan and Paige Ballagh
<input type="checkbox"/> Nancy Berwick	<input type="checkbox"/> Carl Kennedy	
<input type="checkbox"/> Jane Tolton	A Regan Strauss	
<input type="checkbox"/> Paul Tolton	A Sandy Collison	
<input type="checkbox"/> Donna Ruetz	<input type="checkbox"/> Heather Collins	
<input type="checkbox"/> Pamela Martin		
<input type="checkbox"/> Sherri Dillon		

#	AGENDA TOPIC	RESPONSIBLE PERSON	FOLLOW UP DATE	COMPLETED
1.0	CALL TO ORDER			
	Meeting was called to order at 7:35pm by Troy.			
2.0	MINUTES OF THE LAST MEETING			
	-Motion to accept minutes as written was proposed by Jane. Seconded by Donna. Motion carried.			
3.0	MATTERS ARISING FROM PREVIOUS MEETING			
3.1	nothing			

4.0	COMMUNICATION REPORTS			
4.1	<p>-Referee in Chief (John Turnbull) – forwarded his information to Troy to report. John would like to host a Junior Ref Clinic. John will do the work to organize the clinic and SBMH would be posted as the hosting organization. Nancy made a motion to approve John holding a Junior Ref Clinic. Seconded by Jane. Motion Carried.</p> <p>Troy will advise John and Ryan that approval was granted.</p> <p>Jane requested that she be copied in all email communications regarding the ref clinic.</p>	Troy		
4.2	<p>-OMHA Contact (Jane Tolton) – Jane advised that Rep and AE teams have been registered. Jane reminded that Tournaments need to be registered by September 15.</p> <p>Jane provided information about OMHA Plaque. She will find out cost of a second one and report back for next meeting.</p> <p>Brian Hopper would like us to host another Coaching clinic. He will require ice time for this clinic. Jane to find out more details.</p>	Jane Jane		
4.3	<p>-OWHA Contact (Sherri Dillon) –Sherri will contact Walkerton to discuss number of players, specifically Midget age. Intent to register has been submitted, waiting for approval. Sherri is looking into the application process to change the name to South Bruce Blades.</p>	Sherri		
4.4	<p>-Technical Director (Ryan Kreager) – Ryan was absent but sent some information for Troy to report. He is still working on new Jersey and will have more information for next meeting.</p>	Ryan		
4.5	<p>-Ice Manager (Carl Kennedy) – Carl received SBMHA ice times from the Mun. South Bruce. Ice should be ready in Teeswater for September 19, 2015 and October 10, 2015 in Mildmay.</p>			
4.6	<p>-Registrar (Sandy Collison) – no report.</p>			
4.7	<p>-Website Administrator (Dawn Schiestel) –Pam and others have provided information to Dawn and she has posted it.</p>			

4.8	-Local League Convenor (Regan Strauss) – no report				
4.9	-Rep/AE Convenor (Paul Tolton) – nothing to report				
5.0	COMMITTEE REPORTS				
5.1	-Coaches Committee (Ryan) – Paul advised that Coaches Committee has met and they are working on a tentative coaches list. Interviews will be scheduled for last week of August or first week of September.	Paul			
5.2	-Equipment Management Committee (Paul) – Decided no for McDonalds jersey for Atoms – should have SBMHA jerseys. IP Tim Horton jerseys from last year should be enough – if not Jason McDonald will look at getting more. Paul was going to try to set up an equipment committee meeting as soon as possible.				
5.3	-Fund Raising Committee (Heather Collins) – Heather is looking into another Ford Day – for SBMH, looking into a hockey pool. The Valentines Dinner and Dance will go again this year, as will the raffle. Heather is working on a corporate sponsor application with Bruce Power. She is also looking into clothing and accessories with the new logo.				
5.4	-Booth Committee (Heather Collins) – Heather is working to establish the booth committee.				
5.5	-Nomination Committee (Troy Fischer) – nothing to report				
5.6	-Discipline Committee (Troy Fischer) – nothing to report				
5.7	-Risk Management Committee (Nancy Berwick) – Nancy needs Police Check forms. Pam to email them to Nancy.				Pam
5.8	-Tournament Committee (Nancy Berwick) – Nancy has booked the arenas. Atom LL and Rep will be in Mildmay November 21 and 22 Novice LL and PeeWee LL will be in Teeswater January 30 and 31 Each tournament will be 8 teams and follow similar setup/cost/etc... as last year.				
6.0	TREASURER'S REPORT (Donna Ruetz)				

	<p>Nothing to report.</p> <p>Need to decide on team and individual pictures. Nancy to speak to Jack McPherson and report back for next meeting.</p> <p>Donna will get the gate position posted on website and in Mildmay newspaper.</p>	<p>Nancy</p> <p>Donna</p>		
7.0	NEW BUSINESS			
7.1	<p>Welcome Devan and Paige Ballagh.</p> <p>They gave a brief description of their services offered their new business in Teeswater, Studio 410. They provided a booklet of information that will be added to the Coaches Package. Information will also be posted on SBMH website.</p> <p>Troy to contact Devan and Paige to thank them for the information and let them know we will be posting the information on our website.</p>	<p>Ryan</p> <p>Pam</p> <p>Troy</p>		
7.2	<p>Mildmay-Carrick board met to dissolve. They are donating \$5,000.00 to the Mildmay arena lobby renovations and the balance will be donated to SBMHA.</p>			
8.0	ADJOURNMENT/NEXT MEETING			
	<p>Next meeting will be on September 2, 2015 7:30pm, at the Mildmay Medical Clinic. Nancy will call to book the room.</p> <p>At 9:30 pm Carl made a motion to adjourn the meeting, seconded by Pam. Motion Carried</p>	<p>Nancy</p>		