

SBMHA Executive Meeting Minutes

Date: November 10, 2015

Location: Arena Meeting Room, Teeswater

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

Absent: Regan Strauss 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 Sherri. Seconded by Jane. Motion Carried.

Matters Arising from Previous Meeting:

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

Communication Reports/Committee Reports:

OMHA Contact - Jane Tolton

Jane provided an update. Team rosters were submitted. Still working on Tyke and IP and working on a few AP still. The coaches course was full and went very well. Jane will track penalties but has reminded coaches to also keep track.

OWHA Contact - Sherri Dillon

Sherri provided an update. Some concerns regarding the number of games scheduled for girls teams. Games are only scheduled into December and then more will be scheduled after. Carl will provide more ice times. Exhibition games are allowed. Is looking into possibility of a girls tournament on November 22, she is checking to see if there is any interest among other teams and will report to Tournament Committee asap.

Technical Director and Coaches Committee - Ryan Kreager

Ryan provided an update. All jerseys are in and look great. C & A's have been ordered. He is now looking into what new equipment is needed and plans to put a proposal together for Executive. Ryan to follow up with coaches to see how things are going with them.

Ice Manager - Carl Kennedy

Carl spoke to Municipality of South Bruce regarding ice cancellation, they would like two weeks notice if possible. Coaches can let Carl know if they want any extra ice. Any extra ice will be posted on the website also.

Fundraising and Booth Committee - Heather Collins

Heather has booked clothing dates in both Mildmay and Teeswater (orders placed on these days will arrive in time for Christmas). Heather is getting raffle ready, there will be 10 tickets per family. The dinner and dance is booked for February 13, 2016.

Risk Management Committee and Tournament Committee – Nancy Berwick

Atom LL Tournament is full. Pee Wee LL and Novice LL almost full.

Treasurer's Report – Donna Ruetz

Donna provided a preliminary financial report. She is waiting for further information regarding registrations. Donna confirmed that sponsorships have come in from Power Workers Union and Teeswater and Mildmay Minor Hockey. There are some concerns regarding the fees to be paid at the door. Donna to clarify it by posting the information on the SBMHA website.

SBMHA has given back to the members: photos, socks, jerseys, coach/bench staff certificates, tournaments, banquet.

New Business

Open discussion regarding SBMHA helping teams with tournament fees.

Motion made by Carl SBMHA to give up to \$400.00 towards tournament fees for each SBMHA team for the current 2015-2016 season. Teams can make a request in writing to the Treasurer with a copy of the tournament application attached. Seconded by Donna. Motion Carried.

Carl to post information on website.

Discussion about what subcommittees might need to be organized, specifically for Development Clinics. The organization keeps saying that we should do them and none have happened yet. Need to start working on them before the end of the season so that they are ready to go for the start of each season.

Games for IP – Jane to follow up again with WOAA regarding the policy of the necessity of having referees.

Adjournment/Next Meeting

Next meeting will be on December 8, 2015 at 7:30 pm at Mildmay Arena Meeting Room. Nancy will call to book room. At 10:30 pm Carl made a motion to adjourn the meeting. Seconded by Heather. Motion Carried.