

SBMHA Executive Meeting Minutes

Date: September 15, 2015

Location: Arena Meeting Room, Teeswater

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

Absent: Jane Tolton

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

Minutes from Last Meeting:

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

Matters Arising from Previous Meeting:

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

Communication Reports/Committee Reports:

OWHA Contact – Sherri Dillon

Sherri will order a rule book and game sheets. Girls numbers are coming together.

Technical Director and Coaches Committee – Ryan Kreager

Coaches meeting set for this week for all coaches to attend. Ice Manager will attend to discuss ice times. Logos are ready for the ice. Evaluators list is complete and will be available for coaches meeting. Jersey quotes all came in. Committee put forward their recommendation – Johnny K's Hanover, which included jerseys, bags and socks.

Motion to go ahead with the proposal from Johnny K's made by Ryan. Seconded by Carl. Motion Carried.

Motion for SBMHA to pay for and provide all IP players with one set of socks and to provide all other players with a home set and an away set of socks as an introductory/kick off to the new South Bruce Blades team was made by Pam. Seconded by Regan. Motion Carried.

The used jerseys will be used for practices for the teams for this year and shall be discussed again near the end of this season to decide what to do with them.

OMHA Contact – Paul Tolton on behalf of Jane Tolton

Jane will attend the WOAA meeting. Coaches clinic now posted on website. Would like some volunteers, 4 people to help with the day. Lunch to be supplied by SBMHA. Motion to have SBMHA cover the cost of the lunch was made by Ryan. Seconded by Heather. Motion Carried.

REP scheduling meeting will be October 4 and LL will be October 6. Jane will get the times to the coaches.

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.

Registrar – Sandy Collison

An updated list was provided to all the REP coaches. Registration is at 265 players.

Fundraising and Booth Committee – Heather Collins

The booth rental agreements were provided to Heather from the Municipality of South Bruce. They were reviewed. Motion to sign the agreements was made by Heather. Seconded by Carl. Motion Carried.

Treasurer’s Report – Donna Ruetz

The insurance has been paid for both booths, website cost paid, ice logo paid and the seasons passes will be ordered.

Gate Positions: Madeline Bester put her name in for the Mildmay Booth. Motion made to award the job to Madeline Bester made by Donna. Seconded by Ryan. Motion Carried.

Motion to have the Gate position to include the duties of door keeper, weekly deposits and arrange time keepers and that the wage be increased to \$18 per game was made by Donna. Seconded by Ryan. Motion Carried.

Nancy Berwick put her name in for the Teeswater Arena (only at the meeting) and she advised that Tammy Lamont was interested in helping. Matter was deferred to next meeting to allow time to discuss the position with Nancy and Tammy.

New Business

Jake Lantz wants to join executive.

Motion to have Jake Lantz as 1st Vice President was made by Ryan. Seconded by Paul. Motion Carried.

Adjournment/Next Meeting

Next meeting will be on October 8, 2015 at 7:30 pm at Mildmay Arena Meeting Room. Nancy will call to book room. At 10:00 pm Paul made a motion to adjourn the meeting. Seconded by Sherri. Motion Carried.