

SBMHA Executive Meeting Minutes

Date: July 28, 2016

Location: Mildmay Arena Meeting Room

Members Present: Pamela Martin, Carl Kennedy, Paul Tolton, Sherri Dillon, Donna Ruetz, Jane Tolton, Jake Lantz, Nancy Zettler, Jason McDonald and Regan Strauss

Absent: Ryan Kreager, Troy Fischer, Nancy Berwick

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

Minutes from Last Meeting:

Motion to accept minutes as written was proposed by Paul. Seconded by Jake. 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. Insurance reconciliation is being completed. Confirmed that tournaments are entered and the fees and game amounts will remain the same as last year.

OWHA Contact - Sherri Dillon

Sherri provided an update. There has not been a response yet from the letter submitted to WOAA. Coaching certificates are needed for the girls (just like the boys). Intermediate numbers are not good, but still looking into finding more. Sherri would like to look at hosting a girls tournament. August 16 is the OWHA meeting.

Technical Direction and Coaches Committee - Jason McDonald

Jason provided an update. A coaches committee meeting has been held. Coaching feedback forms were reviewed. Application reviewed (deadline not until Aug. 5). Looks like we will be in good shape for coaches for most teams. Novice numbers are looking low. Coaches committee is to meet again and review numbers and advise executive.

Ice Manager - Carl Kennedy

Carl provided an update. Teeswater ice will be switched on September 1 and Mildmay on October 1.

Registrar - Nancy Zettler

Nothing to report.

Local League Convenor - Regan Strauss

Nothing to report.

Rep/AE Convenor and Equipment Management Committee - Paul Tolton

Nothing to report.

Fundraising and Booth Committee - VACANT

Website Committee Chair –Pam Martin

Pam provided an update. Dawn Schiestel is still helping with the website until someone can be found.

Discipline Committee – Jake Lantz

Nothing to report.

Risk Management Committee and Tournament Committee – Nancy Berwick

Absent – no report submitted.

Nomination Committee – Troy Fischer

Absent – no report submitted.

Treasurer’s Report – Donna Ruetz

Donna provided update. The gate keeper positions have been posted. A few resumes have been received. Donna needs to follow up on jersey deposits. Needs Ryan to finalize jersey inventory.

New Business

Jake looked into some development courses. OMHA has courses for teams. The Zone is getting out of travelling to arenas to do their courses. Jake is following up with some other centres (Hanover and Walkerton) to get some contact information for other development programs.

Adjournment/Next Meeting

Next meeting will be ***** 2016 at 7:30 pm at Teeswater Arena –Meeting Room. **** to book. At 9:30 pm Pam made a motion to adjourn the meeting. Seconded by Carl. Motion Carried.