

SBMHA Executive Meeting Minutes

Date: August 24, 2016

Location: Teeswater Arena Meeting Room

Members Present: Ryan Kreager, Troy Fischer, Pamela Martin, Carl Kennedy, Sherri Dillon, Donna Ruetz, Jane Tolton, Nancy Zettler, Jason McDonald

Absent: Paul Tolton, Jake Lantz, Regan Strauss, Nancy Berwick

Ryan called meeting to order at 7:30 pm.

Minutes from Last Meeting:

Motion to accept minutes as written was proposed by Carl. 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. WOAA meeting coming up and she will ask for the IP/Tyke clarification to be on the agenda for discussion. The results of an appeal by a local family were reviewed. SBMHA executive were not in favour of the decision and the executive will submit a letter in response to this decision. Jane would like to have coaches committee to have the Coaches Meeting right after September 27. A player may play in the OWHA and the OMHA. Jane to advise Howick that the four bantam boys they have may come to SBMHA.

OWHA Contact – Sherri Dillon

Sherri provided an update. There has now been a response from the letter that was submitted to WOAA (regarding games and year end tournament). Sherri to follow up with it. Sherri attended meeting on August 16, there are not a lot of teams registered yet, but hopefully more will register.

Technical Direction and Coaches Committee – Jason McDonald

Jason provided an update. Rep teams coaches have been selected. Only Bantam Rep needed interviews. LL coaches will be looked at after Rep teams are completed. Coaches feedback forms – need to find a way to get SBMHA members to complete them (for both positive and negative feedback), so that executive can then provide a summary to the coaches (for the coaches to see where they are doing well and where they can improve). Coaches Committee met and discussed the Novice numbers. Their recommendation to executive is to have a Rep team and a LL team. 2008 and 2009 children will be invited to tryout for the novice teams.

Ice Manager – Carl Kennedy

Carl provided an update. Teeswater ice will be switched on September 1 and Mildmay on October 1. Ice times to be posted to website as soon as Municipality advises ice is ready (should be September 12)

Registrar – Nancy Zettler

Nancy provided an update. We still only have 2 intermediate girls signed up.

Local League Convenor – Regan Strauss

Absent – no report submitted.

Rep/AE Convenor and Equipment Management Committee – Paul Tolton

Absent. 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. Carl to post on website to see if anyone is interested in the Website admin job.

Discipline Committee – Jake Lantz

Absent – no report submitted.

Risk Management Committee and Tournament Committee – Nancy Berwick

Absent – no report submitted.

Nomination Committee – Troy Fischer

Nothing to report.

Treasurer’s Report – Donna Ruetz

Donna provided update. The gate keeper positions have been posted. Maddy has decided to come back for this year for Mildmay. Donna to offer Teeswater position to Lori Prince. Donna needs to follow up on jersey deposits. Troy offered to contact Sandy Collison in this regard.

Adjournment/Next Meeting

Next meeting will be September 15, 2016 at 7:30 pm at Mildmay Arena –Meeting Room. Pam to book. At 10:15 pm Carl made a motion to adjourn the meeting. Seconded by Jane. Motion Carried.