

SBMHA Executive Meeting Minutes  
Annual General Meeting of Members  
Thursday May 24, 2018 at 7:00 pm  
Teeswater Community Complex

Minutes

1. Call to order and opening remarks:

- The meeting was called to order by Pam at 7:02 pm.
- 16 members were in attendance.

2. Approval of the agenda:

- read the proposed agenda to the gathered members.
- A motion was made by Nancy to approve the agenda as read.
- Seconded by Adam, Carried.

3. Approval of the Minutes from the previous Meeting of the Membership:

- Everyone was provided time to review the minutes from the May 25, 2017 AGM.
- A motion was made by Heather to approve the 2017 AGM Minutes as presented.
- Seconded by Carl, Carried.

4. Receiving and approving the report of the Auditor of the Association for the 2017-2018 season:

- Bonnie Gamble and Tammy Hickling were the Auditors for the Association this season and they reviewed the 2017-2018 financial records. Donna Ruetz confirmed that they stated they found everything balanced and was correct.
- A motion was made by Nancy to approve the auditor's report as presented.
- Seconded by Sherri, Carried.

5. Treasurer's report for the 2017-2018 season:

- Donna Ruetz reviewed the treasurer's report with the membership.
- A motion was made by Adam to approve the report as presented.
- Seconded by Carl, Carried.

6. Appointment of the Auditor for the 2018-2019 season:

- Bonnie Gamble and Tammy Hickling are willing to audit the financial records again for the 2018-2019 season.
- A motion was made by Donna Ruetz to have Bonnie Gamble and Tammy Hickling audit the financial records again for the 2018-2019 hockey season.
- Seconded by Heather, Carried.

7. Receiving reports of the activities of the Association during the 2017-2018 season (as needed).

8. Receiving reports regarding the planned activities of the Association for the 2018-2019 season (as needed): Power skating will be available every other week with Cory Hayter (September-December) Goalie Clinic will be opened up for other centers for a fee (to be determined)

This year executive has decided to change the format for the volunteer booth hours. Families will be working their own child's games according to their schedule. A team list will be posted on the website as well as in the arena. A game will be assigned to each player's parent or guardian and rotate through the schedule, both regular and playoff games. Saugeen Maitland, Broomball and public skating may be added to the rotation as well. The booth leader for the Mildmay booth will be Donna Watke. The booth leader for Teeswater will be Sharyl Robertson.

It will essentially be that you will be working fewer games with this format, depending on how many children you have in the SBMH system.

Each family will also be required to sign up for one additional volunteer job. Each job will be approximately four hours.

New Registration Fees:  
 Pre-school, IP, Tyke – \$300  
 Novice, Atom \$350  
 Pee Wee, Bantam \$375  
 Midget, Juvenile \$400

First year registrants for Hockey in Ontario (Not just SBMHA) will be free for 2018-2019 Season

Late Registration fee is being increased to \$250 if registration is not received by June 16<sup>th</sup>.

There will be 21 banners to be hung in the arenas.

A question was raised regarding the rental of South Bruce ice to Walkerton. We have been provided no information regarding this.

Once the municipality provides us with the date for Ice to be put in, the executive will make a decision regarding the rental of ice in other centres to have try-outs.

9. Consideration of any proposed amendments to the By-Laws of the Association and the Rules of Operation:  
 - following amendments were read and discussed

**Proposed Changes to the SBMHA Rules of Operation**

<b>Current Rules of Operation as Written</b>	<b>Proposed Change to Rules of Operation</b>
<p><b>15.2 Parents Responsibility</b></p> <p>b) Parents will be required to issue a Volunteer Bond per family in the form of a post-dated cheque, dated March 31st, to guarantee that they will complete their volunteer commitment. They will be told the amount at registration. This Volunteer Bond will be cashed only if the allotted volunteer commitments are not completed.</p>	<p><b>15.2 Parents Responsibility</b></p> <p>b) Parents will be required to issue a Volunteer Bond per family in the form of a post-dated cheque, dated <b>October 31st</b>, to guarantee that they will complete their volunteer commitment. They will be told the amount at registration. This Volunteer Bond will be cashed only if the allotted volunteer commitments are not completed.</p>

<p>5.5. Representative Teams</p> <p>f) A Committee consisting of the Coaches in that division shall select teams from individual registrations for each division. The Board will provide player evaluators during tryouts.</p>	<p>5.5 Representative Teams</p> <p>f) A Committee consisting of the Coaches in that division shall select teams from individual registrations for each division. The Board will endeavor to provide player evaluators during tryouts to the best of their ability.</p>
<p>g) The tryout process includes a rust off skate and up to 4 tryouts. The 4 tryouts can be any combination of games or tryout practices. Cuts are allowed to be made in a staged approach starting after the first tryout skate. Tryouts are tryouts that are scheduled, not tryouts the player shows up for, this includes a game or practice. If a game is scheduled <del>all of</del> the evaluators must be present at the game. There is no Dry-land tryouts allowed.</p>	<p>g) The tryout process includes a rust off skate and 4 tryouts can be any combination of games or tryout practices. Cuts are allowed to be made in a staged approach starting after the first tryout skate. Tryouts are tryouts that are scheduled, not tryouts the player shows up for, this includes a game or practice. If a game is scheduled the evaluators must be present at the game. There is no "dry-land" tryouts allowed.</p> <p><b>ADD</b> m) No less than two players will be cut at any one time.</p>
<p><b>7.5 Parent Complaints</b></p> <p>a) Any Parent complaints regarding the coaching staff or the operation of the team must be given to the Parent Rep, after the mandatory 24 hour cooling off period; in writing with signature (either by hand, or scanned electronic copy). All complaints will first be attempted to be resolved at the team level by the Parent Rep with the parties involved. In the event that the Parent Rep is a complainant then the Parent Rep shall contact the President regarding the complaint.</p> <p>b) If a resolution cannot be agreed upon at the team level, the President will be contacted by the Parent Rep to be an intermediary in assisting a resolution with the parties involved.</p>	<p><b>7.5 Parent Complaints</b></p> <p>a) Any Parent complaints regarding the coaching staff or the operation of the team must be given to the Parent Rep, after the mandatory 24 hour cooling off period; in writing with signature (either by hand, or scanned electronic copy). All complaints will first be attempted to be resolved at the team level by the Parent Rep with the parties involved. In the event that the Parent Rep is a complainant then the Parent Rep shall contact the <b>SBMHA Executive</b> regarding the complaint.</p> <p>b) If a resolution cannot be agreed upon at the team level, the <b>SBMHA Executive</b> will be contacted by the Parent Rep to be an intermediary in assisting a resolution with the parties involved</p>

A Motion was made by Donna to accept the changes, seconded by Nancy . Carried.

10. Election of the New Board:

- read the positions available on the Board and the names of the nominees if there were any.

- President (1 year) –
- Past President (1 year) – Pam Martin
- 1<sup>st</sup> Vice President (1 year) – Jill Kuntz
- 2<sup>nd</sup> Vice President (1 year) – Nancy Berwick
- OWHA Centre Contact (2 years) – Sherrie Christie
- OMHA Centre Contact (2 years) – Heather Collins
- Local League Convenor (2 years) – Adam Weishar
- Rep/AE Convenor (2 years) –
- Technical Director (1 year) – Jason McDonald
- Director-at-Large (1 year) – Shannon Henry
- Treasurer (2 years) – Donna Ruetz

Ice Manager (2 years) – Carl Kennedy  
Secretary (1 year) – Krista Grubb  
Registrar (1 year)

- made a motion to accept the nominees for all the positions on the new SBMHA Board as presented Shannon, seconded by Nancy, Carried.

11. Registration Dates were set to:

**Wednesday May 30/18 from 6 - 8 PM ~ at the Teeswater Arena – Meeting Room**

**Saturday June 2/18 from 9:30AM -12PM ~ at the Mildmay Arena – Lobby**

**Wednesday June 6/18 from 6 - 8 PM ~ at the Mildmay Arena – Lobby**

12. Next Meeting was set to Tuesday June 19<sup>th</sup> @ 7:30 in Teeswater (Arena).

13. Draw for the free Seasons Pass. Jill made the draw –Krista Grubb was the winner.

13. Motion to Adjourn:

-A motion to adjourn the meeting was made by Nancy, seconded by Shannon, Carried.