

SBMHA Executive Meeting Minutes

Date: Aug 13th, 2018

Location: Mildmay, 8:00 pm

Members Present: Sherrie Christie, Nancy Zettler, Carl Kennedy, Heather Collins, Adam Weishar, Nancy Berwick, Jason McDonald, Krista Grubb, Shannon Henry, Jill Kuntz, Pam Martin, Murray Steffen

Absent: Donna Ruetz

Nancy Berwick called the meeting to order at 8:14pm

Minutes from Last meeting: Motion to accept by Sherri Christie, second by Nancy Zettler, motion carried

Matters Arising from Previous Meeting:

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

A motion was made by Adam Weishar to nominate Bill Lorentz to fill a vacancy within the executive, seconded by Heather Collins, motion carried

Communication Reports/Committee Reports:

1.Treasurer's Report – Donna Ruetz (Absent)

- No Report Sent

2.Fundraising and Booth Committee- Shannon Henry

-Volunteer duties will be posted on the website

-Johnny K will provide the South Bruce Blades apparel again this year, with a fundraising component.

-New Sponsorship format has been suggested and Jill will get the banner to use for the names.

3.Referee in Chief - John Turnball

Nothing to report

4. OMHA Contact- Heather Collins

-A Meeting with WOAA will be held to discuss formatting for Novice and under (suggest centres with small ice surfaces should be exempt from half-ice rules)

-Tournament invites are being received. Rep coaches will be presented with the Silver Stick registration information.

5. OWHA Contact – Sherrie Christie

-2 Midget girls teams have been registered, WOAA recommended B&C teams based on the teams that will be available to play against.

-Teams were registered as C & House League

6. Registrar – Nancy Zettler

- Nothing to Report

7. Technical Director – Adam Weishar

- Recommendations were made for Rep coach positions
- IP, Tyke, Atom, Peewee, Bantam, Midget, Juvenile Coaching Recommendations were accepted.
- the coaches committee was advised to investigate further and bring back a recommendation for the executive's consideration regarding the appointment of the Novice Rep coach.
- Ref mileage; Adam motioned that if a Referee is commuting to and from the arena and there is a 3 hour window between the end of one or game and beginning of the next game the Ref will be paid double mileage. Motioned seconded by Carl, motion carried.
- Evaluators for Rep tryouts; Krista made a motion to offer 4 hours of volunteer commitment to those who are willing and selected by Coaches Committee to provide evaluation for Rep teams, Seconded by Carl. Motion Carried.

8. Ice Manager –Carl Kennedy

- Our Ice usage percentage for the time allotted to SBMHA is 60%; although that is not all Ice we have requested.
- a new payment structure for Ice time is being presented, more details to follow
- Wingham and Ayton Ice has been requested for the last 2 weeks of September to accommodate tryouts

9. Local League Convenor – Murray Steffen

Nothing to report

10. Rep/AE Convenor and Equipment Management Committee –Bill Lorentz

Nothing to Report

11. Website Committee Chair – Krista Grubb

-Nothing to Report

12. Discipline Committee – Jill Kuntz

Discipline Committee will consist of:

Jill Kuntz, Nancy Berwick, Pam Martin, Krista Grubb, Murray Steffen, & Bill Lorentz

13. Risk Management Committee and Tournament Committee - Nancy Berwick

- Tournament Committee met and have suggested a new registration fee for tournaments. New fee will be \$550 for 1 day tournaments.
- The Atom tournament will be 2-1 day Local League Tournaments

14. Nomination Committee Pam Martin

Nothing to report

New Business:

Nothing to report

Next Meeting

Next meeting on September 12th at 7:30 in Teeswater

Motion to adjourn: Carl Kennedy motion to adjourn, second By Nancy Berwick, Motion carried