

SBMHA Executive Meeting Minutes

Date: Feb 12th, 2019

Location: Mildmay, 8:00 pm

Members Present: Carl, Sherri, Nancy B, Adam, Nancy Z, Heather, Donna, Bill, Carl, Steve

Absent: Heather, Pam, Sharyl, Jason

Steve called the meeting to order at 8:04pm

Minutes from Last meeting: Motion to accept by Carl, second by Nancy, motion carried by all

Matters Arising from Previous Meeting:

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

Communication Reports/Committee Reports:

1.Treasurer's Report – Donna Ruetz

-Treasurer's Report was given

-50/50 License should be in place soon

2.Fundraising and Booth Committee- Sharyl Robertson (absent)

- Families who have not completed their volunteer duties will be asked to cover the 2 South Bruce/vs Queensland games

-New fundraising initiatives will considered for next year

-a motion was made due to the new Public Health code that the South Bruce Minor Hockey Association will no longer assume responsibility for the food/ booth at the end of the 2018/2019 season. Motion was seconded and carried.

-more options will be added for the clothing sale and other branded items as well.

3.Referee in Chief - John Turnball

No report

4. OMHA Contact- Heather Collins (absent)

-no report sent

5. OWHA Contact – Sherrie Christie

-Nothing to report

6. Registrar – Nancy Zettler

-new registration fees will be decided to factor in the closure of the booth

7. Technical Director – Adam Weishar

-complaint letter was received regarding coaching staff selection. Complaint has been resolved.

-Money is owed to a coach for tournament fees. They will be reimbursed

-a night will be planned for coaches' appreciation. Date will be decided.

8. Ice Manager –Carl Kennedy

-there may be a discrepancy in the ice fees; it will be looked into.

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

-memorial donation made will be put on the website

-call for new executive volunteers will be posted

12. Discipline Committee – Bill Lorentz (for Steve Wall)

-Both parties have received the information regarding a formal complaint that was made; one more meeting will be held regarding a previous issue.

-Emails and contact information needs to be up to date on the website before the beginning of the season

13. Risk Management Committee and Tournament Committee - Nancy Berwick

-8 teams Peewee (South Bruce won A side)

-6 teams Novice (Mount Forest won A side)

-Atom LL 8 for Saturday and 6 for Sunday

14. Nomination Committee Pam Martin (absent)

-anyone wishing to vacate their position on the executive they should state that intention by next meeting

New Business:

-Tammy and Scott Smith provided an update on the visiting team from Australia. Still waiting on the approvals from OMHA. Potluck supper at 4:30, Bantam LL game @6 and Peewee Rep at 7:30. Souvenir towels will be provided. A motion was made to include South Bruce pucks and South Bruce Pins. Motion was seconded and carried.

-AGM will be May 23rd at 7pm in Teeswater

-a request was made for a partial refund for an injured player. A motion was made to refund a portion of the registration. Motion was seconded, motion carried.

-a letter will be sent to Listowel Minor Hockey regarding thanking them for following up with our injured player.

-a motion was made to remove the banners until the correct information can be identified and added, motion seconded and carried.

-a date will be chosen for the end of the year banquet at the next meeting.

Next Meeting: –March 5th in Teeswater at the Arena – 8:00PM

Motion to adjourn: Adam made a motion to adjourn, seconded by Murray, Motion carried