

SBMHA Executive Meeting Minutes

Date: Jan 8th, 2018

Location: Teeswater, 8:00 pm

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

Absent: Shannon, Murray

Jason called the meeting to order at 8:09pm

Minutes from Last meeting: Motion to accept by Krista, second by Bill, 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

- letter regarding Smoke Free Ontario sent from the Municipality and was reviewed
- Treasurer's report was given and reviewed
- Registration for 2 players returning late in the season was discussed and decided
- 50/50 Licence is ready to be submitted

2. Fundraising and Booth Committee- Shannon Henry (absent)

- Shannon Henry's letter of resignation was read.
- a motion was made to appoint Sharyl Robertson as the new Director at large. Motion was seconded and carried.
- Booth prices will see a slight increase in some prices
- a list of families that have not signed up for a volunteer position was shared. Families will be contacted
- preparations for the Valentine's Dance are underway; volunteers who have signed up will be contacted.

3. Referee in Chief - John Turnball

No report

4. OMHA Contact- Heather Collins

- Rep playoff meeting was held last night, packages will be sent out tomorrow
- Novice teams will be playing half-ice starting next season

5. OWHA Contact – Sherrie Christie

- A player is added to the Midget Rep Girls Roster

6. Registrar – Nancy Zettler

- Nothing to Report

7. Technical Director – Adam Weishar

- Looking at next year for doing 1 or 2 picture days rather than separate nights for pictures
- A notice will be sent out to coaches regarding outstanding photos

8. Ice Manager –Carl Kennedy

-a motion was made for rental of the ice for the teams from Australia. The Curling room will also be rented. Motion was seconded and carried.

9. Local League Convenor – Murray Steffen (absent)

- No Report Sent

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

-Police Checks; there should be a better way to ensure that all the Police Checks are completed and submitted before the season

11. Website Committee Chair – Krista Grubb

-Information regarding Rowan's Law will be added to the website

12. Discipline Committee – Bill Lorentz

-letters will be presented to both parties in the ongoing complaint. Resolution will be completed by January 9th

13. Risk Management Committee and Tournament Committee - Nancy Berwick

-Tournament numbers:

Novice 5

Peewee 8

Atom 8 & 7

-Trophies are ordered for player of the game and pucks for each player. Pizza is being delivered to feed the teams.

14. Nomination Committee Pam Martin

Nothing to report

New Business:

-a motion was made to appointment Steve Wall as 1st Vice President for the remainder of the 2018-2019 season. Motion was second and carried.

-a puck drop is being held before the January 16th Atom LL game. Photo release forms have been signed and submitted.

-a complaint was brought forth regarding the draw; a meeting was held to discuss the issues with the complainant.

-a discussion was brought forth to potentially offer a souvenir for the Australian teams.

Next Meeting: February 12th –Mildmay Arena – 8:00PM

Motion to adjourn: made a motion to adjourn Heather, seconded by Donna, Motion carried