

SBMHA Executive Meeting Minutes

Date: July 9th, 2018

Location: Mildmay, 7:30 pm

Members Present: Donna Ruetz, Sherrie Christie, Nancy Zettler, Carl Kennedy, Heather Collins, Adam Weishar, Nancy Berwick, Jason McDonald, Krista Grubb

Absent: Pam Martin, Shannon Henry, Jill Kuntz

Nancy called the meeting to order at 7:37pm

Minutes from Last meeting: Motion to accept by Nancy Zettler, second by Adam Weishar, 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 Murray Steffen to fill a vacancy within the executive, Nancy Berwick seconded the motion, motion carried

A motion was made by Sherri Christie to nominate Jason McDonald for the position of President, Carl Kennedy seconded the motion, motion carried.

A motion was made by Krista Grubb to nominate Adam Weishar for the position of Technical Direction, second by Heather Collins, motion carried.

Communication Reports/Committee Reports:

1. Treasurer's Report – Donna Ruetz

- Nothing to Report

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

Nothing to Report

3. Referee in Chief - John Turnball

Nothing to report

4. OMHA Contact- Heather Collins

-First WOAA meeting is September 18th

-Tournament Dates; Peewee LL Jan 26th 2019, Novice LL Jan 27th 2019,

Atom LL Feb 23rd 2019, Atom Rep Feb 24th 2019

-an application for goaltender relief will be submitted for the Midget team

5. OWHA Contact – Sherrie Christie

2 Midget girls teams will be registered; 1 B team and 1 C team

6. Registrar – Nancy Zettler

-Players coming from other towns must be cleared through the OMHA town contact; registration, release, and fees must be paid before the player will be allowed on the ice.

7. Technical Director – Adam Weishar

- Members of the coaches committee were chosen by the executive.
- Coaches application form will be updated
- Mileage and Fee structure for referees will be investigated further
- coaches applications should be submitted no later than August 1st

8. Ice Manager –Carl Kennedy

- a meeting to be scheduled with Municipality of South Bruce to decide on ice that may be offered to other users
- try out ice times will be scheduled in another centre, locations and times TBD

9. Local League Convenor – Murray Steffen

Nothing to report

10. Rep/AE Convenor and Equipment Management Committee (No representative present)

No report

11. Website Committee Chair – Krista Grubb

- Dawn Schiestel will take over as the website administrator

12. Discipline Committee – Jill Kuntz (Absent)

Nothing to Report

13. Risk Management Committee and Tournament Committee - Nancy Berwick

- Tournament Dates; Peewee LL Jan 26th 2019, Novice LL Jan 27th 2019, Atom LL Feb 23rd 2019, Atom Rep Feb 24th 2019
- tournament committee will meet to discuss the tournaments before the next executive meeting

14. Nomination Committee Pam Martin (Not Present)

Nothing to report

New Business:

Nothing to report

Next Meeting

Next meeting on August 13th at 8:00 in Mildmay

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