

SBMHA Executive Meeting Minutes

Date: June 20th, 2019

Location: Teeswater, 7:30 pm

Members Present:

Jason called the meeting to order at 7:35pm

Minutes from Last meeting: Motion to accept by Bill, second by Adam, motion carried by all

Matters Arising from Previous Meeting:

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

Communication Reports/Committee Reports:

1.Election of new board Member

A motion was made by Donna for Lori Johnson to be appointed to the vacant position as treasurer. Motion seconded by Nancy, motion carried by all.

2.Registration Results

-update provided; all the numbers are looking good.

3.2019/2020 Rep Coach recommendations

-a motion was made to accept the recommendations for the 2019/2020 Rep coaches, seconded and carried.

4. Inventory Update/Jersey Replacements

-a motion was made to replace 4 jerseys. Seconded, and carried.

5. Gate Fees

-Gate Fees – Rate will be established at WOAA Fall meeting
SB put together their recommendation to be submitted

6. Referee in Chief Update

None provided

7. Volunteer Sign-up Summary

- Volunteer sign up summary completed and discussed

8. Tournaments

Pewee LL – Jan 25
IP Jamboree – Jan 26
Atom LL – Feb 22
Novice LL– Feb 23

9. New Business:

Banners – Steve to look into getting the banner up.

Booth Notice – Letter will be given to the Municipality that we will not be occupying the booth as of July 1st. Sharyl will write this up.

New Laptop with Quick books for Treasurer - a motion was made to purchase a laptop and Quickbooks for the Association (Treasurer)

Next Meeting: –at 7:30pm at Mildmay Arena

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