

SBMHA Executive Meeting Minutes

Date: March 26th, 2019

Location: Mildmay, 8:00 pm

Members Present: Carl, Sherri, Nancy B, Adam, Nancy Z, Donna, Bill, Steve, Jason, Krista, Sharyl, Murray, Heather, Pam

Absent: None

Jason called the meeting to order at 8:05pm

Minutes from Last meeting: Motion to accept by Adam, 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 given

2.Fundraising and Booth Committee- Sharyl Robertson

-Remaining Booth inventory has been moved to Teeswater, the remaining stock will sold

-a motion was made to sell the freezer stock to a local restaurant, motion seconded and carried.

-Banquet menu and budget was set.

3.Referee in Chief - John Turnball

-No report

4. OMHA Contact- Heather Collins

-Midget coaching bench staff is all suspended 5 games for not participating in WOAA playoffs

-Requests have been made for permission to skate forms

5. OWHA Contact – Sherrie Christie

-Projected 2 midget girls teams for the 2019/2020 season

6. Registrar – Nancy Zettler

-a motion was made to advertise registration in both Mildmay and Teeswater; motion carried

7. Technical Director – Adam Weishar

-We plan to have check points in upcoming seasons and check in late November or early December to see how the season is going. Additionally, the coach's guide will be reviewed and amended, and be prepared for next fall to host coaches meetings prior to the season commencing.

-List of volunteer positions was discussed.

- a recommendation to the Executive Introduce a \$20 tryout fee for 2018/19, thus recovering the majority of our ice costs. Collection of fees will need to be done at the first tryout by a volunteer position

- a discussion was held regarding the Coaches Feedback forms; how to encourage more people to fill out the forms
- a recommendation was made that the coaches committee would be responsible for posting tryout list on the website (not coaches) to reduce the likelihood of contravention to the bylaw.
- a recommendation was made to change the wording for the try-out section in the by-law
- a recommendation was made regarding team size composition; For adoption within the AGM
- Goalie Relief: the committee recommends to the executive for bantam and midget when there is more than one team and only two goaltenders that we make application for goaltender relief for the respective age group.
- Coach application notices will be sent out in early April. We will make an announcement at the banquet. We are amending the form to be a live fillable form.

8. Ice Manager –Carl Kennedy

- ice fees for the 2019/2020 season were discussed

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 –Steve Wall

- Nothing to Report

13. Risk Management Committee and Tournament Committee - Nancy Berwick

- a total for tournament income was given

14. Nomination Committee Pam Martin

- nothing to report

New Business:

- fundraising options for next year were discussed
- fees for next year were discussed
- a list of possible volunteer positions was made
- changes to the Novice program were discussed; Heather made a recommendation for Bill, Murray and Adam to attend the meeting in September.

Next Meeting: –April 16th in Teeswater at 8pm

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