

SBMHA Executive Meeting Minutes

Date: March 5th, 2019

Location: Teeswater, 8:00 pm

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

Absent: Heather, Pam

Jason called the meeting to order at 8:18pm

Minutes from Last meeting: Motion to accept by Nancy Z, second by Nancy B, 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

- no treasurer's report given
- 50% of the door and 50% of the 50/50 will be split between South Bruce and Australia
- a motion was made to cash a Jersey cheque for the Juveniles team; motion seconded and carried.

2. Fundraising and Booth Committee- Sharyl Robertson

- 16 families still need to fulfill volunteer duties
- Year-end Banquet date will be April 12th, Doors open at 6:00, dinner at 6:30. RSVP must be received no later than March 31st.
- a list of equipment owned by the Association will need to be made in both booths

3. Referee in Chief - John Turnbull

- No report

4. OMHA Contact- Heather Collins (absent)

- No report sent

5. OWHA Contact – Sherrie Christie

- Nothing to report

6. Registrar – Nancy Zettler

- Nothing to Report

7. Technical Director – Adam Weishar

- Coaches appreciation night April 3rd, 2019 at Harley's for coaching staff and Executive members

8. Ice Manager –Carl Kennedy

- Discrepancies with Ice time have been cleared up

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

-Add the CWOSSA Sacred Hearth Champs who now move on to OFSAA to the website

12. Discipline Committee –Steve Wall

-Nothing to Report

13. Risk Management Committee and Tournament Committee - Nancy Berwick

-Tournaments; can bank account be set up to use to receive EMT payments?

-suggestion made to set up an email account for tournaments

-Tournament dates have been set as January 25th and 26th and Feb 22nd and 23rd. Letters for the 2019/2020 sponsorships will be sent out.

14. Nomination Committee Pam Martin (absent)

-Treasurer's position will be posted as a vacancy

New Business:

-Registration for 2019/2020; Dates are June 5th, June 8th Teeswater and June 12th in Mildmay

-Discussion was held regarding fees for the 2019/2020 season; topics included volunteer bond, fundraising initiatives and recouping costs from booth closure.

Next Meeting: –March 26th in Mildmay at 8pm

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