

SBMHA Executive Meeting Minutes

Date: May 17th, 2018

Location: Mildmay Arena, 7:30 pm

Members Present: Nancy Zettler, Donna Ruetz, Krista Grubb, Ryan Kreager Jill Kuntz, Regan Strauss, Adam Weishar, Carl Kennedy, Nancy Berwick, Sherri Christie, Shannon Henry, Pam Martin

Absent: Heather Collins, Jason McDonald

Pam called the meeting to order at 7:36pm

Minutes from Last meeting: Motion to accept Nancy, second Sherri, motion carried

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
- renewals for coaching and trainers will be covered regardless of bench position if approved by the executive prior to course registration
- Motion to pay the auditors \$50 each for the auditing of the budget. Motion to accept Nancy Berwick, Second Ryan Kreager, Motion Carried.

2. Fundraising and Booth Committee- Shannon Henry

- Volunteer sheets for registration are ready
- more volunteers are needed for booth committee

3. Referee in Chief - John Turnball

Nothing to report

4. OMHA Contact- Heather Collins (Absent)

No report given

5. OWHA Contact – Sherrie Christie

- Sherri will attend an information session regarding the level for the Girls division
- Potential for 2 midget teams; 1 B and 1 C or 2 B teams

6. Registrar – Nancy Zettler

- free first year of hockey is first year registered anywhere in Ontario, not just at SBMHA
- Volunteer cheque is per family, not per player
- Jersey fee is per player, not per Jersey
- Staiton's Home Hardware wants to come and sell hockey bags at the Registration night. Approved

7. Technical Director – Jason MacDonald (Absent)

8. Ice Manager –Carl Kennedy

Municipality will decide in June when the Ice will go in.

9. Local League Convenor – Adam Weishar

Nothing to report

10. Rep/AE Convenor and Equipment Management Committee – Regan Strauss

-Nothing to report

11. Website Committee Chair – Krista Grubb

-nothing to report

12. Discipline Committee – Jill Kuntz

-This discussion was held in closed confidential session.

-the coaches committee made a recommendation regarding the letter sent to the discipline committee. The executive asked the coaches committee to investigate. Their findings have been submitted and a recommendation was made. A motion was made to accept the recommendation, the motion was seconded. Motion was defeated. Motion to change recommendation was brought forward, motion was seconded. Motion was carried.

13. Risk Management Committee and Tournament Committee - Nancy Berwick

Nothing to report

14. Nomination Committee – Ryan Kreager

New Business:

Next Meeting

AGM Thursday May 24th, 2018

Next meeting Tuesday June 19th at 7:30 in Teeswater

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