

SBMHA BOARD MEETING

DATE: Thursday, May 21st, 2015

LOCATION: Mildmay Medical Center



✓	Members	✓	Members	✓	Guests
P	Troy Fischer	P	Ryan Kreager		
A	Ryan Martin	P	Debbie Jefferson		
P	Doug Ireland	A	Phil Stroeder		
P	Nancy Berwick	A	Shawn Jones		
P	Donna Ruetz	A	Heather Collins		
P	Carrie Girdler	P	Carl Kennedy		
P	Jane Tolton	A	Sandy Collison		

#	AGENDA TOPIC	RESPONSIBLE PERSON	FOLLOW UP DATE	COMPLETED
1.0	CALL TO ORDER			
	Meeting was called to order at 7:35 pm by Jane.			
2.0	MINUTES OF THE LAST MEETING			
	-Motion to accept minutes as written was proposed by Doug. Seconded by Ryan Kreager. Motioned carried.			
3.0	MATTERS ARISING FROM PREVIOUS MEETING			
3.1	John Thompson First Aid and Defibrillator training for coaches, managers, and trainers Update – Kelly Fotheringham contacted to Carrie regarding this training opportunity. The date has been set for Sat. June 20 th from 10-12 and 1-3 pm at the Mildmay Arena. The Mildmay Fire Department will provide the training. Each session can hold 30 participants. Participants will	Carrie		

3.2	<p>receive awareness training in CPR, First Aid, and the use of a Defibulator. This is not a certification course. Refreshments (water, coffee) will be provided. There will be no cost to participate. This opportunity will be offered to minor hockey, ball, soccer, and broomball.</p> <p>Logo Contest Update- 50 entries were received for the South Bruce name/logo contest. A committee met since our last meeting and narrowed down the entrants to 4 finalists. The Board voted and the winner will be announced at the AGM after the Amalgamation Vote.</p>			
4.0	COMMUNICATION REPORTS			
	<ul style="list-style-type: none"> -Referee in Chief (John Turnbull/Debbie Jefferson) – nothing to report at this time -OMHA Contact (Jane Tolton) – Jane and Troy have signed several Permission to Skate forms. Many players attended Junior Camps. SBMHA received a development fee cheque for 6 players who played in Junior C this season. This money will be entered in the Financial Statement for the 2014-15 season as Player Development Revenue. -OWHA Contact (Ryan Kreager) – A couple permission to skate forms have been signed. Ryan sent in a proxy for the OWHA AGM. Therefore our local WOAA OHMA representative will vote for us at the OWHA AGM. -Technical Director (Debbie Jefferson) – Debbie has been in contact with Terry Whiteside regarding offering skill development clinics in the Fall. -Ice Manager (Carl Kennedy)- Carl sent an email to the Municipality stating that SBMHA would like to maintain the same system of ice plant start up in the Fall as we have had in the past. -Registrar (Sandy Montgomery) – nothing to report at this time. -Website Administrator (Carrie Girdler) – Carrie will ask Dawn to repost a reminder of the AGM on the website. -Local League Convenor (Shawn Jones) - nothing to report at this time. -Rep/AE Convenor (Phil Stroeder) - nothing to report at this time. 	Carrie		
5.0	COMMITTEE REPORTS			
	<ul style="list-style-type: none"> -Coaches Committee (Debbie Jefferson) – 57 coach evaluations were received. Debbie will have coaching applications available to hand out at the AGM. -Equipment Management Committee (Debbie Jefferson) – The Teeswater arena cages have been cleaned and organized. The Mildmay arena is yet to be done. Notes will be sent to coaches regarding missing jerseys. Debbie shared that Jenn Schneider is resigning from the equipment committee. -Fund Raising Committee (Heather Collins) - nothing to report at this time. 			

	<p>-Booth Committee (Heather Collins) - nothing to report at this time.</p> <p>-Nomination Committee (Nancy Berwick) – Nancy posted the nominations for the Board positions to be voted on at the AGM at each arena.</p> <p>-Discipline Committee (Ryan Martin) - nothing to report at this time.</p> <p>-Risk Management Committee (Doug Ireland) - nothing to report at this time.</p> <p>-Tournament Committee (Doug Ireland) – Doug shared that if we are changing the March Atom tournament to the Fall next season the date should be booked by the incoming 2nd vice president as soon as possible .</p>			
6.0	TREASURER’S REPORT (Donna Ruetz)			
	Donna presented the most recent financial statement she has prepared to present at the AGM. A discussion was held regarding this. She will continue to update it to present at the AGM on Tuesday, May 26 th .			
7.0	NEW BUSINESS			
7.1	<p>AGM Planning</p> <p>– A general discussion was held regarding attendance at the AGM. Troy will contact the radio to put a radio announcement on FM 101.7, The Bull, and CKNX reminding members of the AGM on Tuesday. Carrie will ask Sandy for a phone list for members. Board members will make a personal phone call to members to remind them of the AGM.</p> <p>-Carl made a motion to pay the auditors \$50.00 to review the SBMHA financial statements. Nancy seconded the motion. Motion Carried.</p> <p>-Debbie will contact people to be scrutineers for the Amalgamation vote at the AGM.</p>			
7.2	Power Worker’s Union Equity Trust Disbursement- Jane submitted an application on behalf of SBMHA requesting a donation from the Power Worker’s Union for Jerseys for SBMHA.			
8.0	ADJOURNMENT/NEXT MEETING			
	<p>Next meeting will be the Annual General Meeting on Tuesday, May 26, 2015 7:30pm, at the Teeswater Arena.</p> <p>At 10:10 pm Debbie made a motion to adjourn the meeting, seconded by Jane. Carried</p>			