SBMHA BOARD MEETING

DATE: June 2, 2015

LOCATION: Cozy Restaurant, Teeswater

\checkmark	Me	mbers	\checkmark	Members		\checkmark	Guests		
	Tro	y Fischer		Paul Tolton					
	Na	ncy Berwick		Sherri Dillon					
	Do	nna Ruetz							
	Jar	e Tolton							
	Ca	'l Kennedy							
	Sai	ndy Collison							
	Rya	an Kreager							
#	ŧ	AGENDA TOPIC			RE	SPON	SIBLE PERSON	FOLLOW UP DATE	COMPLETED
#	ŧ			to be filled; registration dates, locations, fees; mbers are meeting and finalizing plans;	RE	ESPON	SIBLE PERSON		COMPLETED
#		Agenda items were presented: Board po website update; ensure MCMHA and TM		-	RE	SPON	SIBLE PERSON		COMPLETED
		Agenda items were presented: Board pos website update; ensure MCMHA and TM equipment committee – jerseys	HA me y Troy.	mbers are meeting and finalizing plans;	RE	ESPON	SIBLE PERSON		COMPLETED
	0	Agenda items were presented: Board por website update; ensure MCMHA and TM equipment committee – jerseys CALL TO ORDER Meeting was called to order at 7:38 pm b	HA me y Troy.	mbers are meeting and finalizing plans;	RE	ESPON	SIBLE PERSON		COMPLETED
1.	0	Agenda items were presented: Board por website update; ensure MCMHA and TM equipment committee – jerseys CALL TO ORDER Meeting was called to order at 7:38 pm b meeting as there is no president in place	HA me y Troy. yet.	mbers are meeting and finalizing plans; Troy, as Past President, agreed to chair	RE	ESPON	SIBLE PERSON		COMPLETED
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	 Secretary, Treasurer, Local League Convenor, Director at Large, Technical Director. Donna Ruetz has accepted the position of Treasurer. Technical Director – Ryan Kreager asked and he has accepted. Local League Convenor – Regan Strauss contacted Troy stating he was interested. Board agreed and Troy will contact Regan. People have been approached for the position of secretary and Director at Large but position not filled at this time. Discussion around Director at Large – would recommend that the board help the Director develop sub-committees in order to help with the workload. Confirmed that Dawn will be the webmaster again. Referee in Chief – Ryan Kreager will 	Troy	
	contact John to ask if he is interested in continuing as our referee in chief.		
4.0	COMMUNICATION REPORTS		
	 -Referee in Chief (to be confirmed) -OMHA Contact (Jane Tolton) – nothing to report. -OWHA Contact (Sherri Dillon) – nothing to report. -Technical Director (Ryan Kreager) – some discussion regarding duties. 		
	-Ice Manager (Carl Kennedy) – Carl talked to Cherie Lynn about the extra 2 hours that Saugeen Maitland was asking about for on Thursday nights in Mildmay. She is checking and then will speak to Carl again. The members discussed that it is already difficult for Carl to adequately schedule for our teams and we are concerned about losing more hours. We know that WOAA is likely to impose a by-law that states that a game cannot be scheduled any later than 9:00 p.m. For both of these reasons members are suggesting that we have the same hours as last year. Discussion regarding last minute changes – e.g. outside user not using scheduled ice – as the players could be on earlier. Carl will take that back to Cherie Lynn as well.	Carl	
	-Registrar (Sandy Montgomery) - Registration for 2015-16 season: Dates – June 10, 17 and 20 which would make the late registration date as June 30 th . Location – pavilions at each location could be used and if weather extremely poor, move inside as needed (back up will be the arena and board agrees that if we have to pay for the use of the facility, we will). June 10 in Teeswater; June 17 and 20 th in Mildmay. Sandy has helpers in place. Some discussion regarding advertising. Jersey deposit fees – discussed by members and decided that a jersey deposit would be appropriate for the Midget and above age groups given their potential for moving out of the association. The jersey deposit will be a post-dated cheque (dated March 31, 2016). Paul made a motion that the jersey deposit be in the amount of \$100.00 for	Sandy	

	 players midget age or older and that the registration fees remain the same as the 2014-15 season. Ryan Kreager seconded the motion. All in favour and it was carried. -Website – Dawn Schiestel has agreed to continue to be web administrator. We will send her the updates as able. Jane will send her the names of the board members that are confirmed. Teeswater Minor Hockey Association – those board members are working on a meeting date 	Jane Jane	
	to complete their business. Mildmay Carrick MHA – Jane will contact previous board members to determine date.		
	-Local League Convenor (position not filled)		
	-Rep/AE Convenor (Paul Tolton) – information included in Equipment and Coaches section.		
5.0	COMMITTEE REPORTS		
	-Coaches Committee (Ryan Kreager) – Ryan will gather information from Debbie J. and continue with that process. Discussion around trying to ensure that bench staff positions are filled on teams so that we have enough people to help support in case of absences, etc. Will have coaching course/re-certifications reminders posted on website.	Ryan	
	-Equipment: Jerseys – need to gather information from Debbie J. Committee will include Ryan K, Paul and Regan. Will develop an inventory of what is needed, determine which businesses are going to be approached regarding a quote and members shared the businesses that have expressed an interest is putting together a price quote. Suggest that the committee gather 4 quotes for jerseys (and socks). Custom jerseys versus sublimated jerseys – cost difference in terms of quality, etc. Socks – consider one set versus two. Committee will report back at next meeting.	Ryan/Paul	
	-Fund Raising Committee (position not filled) – Discussion about whether it is acceptable to look for ice sponsorship but members felt that given area folks and businesses are approached for tournaments in this regard, that likely this would not be a good idea. Suggested that likely we will want to look into new apparel given new logo and name.		
	-Booth Committee (position not filled) - will ensure that Heather will pass along pertinent		

	information to new board member.		
	-Nomination Committee (Troy Fischer) – nothing to report		
	-Risk Management Committee (Nancy Berwick) – nothing to report		
	-Tournament Committee (Nancy Berwick) – Nancy going to make contacts regarding a new weekend date for the Atom tournament as was suggested. It was suggested that November is a better time period (e.g. late November). Nancy will contact Doug to get information from previous tournaments.	Nancy	
6.0	TREASURER'S REPORT (Donna Ruetz)		
	No report.		
7.0	NEW BUSINESS		
	 Shaun Peet – messages forwarded from Carrie. The new secretary will need to be added to the website contact list. Troy will forward the information to Dawn. OMHA AGM notice was forwarded via Carrie – AGM is June 13. 	Тгоу	
8.0	ADJOURNMENT/NEXT MEETING		
	Next meeting will be on Tuesday, June 23, 2015 7:30pm, at the Medical Clinic. Nancy will call to book the room.		
	At 9:32 pm Sandy made a motion to adjourn the meeting, seconded by Carl. Carried.		