

SBMHA BOARD MEETING

DATE: June 2, 2015

LOCATION: Cozy Restaurant, Teeswater



✓	Members	✓	Members	✓	Guests
	Troy Fischer		Paul Tolton		
	Nancy Berwick		Sherri Dillon		
	Donna Ruetz				
	Jane Tolton				
	Carl Kennedy				
	Sandy Collison				
	Ryan Kreager				

#	AGENDA TOPIC	RESPONSIBLE PERSON	FOLLOW UP DATE	COMPLETED
	Agenda items were presented: Board positions to be filled; registration dates, locations, fees; website update; ensure MCMHA and TMHA members are meeting and finalizing plans; equipment committee – jerseys			
1.0	CALL TO ORDER			
	Meeting was called to order at 7:38 pm by Troy. Troy, as Past President, agreed to chair meeting as there is no president in place yet.			
2.0	MINUTES OF THE LAST MEETING			
	-Motion to accept minutes as written was proposed by Nancy. Seconded by Carl. Motioned carried.			
3.0	MATTERS ARISING FROM PREVIOUS MEETING			
	Positions for the 2015-16 Board for SBMHA – We need to fill President, 1 st Vice President,			

	<p>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.</p> <p>-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.</p> <p>Teeswater Minor Hockey Association – those board members are working on a meeting date to complete their business. Mildmay Carrick MHA – Jane will contact previous board members to determine date.</p> <p>-Local League Convenor (position not filled)</p> <p>-Rep/AE Convenor (Paul Tolton) – information included in Equipment and Coaches section.</p>	<p>Jane</p> <p>Jane</p>		
5.0	COMMITTEE REPORTS			
	<p>-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.</p> <p>-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.</p> <p>-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.</p> <p>-Booth Committee (position not filled) - will ensure that Heather will pass along pertinent</p>	<p>Ryan</p> <p>Ryan/Paul</p>		

	<p>information to new board member.</p> <p>-Nomination Committee (Troy Fischer) – nothing to report</p> <p>-Risk Management Committee (Nancy Berwick) – nothing to report</p> <p>-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.</p>	Nancy		
6.0	TREASURER’S REPORT (Donna Ruetz)			
	No report.			
7.0	NEW BUSINESS			
	<p>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.</p> <p>OMHA AGM notice was forwarded via Carrie – AGM is June 13.</p>	Troy		
8.0	ADJOURNMENT/NEXT MEETING			
	<p>Next meeting will be on Tuesday, June 23, 2015 7:30pm, at the Medical Clinic. Nancy will call to book the room.</p> <p>At 9:32 pm Sandy made a motion to adjourn the meeting, seconded by Carl. Carried.</p>			