

## SBMHA Executive Meeting Minutes

Date: December 8, 2015

Location: Arena Meeting Room, Mildmay

**Members Present:** Troy Fischer, Nancy Berwick, Jane Tolton, Pamela Martin, Sherri Dillon, Ryan Kreager, Carl Kennedy, Regan Strauss, Heather Collins, Donna Ruetz, Jake Lantz, Paul Tolton and Sandy Collison

Meeting was called to order at 7:30 pm by Troy.

### **Minutes from Last Meeting:**

Motion to accept minutes as written was proposed by Ryan. Seconded by Heather. Motion Carried.

### **Matters Arising from Previous Meeting:**

All matters will be discussed within Communications Reports/Committee Reports.

### **Communication Reports/Committee Reports:**

#### **OMHA Contact - Jane Tolton**

Jane provided an update. IP – spoke to Dave Garinger – all games should have 2 refs. Troy to prepare a written statement for door keepers for anyone who questions it or the gate fee. Volunteer roster is completed and so is the at large roster.

#### **OWHA Contact - Sherri Dillon**

Sherri provided an update. Second half of game schedules are done for some of the teams and still working on the others. Sherri is looking into hosting the Bantam year end tournament (first weekend in March).

#### **Technical Director and Coaches Committee - Ryan Kreager**

Ryan provided an update. Ryan is looking into half ice bumpers. Looking to see if there is a grant. Ryan will work with Jane to find some Development opportunities (needs names of individuals with the proper training). Try to have before playoffs and then try for twice a year (once at beginning and once before playoffs. Differ any decisions about the old jerseys until later in the year. Ryan is to make an effort to follow up with all coaches. He will set up a Coaches meeting – try for January 3, 2016.

#### **Ice Manager - Carl Kennedy**

Carl had nothing to report.

#### **Registrar - Sandy Collison**

Sandy provided an update. There are 283 kids registered (189 families). Will get the completed lists to Donna and Pam.

#### **Local League Convenor - Regan Strauss**

Regan had nothing to report.

#### **Rep/AE Convenor and Equipment Management Committee- Paul Tolton**

Paul to look into PINS for Silverstick.

**Fundraising and Booth Committee – Heather Collins**

Heather provided update. Raffle tickets are in and will be handed out to all families. Clothing orders went well and will be delivered before Christmas.

**Risk Management Committee and Tournament Committee – Nancy Berwick**

Nancy provided an update. Tournament information needs to be completed and submitted. She will work with Jane to complete.

**Treasurer’s Report – Donna Ruetz**

Donna provided an update. The list of duties for the Gate Position is completed. Season pass information is on the website. Lots of tournament requests coming in. Reviewed a partial financial statement with the board (still requires some more information to complete).

**New Business**

Troy presented an email from Trevor Bell (Juvenile coach) regarding issues with refs. After discussion about the concerns it was agreed that Troy discuss the matter with Trevor Bell and John Turnbull and then will prepare and submit a letter to WOAA.

There is a Juvenile All Star game in Seaforth December 30 – info will be posted on our website.

**Adjournment/Next Meeting**

Next meeting will be on January 12, 2016 at 7:30 pm at Teeswater Arena Meeting Room. Nancy will call to book room. At 10:00 pm Nancy made a motion to adjourn the meeting. Seconded by Jake. Motion Carried.