

SBMHA BOARD MEETING

DATE: June 23, 2015

LOCATION: Mildmay Medical Centre



✓	Members		✓	Members		✓	Guests
☐	Troy Fischer		☐	Ryan Kreager			
☐	Nancy Berwick		☐	Carl Kennedy			
☐	Jane Tolton		☐	Regan Strauss			
☐	Paul Tolton		☐	Sandy Collison			
☐	Donna Ruetz		A	Heather Collins			
☐	Pamela Martin						
☐	Sherri Dillon						

#	AGENDA TOPIC	RESPONSIBLE PERSON	FOLLOW UP DATE	COMPLETED
1.0	CALL TO ORDER			
	Meeting was called to order at 7:35pm by Troy.			
2.0	MINUTES OF THE LAST MEETING			
	-Motion to accept minutes as written was proposed by Ryan. Seconded by Paul. Motion carried.			
3.0	MATTERS ARISING FROM PREVIOUS MEETING			
3.1	-website is coming along -coaches committee has been formed -the secretary position was filled			

	<p>-OWHA position was filled</p> <p>-open positions – President, 1st Vice, Director at Large</p> <p>-2 people had volunteered for the Director at Large</p> <p>-Motion to appoint Heather Collins was proposed by Paul. Seconded by Carl. Motion carried.</p> <p>-Pam to contact Dawn to post 2 open positions on website.</p>	Pam		
4.0	COMMUNICATION REPORTS			
4.1	-Referee in Chief (John Turnbull) – Ryan advised that John will be ready when needed.			
4.2	-OMHA Contact (Jane Tolton) - needs final numbers from Sandy after registration is complete. We used the number of registrants to date to discuss Rep and AE team entries (due Friday June 26). Based on the numbers to date the board decided to enter 1 Rep team from Novice through to Juvenile plus an AE Midget team. Jane will drop off form and payment by Friday	Jane		
4.3	-OWHA Contact (Sherri Dillon) –will work with Ryan to get started.			
4.4	-Technical Director (Ryan Kreager) – working on new Jersey (logo), Dave Waechter (Sign Up) has offered his help. Ryan will work on “tender letter” to send to local businesses (Staintons, Johnny K, Joys, etc...) He will contact Debbie regarding coaches applications. Paul is looking into Jersey donations (IP - Tim Hortons). Ryan is looking into Jersey donations (Atoms – McDonalds). There is some interest from groups regarding the purchase of old jersey sets. Nothing to be decided until we have new jerseys.	Ryan Paul		
4.5	-Ice Manager (Carl Kennedy) – Carl is working with Mun. South Bruce to work out ice times. Mun. South Bruce has discussed about opening arena early, nothing confirmed yet.			
4.6	-Registrar (Sandy Collison) – Registration is going really well so far. June 30 is the deadline before a late fee will be charged. Sandy to send email to previous players/families as a reminder to sign up and place posters in communities to reach any new families/players.	Sandy		
4.7	-Website Administrator (Dawn Schiestel) –Pam to work with Dawn to get everyone’s contact information available on the website.			
4.8	-Local League Convenor (Regan Strauss) – nothing to report.			

4.9	-Rep/AE Convenor (Paul Tolton) – along with Ryan K. they will be setting up a meeting soon for Coaches Committee in order to accept applications and conduct interviews. Paul to get Dawn to post Certification info on website.	Paul		
5.0	COMMITTEE REPORTS			
5.1	-Coaches Committee (Ryan) – will be meeting soon. -Equipment Management Committee (Paul) – looking into some grants (donations) regarding goalie equipment. -Fund Raising Committee (Heather Collins) – nothing to report -Booth Committee (Heather Collins) – nothing to report -Nomination Committee (Troy Fischer) – as stated before. -Discipline Committee (Troy Fischer) – nothing to report -Risk Management Committee (Nancy Berwick) – nothing to report -Tournament Committee (Nancy Berwick) – getting info from Doug. Each booth will need to complete Grey Bruce Health Unit form. Nancy to get form to Heather Collins. Nancy to confirm dates of Tournaments to Jane ASAP. Jane has to complete form online.	Nancy Jane		
6.0	TREASURER'S REPORT (Donna Ruetz)			
	Nothing to report.			
7.0	NEW BUSINESS			
	-Donna to post gate positions on website ASAP. -Dawn to post meeting dates on Calendar	Donna Pam		
8.0	ADJOURNMENT/NEXT MEETING			
	Next meeting will be on August 13, 2015 7:30pm, at the Cozy. Nancy will call to book the room. At 9:30 pm Ryan made a motion to adjourn the meeting, seconded by Carl. Carried	Nancy		