

## SBMHA Executive Meeting Minutes

Date: February 9, 2016

Location: Arena Meeting Room, Mildmay

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

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 Sherri. Motion Carried.

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

Discussion to donate one hockey registration for the Valentines Dance.

Motion made by Nancy to donate one hockey registration to the Minor Sports Valentines Dance. Seconded by Ryan. Motion Carried.

Registration Information – Donna and Sandy to meet next week to finalize information.

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

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

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

Jane provided an update. Response was received from head referee regarding the complaint SBMHA had submitted. Another letter has been received from the Juvenile coach regarding concerns with the referring. Troy to follow up with Trevor.

#### **OWHA Contact – Sherri Dillon**

Sherri provided an update. Saugeen Shores and Kincardine has contacted Sherri regarding the possibility of a girls Novice team next year. Jane provided number of girls in could be in that level next year, it does not appear there would be enough for a team. Bantam LL – refund for a player who has not played. Advised that the request needs to be made in writing. Bantam year end tournament will be held in Teeswater and Wingham. All playdowns have been scheduled.

#### **Technical Director and Coaches Committee – Ryan Kreager (via email)**

Ryan provided an update. He would like to look into having SBMHA register all Rep teams in the Silverstick tournaments at the beginning of the year to help coaches (so they don't miss registration). Ryan is looking into an intermediate girls team for upcoming years. Ryan will look into forming a committee to get Banners for winning teams and where they can be placed in arenas.

#### **Ice Manager – Carl Kennedy**

Carl provided update. Ice shut down will be approximately March 20, 2016 in Teeswater and Mildmay will stay in to approximately the end of March (if needed, teams still in playoffs).

Practices will still be given to teams that are out, in the discretion of Carl and teams in playoffs will have priority.

**Nomination Committee and Discipline Committee – Troy Fischer**

Nomination form was reviewed and will be posted on website.

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

Nancy provided an update. Tournaments went well. Nancy provided game sheets to Jane to complete reconciliation. Nancy will look into the OPP forms and follow up with coaches/bench staff that have not submitted the forms yet.

**Treasurer’s Report – Donna Ruetz**

Donna was unable to provide a report, still missing some registration information.

**New Business**

Skills development – Jake will look into The Zone and Power Edge. Wants to follow up with Terry Whiteside and Jeff Clark. He will provide further information for next meeting.

Received letter from a member regarding the start of the season (opening one of the arenas sooner – Sept 1). Matter was discussed and it’s the Municipality’s decision on when to open an arena. Both arenas have community events that prevent an early start up. Carl will speak to the Municipality to see what the earliest that ice can be started.

**Adjournment/Next Meeting**

Next meeting will be on March 8, 2016 at 7:30 pm at Teeswater Arena Meeting Room. Nancy will call to book room. At 9:30pm Carl made a motion to adjourn the meeting. Seconded by Paul. Motion Carried.