

SBMHA Executive Meeting Minutes

Date: January 14, 2016

Location: Arena Meeting Room, Teeswater

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

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

Minutes from Last Meeting:

Motion to accept minutes as written was proposed by Jake. Seconded by Nancy. 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 (via email)

Jane provided an update. She attended South Bruce coaches meeting to review season to date, playoff and playdown processes. She attended playdown meeting at WOAA office – all rep and AE coaches have their information and most have started to schedule for OMHA. WOAA playoffs run at the same time (round robin with teams in their assigned pool). Atoms played Minto in an early preliminary round for OMHA but were eliminated – they will be able to focus on WOAA playoffs now. LL playoff meeting will be held February 8. Carl has kindly agreed to take the lead regarding contract negotiations for playdowns (series has to be on paper and signed off before games begin). Jane will still assist Carl, but Carl will speak to the other centres to do the series dates/times.

OWHA Contact - Sherri Dillon

Sherri provided an update. Chevrolet Giveaway Coaches Kit – Ryan has applied for it. Bantam HL girls – played a rough game, lots of injuries. WOAA was contacted. A league convenor is to attend at the next game as that team has had other similar complaints against them. Sherri is still looking into hosting the Bantam year-end tournament (first weekend in March).

Technical Director and Coaches Committee - Ryan Kreager (via email)

Ryan provided an update. Coaches meeting was held on Jan. 3 – several coaches attended. No issues were raised from the teams. Jane was to follow up with any coaches who did not attend to advise of the playoff requirements. Ryan will assist Sherri with the OWHA playdown requirements.

Ice Manager - Carl Kennedy

Carl had nothing to report.

Registrar - Sandy Collison

Absent and no report sent.

Local League Convenor – Regan Strauss

Regan had been approached by South Bruce members regarding the possibility of an all girls Novice team next year. At this time the registration numbers do not appear to be adequate to allow for a team.

Rep/AE Convenor and Equipment Management Committee– Paul Tolton (via email)

Congratulations to the Juveniles on winning the International Silver Stick and to the Midget Rep team on being Finalists at their International Silver Stick.

Fundraising and Booth Committee – Heather Collins

Heather provided update. Approximately 250 items were ordered for the SBMHA clothing. Johnny K will be setting up online ordering for anyone who wishes to buy more. The Valentines dance is moving ahead. Heather would like to work on getting more families volunteering for all the SBHMA committees.

Nomination Committee and Discipline Committee – Troy Fischer

Troy requested help with the nomination committee. Jake and Nancy offered to help him. Nomination form to get on website -Pam to look into that.

Risk Management Committee and Tournament Committee – Nancy Berwick

Nancy provided an update. Tournament is coming together. 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 provided an update. Donna provided a partial financial report, still missing some registration information.

New Business

Need to look into getting a new Tournament banner with SBMHA logo on it. Pam to contact Ryan Martin as he looked after getting the last one.

Skills development – Jake will look into possible options and advise at next meeting.

Donation to the valentines dance – one free hockey registration – will be discussed at next meeting.

Adjournment/Next Meeting

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