

SBMHA Executive Meeting Minutes

Date: Sep 12th, 2018

Location: Teeswater, 7:30 pm

Members Present: Jason MacDonald, Murray Steffan, Bill Lorentz, Nancy Zettler, Nancy Berwick, Adam Weishar, Shannon Henry, Pam Martin, Donna Ruetz, Jill Kuntz, Carl Kennedy, Heather Collins

Absent: Krista Grubb, Sherri Christie, John Turnbull

Jason called the meeting to order at 7:30 PM

Minutes from Last meeting: Motion to accept by Adam, second by Bill, motion carried

Matters Arising from Previous Meeting:

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

Communication Reports/Committee Reports:

1. Treasurer's Report – Donna Ruetz

- Parents meeting Topic Sheet - if anyone has any changes, let Donna know otherwise we will use same form as last year
- Lottery License - Donna to investigate 50/50
- A refund request for the 2017-2018 season was submitted, a pro-rated amount was decided on by the board to be refunded.
- Insurance - rates have increased for this season for both OMHA & OWHA
- Door Worker - we will pay mileage for both door workers this season

2. Fundraising and Booth Committee- Shannon Henry

- Raffle Draw will run from Oct 1st to Dec 1st
- Clothing Fund raiser - Oct 13th Teeswater, Oct 20th Mildmay - deliver end of November

3. Referee in Chief - John Turnbull

Nothing to report

4. OMHA Contact- Heather Collins

- Rep Scheduling meeting is Sept 30th
- A letter was presented requesting a player release to Walkerton - a motion was made that the executive deny the release request. It was seconded and carried.

5. OWHA Contact – Sherrie Christie

- send an update with the Sponsorship form for businesses
- Adam motioned to implement the framework of sponsorship and both the Fundraising and Tournament committees will get together and come up with how this should be presented to our sponsors. Carl second the motion, Motion carried

6. Registrar – Nancy Zettler

- Registration is all set for the season

7. Technical Director – Adam Weishar

- Adam presented the numbers for the breakdown of the teams between Rep & LL for all age categories. Nancy Z. motioned to approve the recommendation, Jill 2nd.

- Regarding Novice REP tryouts - we have 9 Tyke players wanting to tryout for Novice

- Jason made a motion that for a player to make a position on the Novice REP team from the lower level they would need to meet the WAAA recommended criteria. Murray second the motion, Motion carried

8. Ice Manager –Carl Kennedy

- Ice schedule was submitted to RAC for approval

9. Local League Convenor – Murray Steffen

- Confirmed that SB will be receiving Tim Horton's Tim Bit jerseys for the IP program

- The township has 2 hockey nets for sale; Jason made a motion to ask the township if they would donate these nets to Minor Hockey. Nancy Z second the motion, Motion carried

10. Rep/AE Convenor and Equipment Management Committee –Bill Lorentz

- Nothing to report

11. Website Committee Chair – Krista Grubb (Absent)

-Nothing to Report

12. Discipline Committee – Jill Kuntz

- Jill is going to investigate getting a grant from Trillium to have new banners made for the old teams in Teeswater to consolidate so we can have room for new South Bruce banners

13. Risk Management Committee and Tournament Committee - Nancy Berwick

- Tournaments are coming together

14. Nomination Committee Pam Martin

- Nothing to report.

New Business:

- Regarding Time Keepers - Donna made a motion to assign the job of booking the times keepers for the games to the individual teams. A list of the available time keepers will be provided to the teams. Jill second the motion, Motion carried

Next Meeting - Oct 2nd, 2018 - Mildmay Arena - 7:30 PM

Motion to adjourn: Heather motion to adjourn, Second By Carl, Motion carried