

# SBMHA Executive Meeting Minutes

Date: Aug 14<sup>th</sup>, 2019

Location: Mildmay, 8 pm

## Members Present:

Steve called the meeting to order at 8:08 pm

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

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

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

1. **Roll Call** – Nancy B, Lori, Nancy Z, Murray, Carl, Steve, Adam, Sharyl, Donna, Sherri, Jason, **Krista, Bill**

Absent – Heather

2. **Approval of the agenda;** Motion to accept made by Sherri, seconded by Nancy Z, motion carried

3. **Approval of the Minutes from the previous Meeting of the Membership;**

- Motion to accept by Nancy B, second by Sherri, motion carried by all

4. **Update on Rep Coach recommendations** – Adam Weishar

- Jeff accepted the Midget Rep post. All Rep teams now have a coach.

5. **Contact information required for Executive members** –Krista Grubb

-Contact info on the website to be updated

6. **Booth Equipment;** What is for sale and how much \$\$ - Sharyl Robertson

-A list was presented of the current equipment in the booth; Ownership of items **will be** determined.

7. **Registration Update** – Nancy Zettler

-The Atom team numbers indicate the possibility of 3 teams; the WOAA will be contacted to see if Novice players can be used to supplement.

-2 late registrations; a motion was made to charge the late fee for both registrations. Motion was seconded and carried.

8. **Treasurer's Report (Laptop Purchase)** – Donna Ruetz/Lori Johnson

- A quote was given for the purchase of Quickbooks and a laptop

9. **New Business:**

- The position of Past President will be posted on the website.

- Rowan's Law - posters and acknowledgement sign-off

Came into affect July 1<sup>st</sup>, 2019 – Information will be posted in the trainer resources on the website.

The online information will be sent to all participants in the invitation to tryout email from the coaches committee

- Referee Clinic – Guelph August 31<sup>st</sup> is the deadline for registration; info will be posted on the website

- Coaches Certification - change; renewals/clinic; a list of coaches qualifications will be put together for the next meeting.

-ice times for tryouts will be scheduled in Wingham and Ayton.

**Next Meeting:** –Wednesday September 4<sup>th</sup> at 8pm at the Teeswater Arena (Nancy to book)

**Motion to adjourn:** Nancy made a motion to adjourn, seconded by Bill, Motion carried