

SBMHA Executive Meeting Minutes

Date: January 9th, 2020

Location: Teeswater, 8 pm

Members Present:

Jason called the meeting to order at 8:10pm

Matters Arising from Previous Meeting:

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

Communication Reports/Committee Reports:

1. **Roll Call** – Murray, Adam, Steve, Bill, Carl, Sherri, Nancy B, Krista, Sharyl, Lori, Nancy Z, Donna, Jason
2. **Approval of the agenda;** Motion to accept made by Nancy B, seconded by Bill, motion carried
3. **Approval of the Minutes from the previous Meeting of the Membership;** Motion to accept by Adam, second by Carl, motion carried by all
4. **Novice Team Level Discussion** –Information was submitted this week to the WOAA, no decision has been made at this time.
5. **Tournament Update** – Tournaments are nearly full in all categories.
6. **Photo Day Delivery Update** – No date available at this time;
7. **Clothing sales** – Profit for sales higher than last year
8. **Valentine's Day Dance** – February 8th; there will be a band this year. Each team will be asked to donate something to the silent auction. Information regarding the event will be posted on the website and Facebook.
9. **Communications** – Steve will reach out to the communications person regarding the sending of mass emails
10. **Refund Request** – an injured player is requesting a refund post dated to December 18th. A motion was made to refund a portion of the fee. Motion was seconded and carried.
11. **Online Registration** – Cost of online registrations were discussed. Pros and Cons for each program were discussed. A motion was made to use online registration for the 2020/2021 season. Motion was seconded and carried.
12. **Treasurer's Report** – Treasurer's report was given
13. **Dairy Farmers Patches** – Patches have arrived
14. **Rowen's Law forms (any missing)** – a system will be put in place in order to track the forms
15. **Town Contact Report** – Playoff packages will be distributed

New Business: - Juvenile photos were taken.

Next Meeting: – February 13th, Mildmay, 8pm Nancy to book

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