

SBMHA Executive Meeting Minutes

Date: November 28th, 2019

Location: Mildmay, 8 pm

Members Present:

Jason 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** – Carl, Nancy Z, Nancy B, Donna, Lori, Krista, Sharyl, Jason, Adam, Bill, Sherri, Steve, Murray
2. **Approval of the agenda;** Motion to accept made by Bill, seconded by Nancy Z, motion carried
3. **Approval of the Minutes from the previous Meeting of the Membership;**
 - Motion to accept by Adam, second by Nancy B, motion carried by all
4. **Novice Team Level Discussion** – A discussion was had regarding the games played; the request of the WOAA has not been fulfilled at this time so no decision has been made.
5. **Walkerton Minor Hockey Association Tournament Withdrawal** – A discussion was had regarding the request for the Walkerton team to withdraw their tournament registration. A letter will be posted on our website and sent to the Walkerton Minor Hockey Association to hopefully resolve the issue.
6. **Photo Day Review** – Less than 10 players did not have their photos taken. 1 Team was not able to attend; they will contact Jack to make arrangements. The photo company has offered to put the team photos on a banner free of charge. Sharyl will look into finding a spot to hang the banners.
7. **Volunteer Update** – 55 families still need to complete their volunteer hours
8. **Half Boards** – an application will be made to NWMO to sponsor the purchase of half ice boards
9. **Season/Sponsorship Passes** – There have been issues with season passes; it is clearly stated on the website who qualifies to use a family pass.
10. **Refund Request** – a request has been made to refund a players fee; a motion was made to refund a portion of the fee. Motion was seconded and carried.
11. **Late Registration Fee (Girls)** – a motion was made to charge a prorated fee due to injury; motion was seconded and carried
12. **Goalie Equipment Purchase** – a motion was made to purchase a goalie stick for the novice team. Motion seconded and carried

New Business: - None

Next Meeting: – January 9th, Teeswater 8pm Nancy to book

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