

SBMHA Executive Meeting Minutes

Date: Oct 1st, 2019

Location: Mildmay, 8 pm

Members Present:

Jason called the meeting to order at 8:04 pm

Matters Arising from Previous Meeting:

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

Communication Reports/Committee Reports:

1. **Roll Call** – Donna, Murray, Bill, Adam, Jason, Heather, Sherri, Krista, Nancy B, Carl, Steve, Nancy Z, Lori
2. **Approval of the agenda;** Motion to accept made by Sherri, seconded by Nancy, motion carried
3. **Approval of the Minutes from the previous Meeting of the Membership;**
 - Motion to accept by Nancy Z, second by Murray, motion carried by all
4. **Tournament Update** – SMBHA.treasurer@gmail.com is the email address for E-transfers
Peewee & IP tournaments will be in Mildmay, Atom and Novice will be in Teeswater
5. **Parent Meeting Assignments** – Information letter was shared and updated.
6. **Sponsorship update** – Amounts already pledged are on target with last year.
-An application for sponsorship will be made to the Teeswater Old Boys Committee
7. **Clothing Sale and Picture Day** – Valentine’s Dance is Feb 8th, 2020. The picture day committee will contact Jack and other options regarding photos for this season.
-Johnny K will be the clothing provider again this year.
8. **Treasurer Update** – Season Pass Rates; leave as same rate as last year.
-gate fees; \$5 for games with 2 refs, \$2 for Minor Novice, IP free.
9. **Juvenile 4 man system (from referee in chief)** – a motion was made to allot an additional \$500 towards this initiative. The motion was seconded and carried.
10. **Player release request** – A letter was sent requesting a release for a player to play in Walkerton. The request was denied based on WOAA rules.
11. **Tryout / evaluators update** – The new process for procuring evaluators was successful.
12. **Coaches updates** – LL coaches were named

13. **Bench staff approvals** – a motion was made to except the recommendations for bench staff. Motion was seconded and approved.
14. **Juvenile roster** – Is at 22 plus 2 goalies.
15. **Midget Boys goalies** – All available goalies will be rostered in such a way to maximize the goalie presence.
16. **New Business** – Midget Girls HL team; a meeting will be had regarding the players numbers
 - Rowans's Law forms must be kept indefinitely in case of an audit
 - The OMHA has partnered with Dairy Farmers of Ontario and patches will be provided to be put on the Rep team jerseys

Next Meeting: –October 29th at 8pm at Teeswater Arena (Nancy to book)

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