

SBMHA Executive Meeting Minutes

Date: Oct 29th, 2019

Location: Teeswater, 8 pm

Members Present:

Jason called the meeting to order at 8:10 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 (plus 3 members of the association)
2. **Approval of the agenda;** Motion to accept made by Bill, seconded by Nancy B, motion carried
3. **Approval of the Minutes from the previous Meeting of the Membership;**
 - Motion to accept by Sherri, second by Murray, motion carried by all
4. **Novice Team Level Concern** – A request is made to change the classification of the Novice team. Executive members will attend games to observe the games to aid in the decision.
5. **Novice Team Fundraising** – A request was made for the Novice Rep team to do a bottle drive. A motion was made to allow the bottle drive, motion seconded and carried.
6. **Pee Wee LL Fundraising Request** – Bake sale will be approved; Fees will be run through the association and dispersed for tournament fees only; travel expenses are only to be used if bus transportation is required to attend play-off games not hotel fees for tournaments
7. **Atom LL White Jerseys** – Jerseys will be collected and cared for by the bench staff or elected parent
8. **Pee Wee LL Refund Request** – a refund request was made to the association. A motion was made to refund partial fee based on ice time used. Motion was seconded and carried.
9. **Equipment Update** – all remaining inventory has been sold; New jerseys have arrived. Goalie equipment was needed for the Novice and will purchased. A motion was made to purchase a set of used equipment. Motion seconded and carried
10. **Coaches Meeting Update** – Meetings have been held with LL and Rep coaches
11. **IP/Preschool Coaches and teams** – IP and preschool coaches have been named.
12. **Cashing Volunteer Cheques** – 17-19 cheques will be cashed on October 31st
13. **Clothing Sales** – Clothing sales are going well; E-Transfer is an option
14. **Picture Day Update** – will be left until the next meeting

15. **Mildmay Tournament Dates** – There is a conflict with the ice scheduling for the tournament in Mildmay; A decision will be made if the tournaments will be switched back

16. **WOAA Appeal** – The appeal from a SBMHA family was made to the WOAA, the appeal was denied.

17. **Sponsorship Update** – We have seen an increase in sponsorship from the previous season.

New Business: - Gate fees for Novice teams; \$5 all year

- Refunds will be granted for the Juvenile players who are leaving the association
- Rowan's Laws form – Bill and Murray will follow-up with coaches
- Girls team reclassification has been suggested

Next Meeting: – November 28th, Mildmay 8pm Nancy to book

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