

SBMHA Executive Meeting Minutes

Date: Sept 4th, 2019

Location: Teeswater, 8 pm

Members Present:

Jason called the meeting to order at 8:03 pm

Matters Arising from Previous Meeting:

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

Communication Reports/Committee Reports:

1. **Roll Call** – Bill, Nancy Z, Lori, Donna R, Sharyl, Adam, Steve, Murray, Krista, Jason, Heather, Sherri C, Nancy B
Absent – Carl
2. **Approval of the agenda;** Motion to accept made by Bill, seconded by Murray, motion carried
3. **Approval of the Minutes from the previous Meeting of the Membership;**
 - Motion to accept by Bill, second by Nancy, motion carried by all
4. **Late Fee Waiver Request** – Late fee is 77% of registration fee, higher than surrounding areas, large increase in what the fee used to be, cheque was handed in before September 1st. Complete waiver of the late fee is being requested.
 - A motion was made to charge a flat late fee of \$100 to all affected families for the 2019/2020 season.
5. **Executive Membership vote** – a motion was made to appoint Donna Ruetz to the position of Past President, seconded and carried.
6. **Update on Novice & Atom teams** – a recommendation was made to the executive to have 3 Atom teams for the 2019/2020 season. A motion was made to accept the recommendation, motion was seconded and carried.
 - A recommendation was made to have 1 Novice team for the 2019/2020 season and to register them as a Representative team. A motion was made to accept the recommendation, motion was seconded and carried.
7. **Update on Tryouts** – Tryout schedules have been posted; evaluators are being contacted.
8. **Registration Update** – Update provided
9. **Juvenile Team Update & Late Fee Discussion** – a motion was made to keep the first 6 overage players that registered be given spots on the team. Motion was defeated.
 - a motion was made to have a tryout for the 6 overage players if there are still more than 6 South Bruce over age players interested at the time of the Juvenile tryouts/skate. Motion was seconded and carried.
10. **Belmore Request for Ice** – The issue was discussed; Carl will be instructed to work with the municipality to accommodate the request.

11. **WOAA Update** – Local League Teams ~1 Pre-school, 3 IP, 2 Minor Novice, 2 Atom, 1 Pee wee, 1 Bantam, 1 Midget

- Rep Scheduling meeting is September 29th
- Game sheets are going online. A motion was made to purchase 4 iPads at a maximum budget of \$2000 including shatterproof cases. Steve to take the lead. Motion was seconded and carried.

Next Meeting: –Tuesday October 1st at 8pm at Mildmay Arena (Nancy to book)

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