SBMHA BOARD MEETING

*DATE: Tuesday, March 18, 2014 7:30pm*

*LOCATION: Teeswater Arena Meeting Room*

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| **🗸** | **Members** |  | **🗸** | **Members** |  | **🗸** | **Guests** |
| P | Troy Fischer |  | P | Ryan Kreager |  |  |  |
| P | Ryan Martin |  | P | Debbie Jefferson |  |  |  |
| P | Doug Ireland |  | P | Phil Stroeder |  |  |  |
| P | Nancy Berwick |  | P | Shawn Jones |  |  |  |
| P | Donna Ruetz |  | P | Heather Collins |  |  |  |
| P | Carrie Girdler |  | P | Carl Kennedy |  |  | |
| P | Jane Tolton |  | P | Sandy Montgomery |  |  | |

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| # | AGENDA TOPIC | RESPONSIBLE PERSON | FOLLOW UP DATE | COMPLETED |
|  |  |  |  |  |
| 1.0 | CALL TO ORDER |  |  |  |
|  | Meeting was called to order at 7:35 pm by Troy. |  |  |  |
| 2.0 | MINUTES OF THE LAST MEETING |  |  |  |
|  | -Motion to accept minutes as written was proposed by Shawn. Seconded by Nancy .  Motioned carried. |  |  |  |
| 3.0 | MATTERS ARISING FROM PREVIOUS MEETING |  |  |  |
| 3.1  3.2  3.3  3.4 | Registration Process for next season- Sandy has been working on a registration form for next season. A separate form will be created for OWHA and OMHA registrations. Ryan Martin discussed an idea he had regarding Minor Hockey Golf Day at the Golf Course with Registration set up at the same time. Sat. May 10th, 2014 has tentatively been reserved for this day. Dates for registration in Mildmay and Teeswater were discussed. Tentatively those dates will be May 14th and 15th with the locations to be determined.  Alcohol Policy – March 10th meeting report- Liability will be raised to $5 000 000.00. Minor Hockey could apply for a permit. There was a recommendation that alcohol not be served at youth tournaments. If a liquor license is required be sure to get the application in early.  AGM Public Notice and Planning – Notice needs to be given to our general membership 30 days prior to our AGM. Tentatively, the AGM will be held on Thursday, May 29th, 2014 in Mildmay at 7:30pm. Notice of the AGM will be handed out at the yearend banquet on Friday April 25th at the arena hall in Teeswater . Doors will open at 6:30pm. This notice will also be posted at both arenas 30 days prior to the AGM.  (poster, email notice for coaches – year end banquet, registration, and AGM notice – make 250 copies)  A discussion will be held prior to the AGM by the SBMHA Executive regarding the maximum number of exhibition games a team can book per season. Changes will be proposed at the AGM to alter the SBMHA Order of Operations in regards to this if applicable. | Sandy  Carl  Debbie  Carrie | AGM |  |
| 4.0 | COMMUNICATION REPORTS |  |  |  |
| 4.1  4.2  4.3  4.4  4.5  4.6  4.7  4.8  4.9 | -Referee in Chief (John Turnbull/Debbie Jefferson) – Tyke coaches have been notified that Tyke games will need 2 referees.  -OMHA Contact (Jane Tolton) - Jane reviewed the play down and playoff standings to point for our association. The Respect In Sport letters were given to coaches to deliver to parents. Notice is also posted on the website. RIS needs to be completed by registration.  -OWHA Contact (Ryan Kreager) – No teams will be playing in OWHA Provincials. As agreed earlier in the season, SBMHA will pay the fees for each of the team’s WOAA year end tournaments.  -Technical Director (Debbie Jefferson) - Jason McDonald, Jane, and Debbie will be meeting to set up the initiation program for next season.  -Ice Manager (Carl Kennedy) - A discussion was held regarding ice time schedules proposed by the municipality for the 2014-15 season. Until we hold our AGM and have our year end financials available along with registration numbers we will not be able to set definite ice times. We will discuss the proposed ice times with the other user groups.  -Registrar (Sandy Montgomery) – We will need to discuss registration fees at our next meeting.  -Website Administrator (Carrie Girdler) – no report  -Local League Convenor (Shawn Jones) - no report  -Rep/AE Convenor (Phil Stroeder) – no report |  |  |  |
| 5.0 | COMMITTEE REPORTS |  |  | |
| 5.1  5.2  5.3  5.4  5.5  5.6  5.7  5.8 | -Coaches Committee (Debbie Jefferson) – The coaches committee will be meeting to discuss clinics to organize for players next season.  -Equipment Management Committee (Debbie Jefferson)- There will be a meeting next week. Letters will go out to coaches to remind them to wash sweaters and get those and equipment back into the cages. We will need to discuss at a future meeting the organization for tryouts to hand out sweaters, equipment, and take care of registration paperwork.  -Fund Raising Committee (Heather Collins) - Minor Hockey Golf Day has been scheduled for May 10th, 2014. We will need to discuss other fundraising ideas for next season. The yearend banquet will be held in Teeswater in the hall on Friday April 25th, 2014 pending availability.  -Booth Committee (Heather Collins) – The Teeswater arena booth is being cleaned and leftover supplies are being taken to Mildmay.  -Nomination Committee (Nancy Berwick) – no report  -Discipline Committee (Ryan Martin)- no report  -Risk Management Committee (Doug Ireland) – no report  -Tournament Committee (Doug Ireland) - South Bruce won both the Atom LL and Atom Rep tournaments held on the weekend. Both tournaments were supported successfully by sponsors for ice times and prizes. Ryan Martin did a terrific job organizing the tournament. All of the volunteers worked very hard. |  |  |  |
| 6.0 | TREASURER’S REPORT (Donna Ruetz) |  |  |  |
|  | No report |  |  |  |
| 7.0 | NEW BUSINESS |  |  |  |
| 7.1 | Mc Donald’s Atomic Hockey program – Ryan Kreager will look into applying for this sponsorship for next season for the Atom teams | Ryan Kreager |  |  |
| 8.0 | ADJOURNMENT/NEXT MEETING |  |  |  |
|  | Jane made a motion to adjourn the meeting, seconded by Heather . Carried  Next meeting will be on Tuesday, April 15th  7:30pm, at the Mildmay Medical Center meeting room. Carrie to call to book room. | Carrie |  |  |