SBMHA BOARD MEETING

*DATE: Tuesday, April 15th 7:30pm*

*LOCATION: Mildmay Medical Center Meeting Room*

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| **🗸** | **Members** |  | **🗸** | **Members** |  | **🗸** | **Guests** |
| P | Troy Fischer |  | P | Ryan Kreager |  |  |  |
| P | Ryan Martin |  | P | Debbie Jefferson |  |  |  |
| A | Doug Ireland |  | P | Phil Stroeder |  |  |  |
| P | Nancy Berwick |  | P | Shawn Jones |  |  |  |
| P | Donna Ruetz |  | P | Heather Collins |  |  |  |
| P | Carrie Girdler |  | A | 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 7:35pm by Troy. |  |  |  |
| 2.0 | MINUTES OF THE LAST MEETING |  |  |  |
|  | -Motion to accept minutes as written was proposed by Debbie . Seconded by Shawn .  Motioned carried. |  |  |  |
| 3.0 | MATTERS ARISING FROM PREVIOUS MEETING |  |  |  |
| 3.1  3.2    3.3 | AGM Public Notice and Planning - Carrie will create a ½ page notice to hand out at the Year End Celebration to notify attendees of the upcoming AGM . Notices will be mailed out to anyone not in attendance at that Year End Celebration. Agenda for the AGM will be finalized at the next executive meeting. Carrie will find the agenda from the last two Mildmay Monarch AGM’s and Troy will get those for the Teeswater Otters. The current SBMHA bylaws also contain a suggested agenda to follow for AGMs also.  Year End Celebration – Heather has looked into the Awards to be given out at the Year End Celebration. These will include The Robert J. Cronin Memorial Award for Excellence in Minor Hockey and the Chris McGlynn Award.  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. | Carrie  Heather  Executive | May Executive Meeting |  |
| 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) - nothing to report at this time.  -OMHA Contact (Jane Tolton)- Invoices are in for all OMHA play downs. These will be given to Donna tonight. SBMHA received 2 cheques from OMHA, one for insurance duplication and one player development fee cheque for a player signed with the Ironmen. 5 permission to skate forms have been given for tryouts with the Huron Perth Lakers and 1 for junior tryouts.  -OWHA Contact (Ryan Kreager) - 1 permission to skate form has been signed. OWHA recently held a meeting with all local centers to discuss player development and the current system of girl’s hockey in this area. Ryan discussed making an offering to Hanover to allow their girls to register with SBMHA next season. The executive was open to doing this once we hold our registration and see how many girls register. Ryan Kreager made a motion that following our registration dates in May, SBMHA would consider taking additional registrations from any interested girl hockey players from Hanover depending on our registration numbers. All in favour. Motion carried. OWHA sent Ryan a letter to appeal for players born between 1997-2000 to apply to play for the Ontario team to play in the Canada Games in 2015.  -Technical Director (Debbie Jefferson) - Debbie has had a couple of meetings with Jason McDonald and Jane regarding the Initiation Program (IP) designed to build and teach skills for our 4 to 6 year old players. The program groups players according to skill not age and has modules set up to help develop skills and provides a plan for coaches. 7 year olds would play Novice unless parents wanted them to remain in the IP program. Jason is willing to create a package to explain the program to coaches and help set up the program. Jason has contacted OMHA to discuss this program more.  -Ice Manager (Carl Kennedy) – Troy reported that he spoke to the Municipality briefly this afternoon regarding ice and the municipality reported they are looking at a new cancellation policy for next season. They are also going to be holding a meeting with all ice users. They are also going to be reviewing their ice fees for the 2015-2016 season.  -Registrar (Sandy Montgomery) – Sandy is finishing the new registration form. She is waiting to add the fees for next season yet. Sandy is hoping to post the form as a fillable PDF form to post on the website and send out via email to all families. Registration dates will be May 10th at the Walkerton Golf Course from 9-2pm, May 14th (Teeswater arena) and 15th  (Mildmay arena) will be held from 7-9pm.  -Website Administrator (Carrie Girdler)- Mandy has indicated that she will not be Webmaster next year for the SBMHA website . We will need to find someone to replace her for the 2014-2015 hockey season. She is willing to help someone new learn about how to use the website.  -Local League Convenor (Shawn Jones) - nothing to report at this time.  -Rep/AE Convenor (Phil Stroeder) - nothing to report at this time. |  |  |  |
| 5.0 | COMMITTEE REPORTS |  |  | |
| 5.1  5.2  5.3  5.3  5.4  5.5  5.6  5.7 | -Coaches Committee (Debbie Jefferson) – A coaches committee meeting was held. They are looking into running programs for coaches and players for the beginning of next season. Some of these include goalie clinics, skating clinics, etc. OMHA has manuals available to purchase for the coaches. Debbie will look into those and provide details at the next meeting. Debbie sent our coaches evaluation forms to families. Some have been sent back already. Coaches application forms for the 2014-2015 season have been added to the website and will be sent out to the membership and available at the Year End Celebration.  -Equipment Management Committee (Debbie Jefferson) - nothing to report at this time.  -Fund Raising Committee (Heather Collins) –Golf Day will be held May 10th at the Walkerton Golf Course. More information to follow.  -Booth Committee (Heather Collins) - Heather will inquire about who owns the fryer(municipality or SBMHA) in the Teeswater booth and who will be purchasing one to replace it.  -Nomination Committee (Nancy Berwick) – Nancy inquired about whether all executive members would be keeping their position next season. All indicated that they were.  -Discipline Committee (Ryan Martin) - nothing to report at this time.  -Risk Management Committee (Doug Ireland) - nothing to report at this time.  -Tournament Committee (Doug Ireland) - Donna reported that the 4 tournaments held this year by SBMHA raised approximately $18000.00. There are still some outstanding bills to be paid. | Debbie |  |  |
| 6.0 | TREASURER’S REPORT (Donna Ruetz) |  |  |  |
|  | Donna presented a tentative financial report to the executive for the 2013-2014 season. A final report will be presented at the AGM in May.  Based on this report, Ryan Martin made a motion to keep the registration fees for the 2014-2015 season the same as the 2013-2014 season. All in favour. Motion carried. |  |  |  |
| 7.0 | NEW BUSINESS |  |  |  |
| 7.1  7.2  7.3 | Salute to Minor Hockey (Wingham Advance Times) – Wingham Advance Times is doing a Salute to Minor Hockey for a fee of $69.00 to be published May 8th . They would like to know if SBMHA would like to be included. A discussion was held and it was decided not to participate in this.  Engraving for Team Trophies - Ryan Martin is willing to hand engrave trophy plates for teams at the Year End Celebration. Teams will need to go to Joys to get plates that match the trophies. An email will be sent out to coaches to direct them to do this.  Executive Positions- Jane inquired about reviewing executive member duties. A discussion was held about the position of Director at Large in particular as this position has a lot of responsibilities. In addition a swap of President and Vice President position for year 2 of the amalgamation was discussed. This will be discussed at the AGM. | Donna  Ryan Martin | AGM |  |
| 8.0 | ADJOURNMENT/NEXT MEETING |  |  |  |
|  | Ryan Martin made a motion to adjourn the meeting, seconded by Nancy . Carried  Next meeting will be on Tuesday, May 20th 7:30pm, at the Teeswater Arena meeting room. Nancy will call to book room. | Nancy |  |  |