SBMHA BOARD MEETING

*DATE: Tuesday, May 20th, 2014 7:30pm*

*LOCATION: Teeswater Arena, Meeting Room*

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| **🗸** | **Members** |  | **🗸** | **Members** |  | **🗸** | **Guests** |
| P | Troy Fischer |  | A | Ryan Kreager |  |  |  |
| A | Ryan Martin |  | A | Debbie Jefferson |  |  |  |
| A | Doug Ireland |  | P | Phil Stroeder |  |  |  |
| P | Nancy Berwick |  | P | Shawn Jones |  |  |  |
| P | Donna Ruetz |  | P | Heather Collins |  |  |  |
| P | Carrie Girdler |  | P | Carl Kennedy |  |  | |
| A | 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 7:39 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 | AGM Planning – Agenda – discussion held to create the agenda for the upcoming AGM using the suggested agenda in the SBMHA By-Laws.  A discussion was held by the SBMHA Executive regarding the maximum number of exhibition games a team can book per season. It was decided to monitor the number of exhibition games booked by teams and propose any changes needed at the AGM in May 2015 to alter the SBMHA Order of Operations in regards to this if applicable. | Carrie |  |  |
| 4.0 | COMMUNICATION REPORTS |  |  |  |
|  | -Referee in Chief (John Turnbull/Debbie Jefferson)- nothing to report at this time.  -OMHA Contact (Jane Tolton) - WOAA Meeting – May 29 – This meeting will have a focus on Strategic Planning.  -OWHA Contact (Ryan Kreager) - nothing to report at this time.  -Technical Director (Debbie Jefferson) – nothing to report at this time.  -Ice Manager (Carl Kennedy) - nothing to report at this time.  -Registrar (Sandy Montgomery)- Currently 241 registered for the 2014-15 season, approximately 64 registered last year have not registered yet. Currently registered Boys IP- 32, Tyke- 12, Novice -13, Atom boys – 26, PeeWee-26, Bantam – 36, Midget -37, Juvenille- 8; Girls Atom - 7, Pee Wee – 21,Bantam-9, Midget -14  -Website Administrator (Carrie Girdler)- Dawn Scheistal has agreed to take over the role of Website Administrator for next year. Mandy Riegling tendered her resignation as of August, 2014.  -Local League Convenor (Shawn Jones)- nothing to report at this time.  -Rep/AE Convenor (Phil Stroeder) – question raised from parents regarding 7 year old Tyke players and Novice hockey. A discussion was held and it was stated that a decision would be made regarding this each year based on registration. |  |  |  |
| 5.0 | COMMITTEE REPORTS |  |  | |
|  | -Coaches Committee (Debbie Jefferson) – Coaches committee has received a few more coaching applications and another email was sent out reminding people to submit coaching applications by May 30th.  -Equipment Management Committee (Debbie Jefferson) – nothing to report at this time.  -Fund Raising Committee (Heather Collins) – Golf Day was held May 10th and approximately $500 was raised toward next season.  -Booth Committee (Heather Collins) – The booth will be run next season again based on the week by week volunteering system. This decision was made by the committee because families would have to work in both booths and do training in both booths if it was run based on the old Teeswater system. In addition, the Teeswater system would not cover extra events such as the Saugeen Maitland Girl’s games, broomball games, public skating, etc. The Year End Banquet was well attended but donations from the membership were significantly lower than the cost to run the event. Approximately $575.00 was paid by SBMHA to cover the remaining costs of the Banquet. 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)- nothing to report at this time.  -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) - nothing to report at this time. | Heather |  |  |
| 6.0 | TREASURER’S REPORT (Donna Ruetz) |  |  |  |
|  | Donna shared an approximate Profit and Loss Statement for the 2013-2014 season which will be shared at the AGM next week. Some minor adjustments may be made before that meeting. Donna received a notice from the Municipality of South Bruce stating that ice costs will be $88.oo + HST (approximately $100 per hour) next season. The cost this year was $84.00 +HST. A discussion was held regarding the costs incurred this season to create the budget for next season. |  |  |  |
| 7.0 | NEW BUSINESS |  |  |  |
| 7.1 | Team Pages– Carrie received an email from Steve Brown from Team Pages (www.teampages.com). He was inquiring about whether our association would like to discuss changes to our website and a mobile app they offer. A discussion was held and it was decided to remain with the website service provided by MicroAge at this time. |  |  |  |
| 8.0 | ADJOURNMENT/NEXT MEETING |  |  |  |
|  | At 9:35pm Carl made a motion to adjourn the meeting, seconded by Sandy . Carried  Next meeting will be on Thursday, May 29th at 7:30pm, at the Mildmay Arena. Nancy will call to book the hall. |  |  |  |