SBMHA BOARD MEETING

*DATE: Tuesday, October 15, 2013 7:30pm*

*LOCATION: Mildmay Medical Clinic Meeting Room*

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| **🗸** | **Members** |  | **🗸** | **Members** |  | **🗸** | **Guests** |
| P | Troy Fischer |  | P | Ryan Kreager |  | P | Parents of two registered SBMHA players |
| P | Ryan Martin |  | P | Debbie Jefferson |  |  |  |
| P | Doug Ireland |  | A | Phil Stroeder |  |  |  |
| P | Nancy Berwick |  | P | Shawn Jones |  |  |  |
| P | Donna Ruetz |  | A | 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 7:35pm  Troy welcomed the guests at the meeting | Troy  Troy |  |  |
| 2.0 | MINUTES OF THE LAST MEETING |  |  |  |
|  | -Motion to accept minutes as written was proposed by Jane. Seconded by Doug.  Motioned carried. |  |  |  |
| 3.0 | MATTERS ARISING FROM PREVIOUS MEETING |  |  |  |
| 3.1  3.2  3.3  3.4  3.5 | **Request for release update**  -The family requesting the release of two of their children from SBMHA asked to attend the meeting this evening  -the SBMHA Executive listened to the family and their reasons for the request. The family asked the executive to reconsider their request based on the additional information they provided this evening.  -A closed door discussion was held by the SBMHA executive pertaining to the request to reconsider the release of the two children.  -Based on the new information brought to the meeting by the family and the discussion held by the board, the decision was made by the board to reconsider the matter.  -Ryan Kreager made a motion that based on the information presented this evening SBMHA grant a permanent release for the two children as requested by their parents. Motion seconded by Shawn Jones. 9 in favour. 3 opposed. Motion carried.  -Jane will search out information regarding this release and the WOAA position regarding bullying.  Rules for On-Ice Helpers- Donna shared previous rules and Ryan Martin shared that those rules are in the SBMHA Coaches Information Binders.  Discipline Committee Follow up- Troy spoke to the father of the bullying child. Assured that it will not happen again.  Carl shared that the current ice rate is $84.00 plus HST  Donna shared that Picture Day will be on November 6th and 7th. 3 Volunteers in total have offered to help organize and run this event. | Jane |  |  |
| 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)- no communication at this time.  -Debbie will ask John about doing a time keeper clinic in Mildmay  -**OMHA Contact** (Jane Tolton)- no communication at this time  -**OWHA Contact** (Ryan Kreager)  -working on late registration of teams with OWHA. Teams are registered with WOAA  -**Technical Director** (Debbie Jefferson)  -parent meetings- still a few meetings to do yet.  -**Ice Manager** (Carl Kennedy)  -Carl discussed the ice contract with the municipality. We must give the municipality 2 weeks notice to cancel ice without charges. If ice is canceled without 2 weeks notice we will be charged. Shawn will draft and email to send to the Rep and LL coaches regarding this policy and the need for 2 weeks notice to cancel.  -Mites and Tyke teams will be sharing ice time for practice  -Municipality has asked that we post public skating times on our website  -**Registra**r (Sandy Montgomery)- no communication at this time  -**Website Administrator** (Carrie Girdler)-no communication at this time  -**Local League Convenor** (Shawn Jones)  -all local league coaching positions are filled now  -**Rep/AE Convenor** (Phil Stroeder)- no communication at this time | Debbie  Shawn |  |  |
| 5.0 | COMMITTEE REPORTS |  |  | |
| 5.1  5.2  5.3  5.4  5.5  5.6  5.7  5.8 | -**Coaches Committee** (Debbie Jefferson)  -Mite and Tyke teams need to be examined by the coaches committee to divide up teams by number of players and skill and ability.  -**Equipment Management Committee** (Debbie Jefferson)  -some jerseys need to be refit for teams. Coaches need to try jerseys on players prior to their first game.  -**Fund Raising Committee** (Heather Collins) - no communication at this time  -**Booth Committee** (Heather Collins) - no communication at this time  -**Nomination Committee** (Nancy Berwick) - no communication at this time  -**Discipline Committee** (Ryan Martin) - no communication at this time  -Troy reported another letter received regarding bullying in dressing room. Troy has spoken to both parents in this situation and we have parent support. Letters will be sent to the families involved in this situation regarding our policy on this.  -**Risk Management Committee** (Doug Ireland)  - need to look into getting insurance for both of the food booths and liability insurance for SBMHA.  -Shawn Jones will send information to Carrie to create a cover letter for Police Checks  -**Tournament Committee** (Doug Ireland)  -inquiries are coming in regarding the tournaments this year. | Troy  Doug  Shawn and Carrie |  |  |
| 6.0 | TREASURER’S REPORT (Donna Ruetz) |  |  |  |
|  | - have not received September’s ice bill yet  -some registration refunds to do yet  -still working on three NSF payments for registrations  -will supply a quarterly report of the financials for SBMHA |  |  |  |
| 7.0 | NEW BUSINESS |  |  |  |
| 7.1          7.2  7.3  7.4 | - Jane –wanted to know whether teams can still accept/seek out team sponsors specifically for off-setting the costs of tournaments  - A discussion was held regarding this and a decision was made that donations could be accepted from sponsors by teams to offset costs of tournaments.  -SBMHA will pay for Girls hockey referees and time keepers during play down games.  -Teams can do 50-50 draws throughout the year to pay for bus costs and tournament fees. This money cannot be used for team parties. No teams will be allowed to do other fundraising to offset tournament costs.  - Jane – inquired about people seeking certification --- will SBMHA still financially support an involved member doing this if he/she wishes to certify/recertify for a bench position he/she may not currently hold (e.g. trainer this year but would like to keep up the coach certification for future)? Board agreed that SBMHA would pay for these re-certifications.  Discussion to be held at AGM regarding the maximum number of exhibition games a team can book per season.  Troy- Received a phone call from Sue Bross at the Towne Crier regarding SBMHA 2 year trial. She is going to do a piece in the Crier regarding this. | AGM |  |  |
| 8.0 | ADJOURNMENT/NEXT MEETING |  |  |  |
|  | Tuesday, November 5th @ 7:30pm at the Teeswater Arena meeting room. Carrie to call to book room.  Motion to adjourn; by Ryan Martin. Seconded by Doug Ireland. Motion carried. Meeting adjourned at 11:05 pm. | Carrie |  |  |