SBMHA BOARD MEETING

*DATE: Tuesday, November 5, 2013 7:30pm*

*LOCATION: Teeswater Arena Meeting Room*

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| **🗸** | **Members** |  | **🗸** | **Members** |  | **🗸** | **Guests** |
| P | Troy Fischer |  | A | Ryan Kreager |  | P | Jill Kuntz |
| 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 |  | A | 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 |  |  |
| 2.0 | MINUTES OF THE LAST MEETING |  |  |  |
|  | -Motion to accept minutes as written was proposed by Nancy. Seconded by Phil.  Motioned carried. |  |  |  |
| 3.0 | MATTERS ARISING FROM PREVIOUS MEETING |  |  |  |
| 3.1  3.2  3.3  3.4  3.5  3.6    3.7  3.8 | Jane reported on the Bullying Policy for OMHA – very comprehensive resources available  and WOAA – zero tolerance policy  Time Keeper Clinic - John ran a Time Keeper Clinic in Mildmay on the weekend. Good attendance.  Bullying- letters have been delivered by Troy to families involved.  Insurance – Doug reported that there is no word back yet about insurance  Police Check letters are ready to be handed out to Coaches, Trainers, Managers, and anyone signed on Team Rosters. (Shawn and Doug)  On-ice helpers- Rules of OMHA- 14 and older dressed as coaches, less than 14 wear full equipment and a minimum of 9 years of age. On ice helper forms are available for non-rostered helpers.  Picture Day Followup- Schedules and forms are out to coaches. Tammy Lamont is running it. Volunteers have been recruited. Starts tomorrow night.  Discussion to be held at AGM regarding the maximum number of exhibition games a team can book per season. |  | 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)  -John ran a referee clinic, discussion held regarding a 2 Referee vs 3 Referee system for Bantam aged and up teams, Debbie suggested she talk coaches and get feedback from the coaches and then discuss with John about running a 3 man system for these games  -OMHA Contact (Jane Tolton)  - a lot of rosters are partially done or complete and approved. Several re-certifications for bench staff have taken place, Jane is going to keep track of the suspensions herself with the cooperation of the coaches, Garinger is asking that Jane tidy up the registration- need proof of birth (birth certificates) for players Novice aged and down.  -OWHA Contact (Ryan Kreager)- nothing to report  -Technical Director (Debbie Jefferson) – nothing to report  -Ice Manager (Carl Kennedy)  - has cancelled all unused ice times until January 5th to avoid billing for unused ice. Can rebook the ice if necessary.  -Registrar (Sandy Montgomery)- nothing to report  -Website Administrator (Carrie Girdler)  - Question from a parent- Can last names of players be put on the website? Response- we will leave it the way it is for player privacy.  -Can the cancellation policy for games be put on the website for managers? Response- Debbie will forward this to Mandy. Debbie will also send the coaches manual to Mandy to post on the website.  -Local League Convenor (Shawn Jones)- nothing to report  -Rep/AE Convenor (Phil Stroeder) - nothing to report | Debbie  Debbie |  |  |
| 5.0 | COMMITTEE REPORTS |  |  | |
| 5.1  5.2  5.3        5.4  5.5  5.6  5.7  5.8 | -Coaches Committee (Debbie Jefferson)  - two teams still need to have parent meetings yet. Debbie will send out a reminder regarding the coaches in the dressing rooms as specified in the coaches handbook.  -Equipment Management Committee (Debbie Jefferson)  - Debbie has a bill for bigger water bottles for Juveniles to turn in. A parent went out and bought new goalie equipment for his child without consulting the equipment committee and wants to be reimbursed. Motion made by Ryan Martin that we do not pay for any equipment for goalies purchased without prior approval by SBMHA Equipment Committee . Seconded by Carrie. All in favour. Motion carried.  -Fund Raising Committee (Heather Collins)  - NHL Alumni game would like to send a mass email to notify families that we will benefit from this game as a fundraiser. We need to provide 3 volunteers for that day.  -Ironman game- spoke to Chum today and got some finalized details for that day.  -Valentine’s Dinner and Dance and Silent Auction Feb 8th – typically this event raises $8000-$10000 and it is split between Teeswater minor ball and minor hockey. Do we want to keep this event or not? Response- Speak to Minor Ball contact and see if they want the fundraiser and give the fundraiser up.  -Raffle tickets will be out this weekend.  -Drive a Ford Day was a success. They do not have final totals yet. Expecting to make approximately $4000.  -Booth Committee (Heather Collins)  -the fryer in the Teeswater booth is broken. Trying to see if the bottom element can be replaced but it does not look promising. Heather will check if the municipality will replace or fix the fryer. A new fryer costs between $1500-2000.  -Nomination Committee (Nancy Berwick)- nothing to report  -Discipline Committee (Ryan Martin) - nothing to report.  -Risk Management Committee (Doug Ireland) - nothing to report.  -Tournament Committee (Doug Ireland) – First meeting held last week. Looking for more people to be on the core tournament committee. Ice is booked and in the process of renting the halls. A lot of interest in the tournaments so far. | Debbie  Heather  Heather |  |  |
| 6.0 | TREASURER’S REPORT (Donna Ruetz) |  |  |  |
|  | -Received ice bill for September this week from the municipality.  -Question by parent regarding a post put on the website to advertise a fundraising event for the SHHS Nicaragua Trip- Should we add a tab to the website called “Community News”? Donna will speak to Mandy about whether this could be set up on the website.  -50-50 draw licenses have been received. Binders are prepared for teams to draws at games. | Donna |  |  |
| 7.0 | NEW BUSINESS |  |  |  |
| 7.1  7.2  7.3  7.4  7.5 | Jill Kuntz –representing the Midget girls team   1. Bottle Drive- Girls would still like to do bottle drive. Always done the last week of January. It would give girls hockey approximately $1000 or more. Have done it for 8 or 9 years. Money to go toward year end tournament and Provincials if they make it.   Response- other teams have asked to fundraise and the executive has turned it down.  Motion made by Ryan Martin that the bottle drive will be done this year in both Teeswater and Mildmay as a minor hockey fundraiser. Seconded by Phil. All in favour.   1. 2 parents in room at all time – Parents want to know why this policy not being enforced? Some issues have already been noted.   Response- all coaches will be sent a reminder about this policy.   1. Honda will donate $400- could the money go to Midget Girls? Or does it go to Minor Hockey?   Response- money goes to the team as this would be a sponsorship from Honda.   1. Grass Roots Program- program for children 3 or older who want to learn to play. Jill would run 5:15-5:50pm Tuesday nights. Teaching basic skating skills with hockey equipment on. Would need a couple high school students and another parent to help run it. Would go to Greg Dietz and other groups to ask for sponsors.   Response- Decision was made not to run this program this year   1. Midget Girls Year End Tournament- Want to know if Midget Girls can host this year? March 22nd and 23rd , 2014. WOAA organizes it all.   Response- can’t guarantee there will still be ice in Teeswater at that time but tell WOAA that we will host it.  Season Passes- Some families have children aged 25 listed on their family pass. Nancy made a motion that family passes be applicable to children of the age to participate in the minor hockey system. Seconded by Phil. All in favour. Motion carried.  Tyke games- charging $2.00 per person only (Nancy). Nancy made a motion that we charge $2.00 for entry to Mite and Tyke games. Seconded by Donna. All in favour. Motion carried.  Ryan Martin inquired if SBMHA would sponsor checking clinics and power skating clinics run by Terry Whiteside this year. Coaches would contact Terry to set up a time. Ryan will speak to Terry to see if he is willing to do this. Motion made by Ryan Martin for SBMHA to sponsor one 1 hour clinic per team using Terry Whiteside’s services during a practice time this year. Seconded by Shawn. All in favour. Motion carried.  Doug reported that he heard some children on the Atom Rep team want to change to the Atom LL team. Debbie replied that this has been discussed and dealt with. | Debbie  Ryan Martin |  |  |
| 8.0 | ADJOURNMENT/NEXT MEETING |  |  |  |
|  | Motion to adjourn made by Donna Ruetz. Seconded by Carrie Girdler. Motion carried. Meeting adjourned at 10:30 pm.  Next meeting will be on Tuesday, December 10th @ 7:30pm at the Mildmay Medical Clinic meeting room. Carrie to call to Kelly Fotheringham to book room. 519-367-2742. | Carrie |  |  |