SBMHA BOARD MEETING

*DATE: Tuesday, January 20, 2015 7:30pm*

*LOCATION: Teeswater Arena Meeting Room*

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

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| # | AGENDA TOPIC | RESPONSIBLE PERSON | FOLLOW UP DATE | COMPLETED |
|  |  |  |  |  |
| 1.0 | CALL TO ORDER |  |  |  |
|  | Meeting was called to order at 7:40 pm by Troy. |  |  |  |
| 2.0 | MINUTES OF THE LAST MEETING |  |  |  |
|  | -Motion to accept minutes as written was proposed by Doug. Seconded by Sandy .  Motioned carried. |  |  |  |
| 3.0 | MATTERS ARISING FROM PREVIOUS MEETING |  |  |  |
| 3.1 | Frequently Asked Questions Section on Website –What should be posted? Nothing has been sent from SBMHA members.  -Questions posed to Board of Director Members-  -**Why were the team photos taken in Mildmay this year? Why were they not taken on the ice?**  **Response:** This year the Teeswater ice was not in at the time of photos. All practices and games were taking place in Mildmay. Therefore teams were already in the Mildmay arena. In addition, to schedule on ice photos would mean that we would have to use the limited ice time we had and pay the ice fee for using the ice to take the photos. It takes approximately 6 hours to do all of the team photos therefore we chose to use the fake ice surface. The ice costs $104.00 per hour.  -**How is the Fundraising Money being used?**  **Response:** Fundraising money is used to cover the costs for ice time in order to keep our annual registration fee down. Last year our expenses were $152,000.83 and there were 301 players registered. That is a per player cost of just over $500 per player. Our registaration fee is currently approx $325.00. The balance of fundraised money is being saved to buy new jerseys.  -**Where can Season Passes be used?-**  Response: Season passes are for use in both arenas (Teeswater and Mildmay) for regular season games and playoff games, not just for use at the arena you purchased the pass at. | Carrie |  |  |
| 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) – Jane attended Rep/AE playdown/playoff meeting at WOAA – postponed to Jan. 12 due to weather  (playdown = OMHA;  playoff = WOAA). I had emailed most of the playdown information to coaches prior to meeting. After the meeting, Jane delivered playoff/playdown packages. All teams have scheduled first round – Atom Rep, Bantam Rep and Midget Rep have completed their series and are moving on;  PeeWee Rep played Wingham and lost their series;  Midget AE and Bantam AE not complete; Juveniles had a bye – waiting. All teams have WOAA round robin series to be set and completed (juvenile to be determined). Novice Rep playoffs will begin by mid February. LL playoffs – LL teams still completing their regular season play.  Playoff meeting will be held early February. Assisting coaches through early stages of playdown and play off scheduling. General FYI – the OneDB website ( [theonedb.com](http://theonedb.com/" \t "_blank)) is an excellent way to stayed tuned to all playoff and playdown match ups that involve our area centres;  the WOAA website has been redone and is now up and running. 2 teams off to International Silverstick this weekend (Atom Rep, Bantam Rep). Travel permits were required this year and I received both – no cost since within the OMHA catchment area. A few more suspensions to address. Affiliation deadline has passed – had a few last minute additions.  -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) - nothing to report at this time  -Website Administrator (Carrie Girdler) – We will get team photos for the website but will not post player names on the photos  -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  5.4  5.5  5.6  5.7  5.8 | -Coaches Committee (Debbie Jefferson) - nothing to report at this time  -Equipment Management Committee (Debbie Jefferson) - nothing to report at this time  -Fund Raising Committee (Heather Collins) - nothing to report at this time  -Booth Committee (Heather Collins) - nothing to report at this time  -Nomination Committee (Nancy Berwick) - Nancy will get an announcement placed on the website to make the membership aware that there will be opening on the Board of Directors to fill and nominations will be accepted.  -Discipline Committee (Ryan Martin) - nothing to report at this time  -Risk Management Committee (Doug Ireland) – 3 police reports have been turned in this year. A system needs to be created for tracking the police reports that need to be completed each year and who has turned them in.  -Tournament Committee (Doug Ireland) – The committee has been working hard to get ice sponsors, gift sponsors, and team volunteers to help run the tournaments. The tournament packages have all been turned in and the PeeWee and Novice LL tournaments are full. Registrations are coming in for the Atom tournament. Student volunteers are needed for time keeping, etc. |  |  |  |
| 6.0 | TREASURER’S REPORT (Donna Ruetz) |  |  |  |
|  | Donna presented a Profit and Loss statement to the board for the year thus far. Some financial information is not available at this point in time. A discussion was held regarding the rent we were charged by the municipality for the Teeswater booth for the two months the arena was closed.  Donna shared that Cherry Bus Lines sent a thank you card to SBMHA for having players hand out candy in the Christmas parade with their bus entry. They made a generous donation of $200 to SBMHA to show their appreciation. |  |  |  |
| 7.0 | NEW BUSINESS |  |  |  |
| 7.1  7.2  7.3 | Troy read a letter that was sent to SBMHA by Terry Whiteside requesting a reimbursement of his registration fees. Doug made a motion to check the SBMHA bylaws regarding reimbursement of player registration fees and to reimburse Nic Whiteside’s registration fees for this year if his request falls within the Bylaw guidelines. Seconded by Nancy. All in favour. Motion carried.  As the coach of the SBMHA PeeWee LL girls team, Ryan Kreager sent SBMHA a letter to inform the board of an incident that occurred with his team at the Pink on the Rink tournament held Jan 9-11, 2015.  Rates for players who are coming back from JR C, etc midseason - a discussion was held regarding the fee returning players should pay when registering for SBMHA midseason.  According to the SBMHA Rules of Operation, Registration Fees 1.16 it states the board will decide the rate a returning player will play. The board discussed each player and the date they returned to play in SBMHA. Based on the discussion, it was decided that all of the returning players will pay the full registration fee of $325.00 and the late fee of $200 will be waived. Troy will inform each player via their team coach the amount they will pay to register and collect the registration fee. | Sandy  Troy |  |  |
| 8.0 | ADJOURNMENT/NEXT MEETING |  |  |  |
|  | Next meeting will be on Tuesday, February 24, 2015 7:30pm, at the Mildmay Medical Center. Nancy will call to book the room.  At 10:15pm Heather made a motion to adjourn the meeting, seconded by Doug. Carried |  |  |  |