SBMHA BOARD MEETING

*DATE: Wednesday, May 13, 2015*

*LOCATION: The Perk, Mildmay*

|  |  |  |  |  |  |  |  |
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| **🗸** | **Members** |  | **🗸** | **Members** |  | **🗸** | **Guests** |
| P | Troy Fischer |  | A | Ryan Kreager |  |  |  |
| A | Ryan Martin |  | P | Debbie Jefferson |  |  |  |
| P | Doug Ireland |  | A | Phil Stroeder |  |  |  |
| P | Nancy Berwick |  | A | Shawn Jones |  |  |  |
| P | Donna Ruetz |  | P | Heather Collins |  |  |  |
| P | Carrie Girdler |  | P | Carl Kennedy |  |  | |
| P | Jane Tolton |  | A | 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 10:50 pm by Troy. |  |  |  |
| 2.0 | MINUTES OF THE LAST MEETING |  |  |  |
|  | -Motion to accept minutes as written was proposed by Doug. Seconded by Carl.  Motioned carried. |  |  |  |
| 3.0 | MATTERS ARISING FROM PREVIOUS MEETING |  |  |  |
| 3.1 | Logo Contest Update – Debbie shared that a committee will need to be created to select the winner of the Logo Contest. The committee will need to decide on criteria for the selection of the finalists before the finalists are selected. | Debbie |  |  |
| 4.0 | COMMUNICATION REPORTS |  |  |  |
|  | -Referee in Chief (John Turnbull/Debbie Jefferson) – Nothing to report  -OMHA Contact (Jane Tolton) – Nothing to report  -OWHA Contact (Ryan Kreager) – Nothing to report  -Technical Director (Debbie Jefferson) – Nothing to report  -Ice Manager (Carl Kennedy)- Carl shared that he received an email from the Municipality asking if SBMHA would like an early ice start of Sept 1st in Teeswater each year and Oct 1st in Mildmay. This would result in turning off the ice in Teeswater annually in early March and at the end of March in Mildmay each year. A discussion was held and it was decided that the Board was not in favour of this proposal.  -Registrar (Sandy Montgomery) – Jane shared that Sandy and Jane met regarding for registration next season if Amalgamation is approved. The proposed dates for SBMHA registration are June 3, 10, 13. Location TBA. Sandy will provide a voter list for the amalgamation vote at the AGM.  -Website Administrator (Carrie Girdler) – Nothing to report  -Local League Convenor (Shawn Jones) – Nothing to report  -Rep/AE Convenor (Phil Stroeder) – Nothing to report |  |  |  |
| 5.0 | COMMITTEE REPORTS |  |  | |
|  | -Coaches Committee (Debbie Jefferson) – Nothing to report  -Equipment Management Committee (Debbie Jefferson) – Nothing to report  -Fund Raising Committee (Heather Collins) – Nothing to report  -Booth Committee (Heather Collins) – Nothing to report  -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) – Nothing to report |  |  |  |
| 6.0 | TREASURER’S REPORT (Donna Ruetz) |  |  |  |
|  | Donna is still missing some financial information needed to balance the financial statement. This information will be needed within the week to have the statement audited. Donna asked that anyone with any financial information get it to her in the next few days. A meeting will be called next week to finalize this. |  |  |  |
| 7.0 | NEW BUSINESS |  |  |  |
|  | No new business was discussed |  |  |  |
| 8.0 | ADJOURNMENT/NEXT MEETING |  |  |  |
|  | Next meeting will be on Thursday, May 21st, 2015 7:30pm, at the Mildmay Medical Center. Carrie will call to book the room.  At 11:30pm Jane made a motion to adjourn the meeting, seconded by Heather. Carried |  |  |  |