SBMHA BOARD MEETING

*DATE: Thursday, December 11, 2014*

*LOCATION: Mildmay Medical Center Meeting Room*

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| **🗸** | **Members** |  | **🗸** | **Members** |  | **🗸** | **Guests** |
| P | Troy Fischer |  | P | Ryan Kreager |  |  |  |
| P | Ryan Martin |  | P | Debbie Jefferson |  |  |  |
| P | Doug Ireland |  | A | Phil Stroeder |  |  |  |
| A | Nancy Berwick |  | A | Shawn Jones |  |  |  |
| P | Donna Ruetz |  | A | 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 7:44 pm by Troy. |  |  |  |
| 2.0 | MINUTES OF THE LAST MEETING |  |  |  |
|  | -Motion to accept minutes as written was proposed by Carl. Seconded by Jane . Motioned carried. |  |  |  |
| 3.0 | MATTERS ARISING FROM PREVIOUS MEETING |  |  |  |
|  | No Matters from the Previous Meeting to Discuss |  |  |  |
| 4.0 | COMMUNICATION REPORTS |  |  |  |
| 4.14.24.34.44.54.64.74.84.9 | -Referee in Chief (John Turnbull/Debbie Jefferson)- Debbie received an email from John Turnbull requesting that the Referee Module be set up on our website to help with scheduling of referees. Carl will look on the website regarding this and contact Shaun Peet from MBSports Web about the cost to install this module on the website. -OMHA Contact (Jane Tolton) – All rosters are in now, not all have been approved yet. No outstanding RIS parents and all bench staff have RIS now also. 7 on ice volunteers have been registered at a fee of $122.00.-OWHA Contact (Ryan Kreager)- All but 1 team’s roster have been approved and returned to teams. -Technical Director (Debbie Jefferson)- Specialty Clinics (Power skating, puck handling and body checking) planned and scheduled for the fall were cancelled when the Teeswater ice was not installed until late November. -Ice Manager (Carl Kennedy) – We have not been required so far this season by the Municipality to book blocks of ice. We have been paying for the time we have required to schedule only. -Registrar (Sandy Montgomery) – nothing to report at this time-Website Administrator (Carrie Girdler) - nothing to report at this time-Local League Convenor (Shawn Jones) - nothing to report at this time-Rep/AE Convenor (Phil Stroeder) - nothing to report at this time | Carl |  |  |
| 5.0 | COMMITTEE REPORTS |  |  |
| 5.15.25.35.45.55.65.75.8 | -Coaches Committee (Debbie Jefferson) – Things have been quiet and running smoothly. -Equipment Management Committee (Debbie Jefferson) – An email went out to coaches because there has been a shortage of Teeswater jerseys. There is going to be some shuffling of jerseys among teams to cover the need for larger Teeswater jerseys on some teams. Jenn Schneider and Debbie are going to meet this week to shuffle these jerseys so all teams have what they need. Debbie will begin to inquire about quotes for purchasing new jerseys for next season if amalgamation goes through. -Fund Raising Committee (Heather Collins) – Raffle tickets are printed and ready for pick-up today. They will be distributed starting this weekend. The draw date is February 14, 2015 at the Valentine’s Dinner and Dance. The same format as last year has been set up. Each family will be given 10 tickets. The tickets can be sold for $10 per ticket. If they sell all of the tickets they will have their 4100 fundraising bond back.-Booth Committee (Heather Collins) – A fryer has been purchased for the Teeswater food booth. The cost was $1109.00. We are waiting on a valve from Georgian Bay for the fire suppression system. JSW hopes to be able to install it tomorrow and hopefully there will be fries for sale in Teeswater this weekend. -Nomination Committee (Nancy Berwick) - nothing to report at this time-Discipline Committee (Ryan Martin) - A response was sent to Walkerton Minor Hockey in regards to an issue that arose during an exhibition game in Walkerton last month. The SBMHA player has been disciplined in regards to this matter. -Risk Management Committee (Doug Ireland) – Only 2 OPP letters have been received from coaches so far. -Tournament Committee (Doug Ireland) – Plans are underway for all of the tournaments. Sponsorship sheets are going out to teams. Greg Dietz Memorial is going to sponsor $2000.00. Signup sheets will be posted this weekend for volunteers.  |  |   |  |
| 6.0 | TREASURER’S REPORT (Donna Ruetz) |  |  |  |
|  | Donna is still trying to set up the online payment system. It is a complicated process. There are 4 questionnaires that need to be filled out yet to continue the process. |  |  |  |
| 7.0 | NEW BUSINESS |  |  |  |
| 7.17.2 | Team pictures- Team pictures have been delivered to Donna and will be handed out to teams this weekend. There were some complaints from parents given regarding the photo process. Donna will not be organizing the photos next year. She has some people in mind to take over the job. Frequently Asked Questions - a section will be added to the website to post answers to member questions regarding SBMHA. Questions can be sent to sbmhasecretary@gmail.com and responses will be posted on the website after answers have been discussed by the executive. Carrie will ask Dawn to post this on the website.  | DonnaCarrie |  |  |
| 8.0 | ADJOURNMENT/NEXT MEETING |  |  |  |
|  | Next meeting will be on Tuesday, January 13, 2015 7:30pm, at the Teeswater Arena. Carrie will call to book the room. At 9:15pm Debbie made a motion to adjourn the meeting, seconded by Carl. Carried | Carrie |  |  |