**SWMHA Directors Meeting December 12th, 2018**

**Attendees:** Sarah, Brent, Andrea, Tara, Derek, Jim, Jay, Kurt

**Absent:** Wendy, Matt, Zakk, Sheila, Calvin, Scott, Ed, Ian, Jason, Lana

Meeting called to order 7:05pm

**Motion to Adopt November Minutes**

1. Brent
2. Derek

Carried

**Parent Representatives Reports:**

Midget & Bantam Local League ~ Vanessa Johnson ~ There are no issues to report

Peewee Local League ~ Bambi ~ There are no issues to report – Asked about a bottle drive fundraiser – will discuss in the board meeting and let her know

Atom #2 Blue Local League – Robyn Graham ~ There are no issues to report

Atom Shamrock ~ Joslyn ~ There are no issues to report

**Treasurers Report:**

General Bank Balance $100,695.37 Nevada $13,340.40 Chatham Bingo $2,271.25

Decided to go another year in Bothwell for our organization name behind the bench and in the arena ($420.36)

Herms billed Southwest instead of Glencoe Minor Hockey ($3542.50). Southwest to pay and we will get the money from Glencoe

Motion to adopt the treasurer’s report and to pay all bills and cheques as presented:

1. Jim
2. Brent

Carried

**LEAGUE REPORTS:**

***Shamrock Report***

January 15th is the final date to submit AP Players

February 10th is the final rosters, no more player movement

New rules coming for Atom

Suspensions need to be reported asap

Glen is away from Dec 26 – Jan 5th, if you need anything contact Dean Johnson

***Tri-County Report***

With Jamborees we are to run with the home centers rules

\*Do not Update Game Sheet Data if requested\*

**DIRECTORS REPORTS:**

**A ~ Registration**

We have 147 Registered. Still waiting on one family for 2 volunteer and fundraising fees to be paid.

**B ~ Ice Manager**

Everything is going well. Will talk to Matt regarding Clinics for January.

**C ~ Shamrock / Coaches**

No Report

**D ~ Tri County Coaches**

Nothing to report

**E ~ OMHA Rosters**

Rosters are coming along. Still waiting on bench staff confirmations. Should be completed by next meeting. One family still has not completed the Respect in Sport.

**F ~ Referees/Time Keepers**

Working on getting Referee for the Midget game on Saturday. All other games are covered for that day.

**G ~ Development**

No report.

**H ~ Website**

Anything new to please let him know. Still need a couple of rosters to put up.

**I ~ Equipment**

No Report.

**J ~ Tournaments**

Novice Tournament is full. He may need a couple of games on the Friday night. Tyke / IP is almost full. Asked about Bantam and Midget players to help move the boards for the Waller Jamboree.

**K ~ Fundraising**

Discussed about how Wendy has been handling the Fundraising since it seems the board member who was responsible might not be part of the board anymore (no official confirmation that they resigned).

Motion that Wendy be paid the $100.00 Volunteer Fee that the representative in charge of Fundraising should have received.

1. Sarah
2. Tara

Carried

**L ~ Sponsorship – Glencoe**

Just needs to speak to one (1) more sponsor than she has it all. Discussed a tournament sponsor as Jim needs one (1).

**M ~ Sponsorship – Bothwell**

No Report

**O ~ Gatekeepers**

No Report

**OLD BUSINESS**

No Old Business

**NEW BUSINESS**

Banners

All coaches should have the packages in their lockers. You can also order packages online. It will be upstairs, and players can get ready in the Horizon room. No neck guards, helmets socks or shin pads required.

Gate fee will still be the $4.00 however a portion will be donated to St Vincent De Paul. We will also have a donation jar as well.

Meeting adjourned at 8:11pm

The next meeting is Tuesday, January 8th in Bothwell at 7pm in the Blue Room.