**SWMHA Directors Meeting December 14, 2016**

**Attendees:** Matt, Mark, Wendy, Kurt, Calvin, Sheila, Sarah, Andrea, Ed, Derek, Ian

**Absent:** Jim, Lana, Scott, Brent, Jay, Millar

Meeting called to order 7:03pm

**Motion to Adopt Agenda**

1. Mark
2. Sarah

Carried

**Motion to Adopt November Minutes**

1. Kurt
2. Derek

Carried

**Parent Representatives Reports:**

Peewee LL ~ Jenn Ryan ~ No issues & No concerns

Bantam & Midget Local League ~ Sabrina DeCook – They are short one jersey for Midget LL. She was provided Number 39 in White.

Bantam Shamrock ~ Roland McAlpine – No Concerns at this time

Catherine Lambert ~ Novice Local League

Sheila Graham ~ Atom Shamrock

Mark Ramsey ~ Novice Shamrock & Tyke

**Treasurers Report:**

General Bank Balance $126,124.42 Nevada $8,868.78 Chatham Bingo $5,350.14 Sarnia Bingo $1,954.52

Cheques and bills that need approval:

Andrea Hauspie ~ $19.21 ~ Canada Post

Mark Ramsay ~ $130.00 ~ Coaches Clinic

Chatham Kent Refs ~ $4,220.57 ~ November Referees

Southwest Middlesex Ice ~ $10,404.15

Southwest Middlesex Ice ~ $2677.54 ~ Tartan Tournament Ice

Mike Cummings ~ $33.90 ~ Clinic

Sarah MacGinnis ~ $917.54 ($551.42 Herms – Executive Clothing, $366.12 Bothwell Ad Board)

Rob Teare ~ $33.90 ~ Clinic

WG Bookeeping ~ $125.00 ~ Inv# 1044

April & Mark Glithero ~ $600.00 ~ November Bingos

Kim Tamming ~ $100.00 ~ November Bingo

Amanda Marcus ~ $100.00 ~ November Bingo Volunteer

Gina Hewitt ~ $243.75 ~ November Gate

Bonnie Campbell ~ $214.50 ~ November Gate

Puckstoppers (Chris Dyson) ~ $1,037.64 ~ Goalie Clinics

Grant Custom ~ $949.43 ~ Tartan Tournament Gear

Old Autos ~ $346.92 ~ Tournament Programs ($173.46 each)

Tri County League ~ $600.00 ~ Team Fees

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

1. Ian
2. Ed

 Carried

We will complete the form to have direct deposit with Chatham Kent

Atom Local League wanted their 50/50 money to use toward a tournament

There were also $800.00 in Volunteers cheques written for the Tartan Tournament Volunteers

Received a $750.00 Donation from the Bothwell Fire Department

The Bantam Shamrock and the Midget Shamrock earned their $500 from working the Tartan Tournament.

Wrote a cheque to Embro Minor Hockey however it still has not cleared

Will contact the Golf Course as we still have not received the bill

***Shamrock Report***

All Star game this Saturday, Minors at 5 and Majors at 7.

Rosters need to be finalized December 1 however it was extended to January 10th.

January 15th is the last day AP Players can be added

Discussed about how centers want to maybe get rid of gate fees.

OMHA Play down Scheduling is January 3, 2017

Appealed to OMHA regarding our Bantam team being upgrades to a CC. We want to be dropped back down to a DD Center.

***Tri-County Report***

They also discussed about eliminating gate fees as well.

Fine for $50.00 the Tykes for a cancelled game. They only fined for the cost of the referees. Next time it will be full fine

Missing 1 game sheet for Atom Local League

Discussed about game cancellations within the 7 day time frame specified by Tri County. Need to discuss a better policy regarding this.

**DIRECTORS REPORTS:**

**A ~ Registration**

There is still 1 outstanding payment. Police Checks can now be put on Hockey Canada site to be keep electronically. Subsidy for Chatham Kent can now do a direct deposit once form is completed.

**B ~ Ice Manager**

No report.

**C ~ Shamrock / Coaches**

Nothing to Report.

**D ~ Tri County Coaches**

Still need to ensure we are filling out the game sheets correctly.

**E ~ OMHA Rosters**

No Report.

**F ~ Referees/Time Keepers**

No issues.

**G ~ Development**

Goalie clinics are happening. The first on ice went good. Almost all the goalies attended. Good reviews on the Power Skating Coach. Calvin will email her and see about also her availability for next year.

**H ~ Website**

Some items have been missed due to miscommunication. Everything is running smooth again. For the cash calendars if we could please add the ticket# as well.

**I ~ Equipment**

No Report

**J ~ Tournaments**

No Report. Did receive some feedback on the Tartan Tournament. Better organization was the main item. Jim did state that there was a $2,504.02 profit on the Tartan Tournament.

**K ~ Fundraising**

No Report. You can keep giving the cash calendar stubs to the gatekeepers if anyone else has them.

**L ~ Sponsorship – Glencoe**

Last sponsor paid. Discussed the number of sponsors vs. the number of teams.

**M ~ Sponsorship – Bothwell**

Ian said that we should be receiving a cheque from the Bothwell Legion for the meat draw he worked on December 10th.

**N ~ Volunteer Coordinator**

No Report

**O ~ Parent Representative**

So far he has no issues

**P ~ Gatekeepers**

Gina cannot help with the All Star Game. Sarah will help.

**OLD BUSINESS**

No old business

**NEW BUSINESS**

Photos were handed out. If anything is wrong with names or backgrounds please give them to Sarah so they can be fixed.

Ice

There were a couple of items. One item was dead ice and problems with filling the spots. Teams are giving up their ice on too short of notice. Discussed about what to do with this.

Motion that if a coach needs to cancel scheduled ice within 48 hours of the time they need to try and get another coach to run their practice.

1. Sheila
2. Ian

 Carried

Tyke Team

Received a letter from the Tyke team white. They are having number issues due to players not showing up. They only have seven (7) consistent players. They asked about three (3) Novice players being brought back down to Tyke (they are still Tyke age) and AP to the Novice team. All the parents and the coaching staff from both teams are all in agreement to this

Motion that we allow the three (3) Novice players to be brought back down to Tyke and AP to the Novice team.

1. Sarah
2. Matt

 Carried

A Midget player is now playing for a Junior team and has asked for a refund. Per the by-law after December 1st no refunds will be issued.

The gate keepers now have their sweat shirts.

Discussed Southwest Minor Hockey Pins. We will get some pricing on having some pins made as they needed pins for Silverstick however we had none but we can use Southwest Middlesex Pins.

We also discussed about coming up with some ideas on the fundraising. Some ideas were discussed however it was decided to think about it and table it for a later meeting.

Meeting adjourned at 8:58