**SWMHA Directors Meeting January 9, 2017**

**Attendees:** Sarah, Kurt, Wendy, Mark, Calvin, Derek, Scott, Ed, Shawn, Brent, Ian, Sheila

**Absent:** Jim, Lana, Andrea, Jay, Millar, Matt

Meeting called to order 7:01pm

**Motion to Adopt Agenda**

1. Kurt
2. Derek

Carried

**Motion to Adopt December Minutes**

1. Ian
2. Scott

Carried

**Parent Representatives Reports:**

Peewee LL ~ Jenn Ryan ~ No issues & No concerns

Novice Local League ~ Jason Lambrecht – No issues & No concerns

Atom Shamrock ~ Sheila Graham – No Concerns at this time

Novice Shamrock ~ Mark Ramsay – No Issues or Concerns

**Treasurers Report:**

General Bank Balance $88,408.90 Nevada $89,194.52 Chatham Bingo $5,773.57 Sarnia Bingo $10,232.41

Cheques and bills that need approval:

April & Mark Glithero ~ $600.00 ~ December Bingo

Kim Tamming ~ $150.00 ~ December Bingo

Cindy Boal ~ $150.00 ~ December Bingo

Bonnie Campbell ~ $338.00 ~ December Gate

Gina Hewitt ~ $286.00 ~ December Gate~

Southwest Middlesex ~ $9,103.64 December Ice

Chatham Kent ~ $8,491.63 ~ December Ice

Midget All Star Game ~ $612.01 ~ Ice

WG Bookeeping ~ $125.00

Chatham Kent Refs ~ $3077.60 ~ December Refs

Richard Blunt ~ $96.05 ~ Trainers course

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

1. Scott
2. Calvin

 Carried

Received $124.54 from the Bothwell Legion from the Meat Draw. It was deposited.

***Shamrock Report***

Our Bantam Shamrock team won Silverstick. They are going on the next level in Forest. The OMHA Play down schedule is done.

***Tri-County Report***

Meeting is tomorrow (Jan 10th).

**DIRECTORS REPORTS:**

**A ~ Registration**

39 players from Chatham Kent. 171 Total Registered players.

**B ~ Ice Manager**

Millar needs help. He is stepping back for the year. Calvin is stepping up to help him.

**C ~ Shamrock / Coaches**

Nothing to Report.

**D ~ Tri County Coaches**

Nothing to Report

**E ~ OMHA Rosters**

Reminder for coaches to get travel permits in advance. January 15th is the deadline for APs.

**F ~ Referees/Time Keepers**

Charged for a game. We will be reimbursed.

**G ~ Development**

Nothing to report

**H ~ Website**

Nothing to report

**I ~ Equipment**

There is an issue with Novice Local League Jerseys. Equipment back in the lockers and goalie equipment to Scott. It costs $74 per jersey.

Motion to put $5,000.00 towards more jerseys.

1. Kurt
2. Ed

 Carried

**J ~ Tournaments**

No Report.

**K ~ Fundraising**

No Report.

**L ~ Sponsorship – Glencoe**

Nothing to Report

**M ~ Sponsorship – Bothwell**

Shawn will attend the Bothwell 150 Meeting.

**N ~ Volunteer Coordinator**

No Report

**O ~ Parent Representative**

**P ~ Gatekeepers**

Nothing to report.

**OLD BUSINESS**

No old business

**NEW BUSINESS**

Parent was sent a registered letter again as the first one was rejected. Everything is to be paid up by January 27th or any registered players cannot play.

Midget Local League are helping with the Horvat Tournament. They asked for a post-dated cheque for a tournament which includes the team volunteer of $500.00.

Motion to give the Midget Local League team a post-dated cheque but until after the volunteering is complete.

1. Shawn
2. Ian

 Carried

We had a parent who did volunteer hours but then left the association. They did receive a full refund. They asked about obtaining their volunteer funds or giving it to another member.

Motion to transfer this parents volunteer hours to another member for a volunteer refund.

1. Sheila
2. Mark

 Carried

Banquet is April 8th, 2017. This was put on the website.

Meeting adjourned at 8:18