**SWMHA Directors Meeting June 14, 2017**

**Attendees:** Zakk, Sarah, Lana, Tara, Andrea, Shawn, Sheila, Scott, Ed, Jay, Brent, Kurt, Ian, Derek

**Absent:** Calvin, Mark, Wendy, Matt, Jim

Meeting called to order 7:04pm

**Motion to Adopt Agenda**

1. Zakk
2. Lana

Carried

**Motion to Adopt May Minutes**

1. Sheila
2. Shawn

Carried

**Treasurers Report:**

General Bank Balance $56,776.11 Nevada $5,592.29 Chatham Bingo $2,461.67 Sarnia Bingo $4,720.21

Cheques and bills that need approval:

OMHA ~ Team Registrations ~ $709.00 (was due June 1 so it was mailed in May to avoid penalty)

Bob McEachren ~ Donation ~ $1,850.00

Glencoe Ag Hall ~ deposit ~ $1232.75

WG Bookkeeping ~ $125.00

Cindy Boal ~ $100.00 ~ May Bingo

Kim Elliott ~ $100.00 ~ May Bingo

Robin Lovell ~ $200.00 ~ April Bingo

Mark Glithero ~ $200.00 ~ April Bingo

April Glithero ~ $200.00 ~ May Bingo

Mark Glithero ~ $200.00 ~ May Bingo

Mark Ramsay ~ SWMH Pins ~ $1,351.03

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

1. Ed
2. Lana

 Carried

***Shamrock Report***

There was no shamrock meeting so very little to report. Had no luck trying to locate a goalie. There was no additional information yet on the ½ ice for tykes. There was some concern brought up about skill levels and the ½ ice for tykes.

***Tri-County Report***

No report as Tri-county is not meeting until August

**DIRECTORS REPORTS:**

**A ~ Registration**

131 registered so far. Went over the numbers so far for each division. Discussed the player to goalie ratio on some of the divisions. Goalie relief was discussed but everything was tabled to our July meeting. Derek is to get some pamphlets to kids.

**B ~ Ice Manager**

Ice in Bothwell is booked. $174.77 per hour. The preseason ice has also been contracted. Ice in Bothwell ends February 24, 2018. Game times were aligned with the rulebooks for time allotment for each game in each division so there should be less issues this year. Still working with Southwest Middlesex for Glencoe Ice.

**C ~ Shamrock / Coaches**

Everything was settled. No interviews are needed at this point. Still trying to finalize a couple of divisions. Looking at a coach meeting in the next few weeks so they can look at tournaments before scheduling.

Carrie McEachren asked about our coaches selection process. We went over the process with her.

**D ~ Tri County Coaches**

They will look at Tykes for this year as Tyke is also Novice C. It was discussed there needs to be a better line of communication between Novice Rep, Novice LL and Tyke divisions.

**E ~ OMHA Rosters**

Not too much yet.

**F ~ Referees/Time Keepers**

He got a couple more names for time keeping. We will need a cheque in August for the deposit for the refereeing

**G ~ Development**

Matt has started to book clinics.

Dryland ~ Erica has committed to Thursdays for dryland. Starts July 13 to September 7 however there is no dryland on July 27th. It is from 6pm-7pm. Players need to register for it. Will give Erica a corner on the website so she can post some stuff (ex nutrition, exercises etc.) She will need 1-2 volunteers per night to help her. They must commit to the full 8 weeks to earn their fee back. Discussed possibility of having some t-shirts made. Mark will get a quote.

**H ~ Website**

Nothing new to report. He will make sure the police checks and the declarations are on the website.

**I ~ Equipment**

Still missing two (2) midget jerseys. Discussed the socks again.

Motion that we table the decision for Kevlar type socks for next year and keep the knitted socks for this year.

1. Sarah
2. Sheila

 Carried

Sponsors bar were ordered.

He will get a hold of Tim Hortons to discuss the jerseys and their sizing.

**J ~ Tournaments**

The tournament ice is booked. We will discuss if we will need the Friday night ice later. 1 tournament will be in Bothwell and 1 will be in Glencoe. No moving back and forth between the arenas.

**K ~ Fundraising**

Needs the two signing officers to sign the license for the cash calendars. Once approved she can get the printed and all ready. Bingos were brought up and the possibility of having some more people trained in case the regulars are unable to attend. Discussed about better ways to mix up the cash calendar names.

**L ~ Sponsorship – Glencoe**

Zakk to received the sponsorship letter and the list of the hole sponsors for the gold tournament.

**M ~ Sponsorship – Bothwell**

Ian was asked about volunteers for the legion to h help with the Canada Celebration in Bothwell. Approximately 3 to set up and tear down.

Bothwell Figure skating is running the Opti-fest beer tent this year.

**N ~ Volunteer Coordinator**

Discussed what events this year we may need volunteers for an for how many volunteers we may require.

**O ~ Parent Representative**

Nothing to report

**P ~ Gatekeepers**

Sheila to talk to Bonnie & Gina to confirm. Keep the prices the same as last year ($80.00 for family, $40.00 for single and 420 for senior, immediate family only)

**OLD BUSINESS**

Pins – the pins were ordered. They should be here sometime before the next season starts.

 **NEW BUSINESS**

Goalies

We will offer the reimbursement for goalie clinics as we did last year. The motion that was passed last year stated “. *Motion that any registered goalie with Southwest Minor Hockey attending offsite clinics through the 2016/2017 season are eligible to receive reimbursement up to the full registration value. In order to receive reimbursement, they must attend 50% of the goalie clinics offered by Southwest Minor Hockey. Our season is from April 1st, 2016 - March 31st, 2017.* They will add to the website that the organization does have goalie equipment that they lend out. There may be a subsidy available to players interested in goal-tending. They can contact the board.

Golf Tournament

Will put the golf tournament on the website. Discussed prices per golfer and ideas regarding the tournament to see if there is any way to better the tournament and to entice more teams to participate.

Team Fundraising / Volunteering

Discussed if we should keep the same idea as last year that teams could volunteer at SWMH events to earn money toward their tournaments. Discussed different options to improve on this next year. Will discuss next meeting.

Canskate Program

Discussed how the program went and if we should continue it again thus year. There was higher attendance at the beginning than at the end. We will discuss this with figure skating and see if there are ways to correct some of the items that were discussed.

Next meeting is July 12 at 7pm in Glencoe

Meeting adjourned at 9:43