**SWMHA Directors Meeting May 10, 2017**

**Attendees:** Wendy, Andrea, Sarah, Zakk, Calvin, Ed, Matt, Mark, Kurt, Scott, Brent, Derek, Ian, Tara

**Absent:** Lana, Sheila, Shawn, Jim, Jay

Meeting called to order 7:07pm

**Motion to Adopt Agenda**

1. Mark
2. Scott

Carried

**Motion to Adopt February Minutes**

1. Ed
2. Matt

Carried

**Treasurers Report:**

General Bank Balance $46,882.97 Nevada $5,592.29 Chatham Bingo $1,797.09 Sarnia Bingo $3,475.55

Cheques and bills that need approval:

D&M Trophy ~ Awards ~ $906.83

Michelle Lambrecht ~ Trainers Course ~ $73.45

Glencoe Skating Club ~ Canskate ~ $3,080.00

WG Bookkeeping ~ $125.00

Appin BBQ ~ Banquet ~ $4,264.05

Cindy Boal ~ $100.00 ~ Bingo

Kim Elliott ~ $100.00 ~ Bingo

Sarah MacGinnis (milk for the banquet) ~ $165.19

OMHA ~ $709.00

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

1. Ed
2. Mark

 Carried

***Shamrock Report***

There is some new training. It is a free 4hr online course which has a test at the end. Shawn will need to track this like the Respect in Sport. Will receive more information on it later.

We will get 1 set of Bumpers. Calvin to look into if we can order another set from the supplier for the other arena so they match

Midget ATM Program is now set in stone, no longer a pilot program

We will be hosting the Midget All Star game again. December 16th, 2017 at 5pm and 7pm.

All teams need to be submitted by August 1st to Shamrock.

***Tri-County Report***

Tri-County is done until August. Scheduling will be in September.

**DIRECTORS REPORTS:**

**A ~ Registration**

66 registered so far. Promote registration as deadline is June 1st. Discussed additional promotion ideas to the younger kids (Beginner, Tyke etc.). Discussed the Canskate program we tried this year.

**B ~ Ice Manager**

No report. Ice will be discussed later in the meeting.

**C ~ Shamrock / Coaches**

Receiving Coaching Applications, interviews will need to be made.

**D ~ Tri County Coaches**

Receiving Coaches Applications, interviews will also need to be scheduled as well. Still have a couple of divisions that need coaches. We had a discussion regarding the coach’s applications.

Motion that none of the participants who applied for coaching positions be excluded from any interviews.

1. Sarah
2. Ed

 Carried

**E ~ OMHA Rosters**

No Report

**F ~ Referees/Time Keepers**

Nothing to report. He will be looking for a couple more time-keepers for next season. No one younger than 12 years. Older timekeepers were suggested for midget and bantam games.

**G ~ Development**

Nothing to report this month.

**H ~ Website**

Mark is going through and cleaning up the website. Asked everyone to check the executive spots and make sure the information entered was correct.

**I ~ Equipment**

New jerseys will be ordered tomorrow. Discussed the quotes on possibly ordering a different style of sock. He bought three (3) bags for the goalie equipment for tykes and beginners. Looking into some new jersey bags.

**J ~ Tournaments**

Jim was looking at the following regarding tournaments: Tartan Tournament November 24th – 25th from 9am to 5pm, Memorial Tournament (Horvat & Waller) January 26 from 6-8:30 and January 27-28th from 9am to 5pm. Discussed how these tournaments did last year.

**K ~ Fundraising**

Cash Calendar is ready to go. They will be handed out in September. Discussed some ideas for fundraising this year and maybe doing some new things this year.

**L ~ Sponsorship – Glencoe**

Need to forward the letter to Zakk.

**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**

No Report

**O ~ Parent Representative**

Nothing to report

**P ~ Gatekeepers**

No Report

**OLD BUSINESS**

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

 **NEW BUSINESS**

Dryland

Discussed the dryland training again this summer. Cannot do Thursday night like last year. Discussed Erica running it again. Same price as last year. Looking at July / August.

Motion that that Mark will look after the dryland training and figure it out with Erica as to what we are going to do with it this year.

1. Sarah
2. Calvin

 Carried

Donations from Mike McEachren

Had a brief discussion about some ideas that were being discussed by the McEachren family and what they may want to do with the donations that were received. This may be discussed further the next meeting.

Teams

Discussed some potential scenarios for next years teams. We will discuss further next meeting as registration will have closed and the numbers will more realistic than what they are now.

Potential Schedule

Sarah handed out a potential ice schedule. There was a discussion about what we may need at each of the arenas.

Roundtable

Discussed about Kathy Myers will be running some clinics this year. It was also brought up that someone may know someone who will help provide some addition training for the goalies. They will talk to Matt about this and provide him the contact information.

Next meeting is June 14 at 7pm in Glencoe

Meeting adjourned at 9:14