**SWMHA Directors Meeting September 12, 2017**

**Attendees:** Sarah, Tara, Andrea, Lana, Ian, Mark, Wendy, Ed, Scott, Derek & Jim

**Absent:** Matt, Kurt, Sheila, Jay, Calvin, Brent, Shawn

Meeting called to order 7:01pm

**Motion to Adopt Agenda**

1. Tara
2. Sarah

Carried

**Motion to Adopt August Minutes**

1. Sarah
2. Lana

Carried

**Treasurers Report:**

General Bank Balance $109,439.09 Nevada $16,155.21 Chatham Bingo $4,583.16 Sarnia Bingo $7,962.30

Cheques and bills that need approval:

Floats ~ Glencoe~ $300.00

Floats ~ Bothwell ~ $200.00

Kathleen Myers ~ Clinic ~ $50.00

Mike Bondy ~ Clinic ~ 678.00

Steve McKichon ~ Clinic ~ $700.00

Jake Alkins ~ Clinic ~ $100.00

Aaron Ross ~ Clinic ~ $100.00

Cody Sol ~ Clinic ~ $125.00

Kim Elliott ~ August Bingos ~ $100.00

Cindy Boal ~ August Bingos ~ $100.00

April & Mark Glithero ~ August Bingos ~ $200.00

WG Bookkeeping ~ $125.00

Arrow Games ~ $1,121.02

Old Autos ~ Cash Calendars ~ $188.71

Scott Purbrick ~ Beginner supplies ~ $45.20

Volunteer Cheques ~ Canada Day, Optifest Set-up, Dryland Training & Tryouts [13@$100.00](mailto:13@$100.00) ($1300.00)

Volunteer Cheques ~ Canada Day, Optifest Set-up, Dryland Training & Tryouts [3@$200.00](mailto:3@$200.00) ($600.00)

Banquet Draw Winners ~ Lana Sigrist $100.00

Banquet Draw Winners ~ John Ryan ~ $100.00

Banquet Draw Winners ~ Michelle Lambrecht ~ $595.00

Banquet Draw Winners ~ Dennis Zajac ~ $595.00

Roland McAlpine ~ $100.00 ~ Ref Course

There were 2 stale-dated volunteer cheques that were never cashed. Wendy needs the list of volunteers that assisted at pre-skates and we also discussed the dryland volunteers.

Motion to reimburse Carrie McEachren her volunteer fee as she also volunteered numerous nights at the dry-land training.

1. Sarah
2. Mark

Carried

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

1. Ed
2. Mark

Carried

***Shamrock Report***

Nothing to report.

***Tri-County Report***

No Report. Kurt was at the meeting. Scheduling meeting is September 19th in Dresden at the arena. Still looking for a coach for one division.

**DIRECTORS REPORTS:**

**A ~ Registration**

Discussed the numbers we are at so far. 163 are registered. There are a couple families that have not paid yet. Derek is working on this. Based on the numbers there are more discussions regarding team sizes. What was decided this year will stand.

**B ~ Ice Manager**

Tara has most of the schedule up for what she has been provided. She will have the calendars ready for the scheduling meeting. She will give them to Kurt. There was one schedule change with the Midget Shamrock team which their coach was ok with. All the ice contracts are done.

**C ~ Shamrock / Coaches**

All the Shamrock coaches have been selected.

**D ~ Tri County Coaches**

No Report

**E ~ OMHA Rosters**

No Report

**F ~ Referees/Time Keepers**

He sent off the contract to the refereeing association. He will pay the timekeepers from his own pocket for the exhibition games as there is no gate and submit the expense for reimbursement

**G ~ Development**

He was not there but sent a report to Sarah. He will be starting to enter the spots for the Thursday night clinics.

**H ~ Website**

Need to add that we need volunteers for the golf tournament. Need to add 2 slots for that day from 1pm-5pm. We need the coach information entered for the teams on the website too.

**I ~ Equipment**

Went over the team sponsors and we need to decide what to do since we are down a team. He has the blue jerseys but not the white ones yet. Missing about 200 pucks this year. Discussed on what we can do to try and make sure that we try to get most of the equipment back. He bought some goalie equipment. He will submit a receipt once he has it all. We now have jersey bags that have our logo on them so they should not disappear as fast.

**J ~ Tournaments**

No Report

**K ~ Fundraising**

Cash Calendars are being printed. Wendy will pay once Lana submits the invoice. The lottery licence must be posted or made available when drawing the names. Discussed where the items would be kept and whom needs the names etc. once they are drawn.

**L ~ Sponsorship – Glencoe**

No Report

**M ~ Sponsorship – Bothwell**

He has a few door prizes for the golf tournament.

**N ~ Volunteer Coordinator**

He gave Wendy the list for the Optifest volunteers as well as the Canada 150 and Dryland volunteers.

**O ~ Parent Representative**

Nothing to report

**P ~ Gatekeepers**

No Report

**OLD BUSINESS**

No Old Business

**NEW BUSINESS**

Referee

We have a local player that has decided to referee and is taking the course. The organization will provide some cost reimbursement for Southwest players who wish to become a referee.

Motion to reimburse $100.00 toward the referee course that the Southwest player is taking

1. Ed
2. Ian

Carried

Roundtable

Need to fill up the schedule for this Sunday as per our Ice contract we have ice this Sunday. The rep teams will have an additional practice on Sunday.

There was positive feedback on the goalie clinic. Most of the parents / players who attended had a positive experience.

Clarified that there are no gate fees for any exhibition games up until October 1st. After October 1st gate fees apply to all regular and exhibition games.

We need to re-look at the Dryland training as it seems it was poorly attended. We will discuss this as it was brought up about sharing this with the soccer organization.

Discussed the IP / Tyke and Novice situation now that try-outs are happening with the Novices. The board will determine based on the numbers how to proceed with these divisions. Coaches will be aware of the concerns that were brought up.

Shamrock teams should be picked by this Sunday.

It was decided to close the Midget Registration.

Next meeting is October 11 in Glencoe at 7pm in the Horizon Room

Meeting adjourned at 8:34pm