

**Director’s Meeting Dec 11/13**

**Attendee’s**

Scott Purbrick, Jeff Tidball, Mike Cummings, Joel Kleinjan, Jen Ryan, Martha Gawley, Vanessa Johnson, Sarah MacGinnis, Janet Lunn, Scott Fisher, Chris Hauspie, Roland McAlpine

Call Meeting to order 7:10

Motion to adopt Agenda – Scott Purbrick, Sarah MacGinnis

 Carried

Motion to adopt minutes from last meeting- Chris Hauspie, Jeff Tidball

 Carried

**Treasurer’s report- Vanessa Johnson**

The report that was submitted at this time was not official.

Need for approval to pay SWM $9719.86 Socks - $502

 SWM (Tartan) $2711.91 Skate Assist $121.99

 Print All (awards) $681.26

 Paul Burgess (Clinics) $310.75 \* 2

 Bantam LL (Tourney) $650

 C/K ice $6475.09

 C/K refs $1287.15

 Middlesex refs $1896

Motion to accept Bills to be paid as presented- Scott Fisher, Joe Kleinjan

 Carried

**Tri-County Report - Janet Lunn**

Scheduling Meeting will be Jan 28th

OMHA ruling changing AP’s is going to be for next year.

**Tournaments – Mike Cummings**

Tartan Tournament went well we had 7 Pee Wee teams. We did 5, 50/50 boards and made $200 at the raffle table.

John Horvat Tourney we have 10 teams registered, typically the novice rep parents help put the tournament together. Date is Jan 18th

Dave Waller- Tyke Fun Day - 13 teams are registered today and 3 more asking to get in. Fun day date is Feb 1 originally it was going to be 9-4 on Saturday but it will have to be expanded due to the amount teams entered. Waller Fund was also wondering what funds would be coming back to the Waller Fund.

Mike will outline the jobs as SWMHA will run the tournament not the Waller Fund.

7:50 Mike Cummings left

**Equipment – Scott Purbrick**

$502 for socks and $121.99 for skate assists. Equipment for team’s one trainer’s kit has gone missing. Scott also donated 300 pucks and commented that 40 are left.

Considering having a form set up for jerseys and kits to make sure they are returned with sign offs. D&M trophies 2 plaques made up but has not received a bill yet.

Sponsor bars Novice LL will be Glencoe Foodland.

Money needs to be allotted for Jersey’s so we have a plan and can order them ahead of time. Midget TC or Bantam Shamrock or TC would be considered for the next replacements

**Coach’s Committee – Sarah MacGinnis**

No issues

**Ice Scheduling –Jeff Tidball**

We have open ice this weekend

Saturday 1:30- 2:30

Sunday 3- 5:30

Jan 18th Atom LL ice has been given back to SWM for their winter carnival.

Bantam Shamrock coach had requested extra ice Jan 2 at 10 am. It was discussed that there is extra available throughout all the timeslots and to purchase extra ice will not be purchased by SWMHA.

Dave Waller Fun Day needs extra ice to accommodate the 13 entrants 8-1 on Sunday to accommodate all the teams.

**Referee’s Chris Hauspie**

All good. Some complaints about lack of Glencoe Ref’s since we have both associations Middlesex and C/K

**Merchandise- Jen Ryan**

Jen has hats for sale for $15 and $20 depending on style.

**Clinics- Scott Fisher**

We need them posted on the website. Novice, Atom, Pee Wee. Power Edge Pro this weekend (PEP)

**Ways & Means – Roland (Greg Huston)**

Still have cash calendars stubs that have not been handed in. Plus some people have not paid their fundraising fee. The cash calendar draw has already started. Winners to be posted on the website. The first winners of the cash calendars were Cam Kohl, Diane Dube and Kristen McGill.

**Sponsorship – Greg Huston**

Glencoe Lions Club will be sending a cheque for sponsorship and also just received $250 from McNaughton Hardware.

**Website – no report**

Jen Ryan left 8:25

Volunteers- waiting for list for payouts

**Registration - Martha Gawley**

Needs all the teams to get registered with OMHA

We have some outstanding registration money

Vanessa asking for a written letter to be sent to all delinquent registrations

**Other business**

Vanessa to contact Jen Sewell about Sting / Knights tickets for the free tickets that were donated to us for Opti-fest.

**Shamrock Report – Cindy Staels (via email)**

Received the following cheques:
OMHA - team refund of $158.00
Shamrock league - $50.00 - reimbursement for Atom Rep team dropping

Dec. 9th - Shamrock mtg. in Mount Brydges.
Missing game sheets to be handed in ASAP.

**OMHA Report**
Approved rosters - striving for Dec. 15th approval - before Christmas
Playdowns - coaching staff are to check their rosters - ensure all players and bench staff are listed and any affiliate players are listed as well.
Flowcharts for OMHA - coming out soon
Preliminary round - based on Dec. 31st standings - same as last year for format
OMHA to be coming out with new forms for contracts - one for series and one for round robin play

Deadline dates - 3.2a i) Jan. 10th - no players shall be transferred after Jan. 10th.  Any player released after Jan. 10th is ineligible to register with any team in the current season.

Jan 15th - 7.1 d) - deadline to register affiliate players.  After this date they will NOT be approved.

Feb. 10th - 3.8 d) - any new player to roster to a team

OMHA category review meeting held beginning of Dec.   Lambton Shores Novice and Peewee to play at C level from CC.

Playdown scheduling meeting - Jan. 6th - bring ice times for OMHA scheduling.

Midget All Star game as scheduled - Dec 19th @ 7 for Minor Midget and 8:30 p.m. for Major Midget.  Southwest has 3 players attending.

Jeff Tidball made a motion that Janet Lunn has signing authority for SWMHA.

Second by Scott Fisher

Carried

Next meeting Jan 7th – Blue Room Bothwell

Motion to adjourn meeting 8:43 Jeff Tidball, 2nd Sarah Mac Ginnis, carried