SBMHA BOARD MEETING

*DATE: Tuesday, July 29th, 2014 7:30pm*

*LOCATION: Mildmay Medical Center*

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| **🗸** | **Members** |  | **🗸** | **Members** |  | **🗸** | **Guests** |
| P | Troy Fischer |  | A | Ryan Kreager |  |  |  |
| P | Ryan Martin |  | P | Debbie Jefferson |  |  |  |
| A | Doug Ireland |  | P | Phil Stroeder |  |  |  |
| A | Nancy Berwick |  | A | Shawn Jones |  |  |  |
| P | Donna Ruetz |  | A | Heather Collins |  |  |  |
| P | Carrie Girdler |  | P | Carl Kennedy |  |  |
| A | Jane Tolton |  | A | Sandy Montgomery |  |  |

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| # | AGENDA TOPIC  | RESPONSIBLE PERSON | FOLLOW UP DATE | COMPLETED |
|  |  |  |  |  |
| 1.0 | CALL TO ORDER |  |  |  |
|  | Meeting was called to order at 7:39 pm by Troy. |  |  |  |
| 2.0 | MINUTES OF THE LAST MEETING |  |  |  |
|  | -Motion to accept minutes as written was proposed by Phil. Seconded by Debbie. Motioned carried. |  |  |  |
| 3.0 | MATTERS ARISING FROM PREVIOUS MEETING |  |  |  |
|  | -no previous matters to discuss |  |  |  |
| 4.0 | COMMUNICATION REPORTS |  |  |  |
|  | -Referee in Chief (John Turnbull/Debbie Jefferson)- A note has been sent to John and Brady to inquire if they are interested in staying in their positions again for the 2014-15 season. They have not replied yet. Troy shared that Paul Cronin informed him that all South Bruce referees will be required to get a criminal record check this season.-OMHA Contact (Jane Tolton)- Jane and Sandy need to discuss how the Parent RIS process is going. Jane attended the WOAA strategic planning meeting in May. The Rep team entry is completed and 8 teams were registered. The Rep and LL playoff fees have been paid. Tournament application deadline is September 15, 2014. The WOAA AGM will be on September 16th. The WOAA Hockey Meeting will be on September 24th. LL entry is due on October 1st. -OWHA Contact (Ryan Kreager)- nothing to report at this time-Technical Director (Debbie Jefferson)- Debbie discussed possible clinics we can host with Terry Whiteside including powerskating, shooting/passing, and checking/angling. Maximum number of 30 players per session. Debbie will investigate goalie clinics yet. -Ice Manager (Carl Kennedy) – Carl and Troy will attend an ice users meeting with the Municipality on August 13, 2014. -Registrar (Sandy Montgomery)- nothing to report at this time-Website Administrator (Carrie Girdler) - Carrie will contact Dawn regarding the website position and discuss the transition with Mandy. -Local League Convenor (Shawn Jones) - nothing to report at this time-Rep/AE Convenor (Phil Stroeder)- nothing to report at this time | DebbieCarrie |  |  |
| 5.0 | COMMITTEE REPORTS |  |  |
|  | -Coaches Committee (Debbie Jefferson) – Still need to find coaches for some teams yet but things are looking good. Another meeting will be held soon.-Equipment Management Committee (Debbie Jefferson) – A meeting will be held soon to organize equipment for the upcoming season.  -Fund Raising Committee (Heather Collins) - nothing to report at this time-Booth Committee (Heather Collins)- nothing to report at this time-Nomination Committee (Nancy Berwick) - nothing to report at this time-Discipline Committee (Ryan Martin) - nothing to report at this time-Risk Management Committee (Doug Ireland)- nothing to report at this time-Tournament Committee (Doug Ireland) - nothing to report at this time |  |   |  |
| 6.0 | TREASURER’S REPORT (Donna Ruetz) |  |  |  |
|  | Donna reported that she went to the bank last week to discuss options to lower our bank transaction fees for our Community bank account. To help alleviate these fees a second bank account has been open.  |  |  |  |
| 7.0 | NEW BUSINESS |  |  |  |
| 7.17.2 | Troy received an email from Matthew McLoad from Public Health regarding information available about concussions for Coaches & Trainers and Parents & Caregivers. He will get Dawn to post those on the website.The Owen Sound Attack contacted Troy today to see if Mites, Tykes and Novices to see if they would like to schedule a date to play between periods at an Owen Sound Attack Game. Troy will forward the information to Debbie to share with coaches.  | Troy/DawnTroy/Debbie |  |  |
| 8.0 | ADJOURNMENT/NEXT MEETING |  |  |  |
|  | At 8:48pm Donna made a motion to adjourn the meeting, seconded by Phil . CarriedNext meeting will be on Tuesday, September 9th 7:30pm, at the Teeswater Arena. Carrie will call to book the hall.  |  |  |  |