SBMHA BOARD MEETING

*DATE: Tuesday, September 9, 2014 7:30pm*

*LOCATION: Teeswater Arena Meeting Room*

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| **🗸** | **Members** |  | **🗸** | **Members** |  | **🗸** | **Guests** |
| P | Troy Fischer |  | P | Ryan Kreager |  |  |  |
| P | Ryan Martin |  | P | Debbie Jefferson |  |  |  |
| A | Doug Ireland |  | A | Phil Stroeder |  |  |  |
| P | Nancy Berwick |  | A | Shawn Jones |  |  |  |
| P | Donna Ruetz |  | P | Heather Collins |  |  |  |
| P | Carrie Girdler |  | P | Carl Kennedy |  |  | |
| P | Jane Tolton |  | P | 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 7:35 pm by Troy. |  |  |  |
| 2.0 | MINUTES OF THE LAST MEETING |  |  |  |
|  | -Motion to accept minutes as written was proposed by Carl. Seconded by Debbie.  Motioned carried. |  |  |  |
| 3.0 | MATTERS ARISING FROM PREVIOUS MEETING |  |  |  |
|  | No matters to discuss from previous meeting |  |  |  |
| 4.0 | COMMUNICATION REPORTS |  |  |  |
| 4.1  4.2  4.3  4.4  4.5  4.6  4.7  4.8  4.9 | -Referee in Chief (John Turnbull/Debbie Jefferson) – Debbie received a note from John Turnbull. He will remain our Referee in Chief again this year and he will schedule referees for the Rep games this year. He also told her that mileage is going up to $0.48/km for referees and Tykes must have 2 referees when hosting games for insurance purposes. Debbie will review the cancellation policy for referees with the coaches. Brady Montgomery has accepted the position of Assistant Referee in Chief. He will be responsible for scheduling referees for the LL teams this year.  -OMHA Contact (Jane Tolton) – Sandy and Jane have been working on registration together. Most parents have done the Respect in Sport course online. There are only about 20 families that need to complete it yet. Debbie made a motion that children cannot skate in SBMHA until their parents have completed the RIS training online. Ryan Martin seconded the motion. Motion carried. All in favour. The Initiation Program is being organized by Jason MacDonald this year. He is trying to make as many contacts with other centers as possible. Jane suggests that we move to calling the youngest teams: Initiation Program, Tyke and Novice for consistency. Jane shared information regarding the new training programs available for coaching certifications and the possibility of SBMHA hosting a refresher coaching clinic and a community coaching clinic this season. Ryan Martin made a motion that SBMHA host a community coaching clinic (possibly on Nov 1) and a refresher coaching clinic (possibly on Sept 29) organized by Jane Tolton and Brian Hopper and that SBMHA would start the online payment process to do this. Seconded by Ryan Kreager. Motion carried. All in favour. Luke Lockridge, Center Contact for Wingham Minor Hockey, contacted Jane this week inquiring about Wingham amalgamating with SBMHA. Jane told him that she would bring the inquiry to this meeting. A discussion was held and it was decided that we cannot entertain this idea at this time until after our amalgamation vote in May, 2015.  -OWHA Contact (Ryan Kreager) – 6 Atom girls have been presented options for hockey this year due to the low numbers registered to play in South Bruce. 2 PeeWee, 1 Bantam, and 1 Midget team have been registered. Some coaches and trainers are still required for these teams. PeeWee and Bantam scheduling meetings will be on Oct 2nd, Atom and Midget scheduling meeting will be on Oct 7th.  -Technical Director (Debbie Jefferson) - The Name Our Association and Logo Contest will start in September. Debbie will be printing coaches packages and submitting the bill for the cost of these expenses.  -Ice Manager (Carl Kennedy) – Troy and Carl attended the Ice Users scheduling meeting in April and the municipality informed them of the times available in both the Teeswater and Mildmay arenas for Minor Hockey. This season (Oct-Feb) we will be paying for blocks of ice time and we must pay for the ice whether we use it or not. In September, the municipality has told us we have a 14 day cancellation policy however the ice will only be available as of Sept 22nd in Mildmay which only allows 9 days (no ability to cancel ice). In March we will be working under a 72 hour cancellation policy. The ice in Teeswater will be available on approximately Oct. 1st.  -Registrar (Sandy Montgomery) – A few more players have registered over the last few days. As of right now the numbers we have registered: IP 33, Tyke 13, Novice 11, Boys- Atom 28, Peewee 26, Bantam 39, Midget38, Juvenile 10, Girls- Atom 6, PeeWee 25, Bantam 10, Midget 17.  -Website Administrator (Carrie Girdler)- Dawn Shiestel will be our Website Administer this season. Forward any requests for the website to her.  -Local League Convenor (Shawn Jones) – Nothing to report at this time  -Rep/AE Convenor (Phil Stroeder) – Nothing to report at this time |  |  |  |
| 5.0 | COMMITTEE REPORTS |  |  | |
| 5.1  5.2  5.3  5.4  5.5  5.6  5.7  5.8 | -Coaches Committee (Debbie Jefferson)- Debbie shared that Paul Tolton will find and organize on-ice evaluators for teams having tryouts. Debbie made a motion that gift cards be purchased as a thank you gift for the on-ice evaluators organized by Paul. Seconded by Ryan Kreager. Motion carried. All in favour. Several LL and girls coaches are still needed. Debbie shared that Terry Whiteside will only be available to provide Sunday clinics after Thanksgiving. Therefore sessions will run starting after Thanksgiving and into November on Sundays.  -Equipment Management Committee (Debbie Jefferson)- Nothing to report at this time.  -Fund Raising Committee (Heather Collins) – Heather is working on doing the raffle again this year. SBMHA has been approached by Teeswater Minor Ball to run the Valentines Dance with them. Heather would like a mass email organized to inform families of fundraising events.  -Booth Committee (Heather Collins) – Mildmay is down a couple of booth leaders. A notice has been posted on the website to request volunteers. SBMHA will need to purchase a deep fryer for the Teeswater booth. The municipality has informed us that as of this year, any equipment that breaks down in the arena booths must be purchased/repaired by SBMHA.  -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) – SBMHA is looking for someone to be Tournament Contact this year for the four tournaments that will be organized this year (Jan 31 PeeWee LL and Feb 1 Novice LL in Teeswater, March 20-22 Atom Rep and LL in Mildmay) |  |  |  |
| 6.0 | TREASURER’S REPORT (Donna Ruetz) |  |  |  |
|  | Donna reported that she will be ordering the season passes for this season soon. Prices for season passes were discussed. Donna made a motion to keep the season pass prices the same again this year. Seconded by Carl. Motion carried. All in favour. Maddy has agreed to come back and organize the gate booth and time keepers in Mildmay again this year. Nancy will do this job in Teeswater this year again. The new bank account has been opened and Donna has received cheques for that account. |  |  |  |
| 7.0 | NEW BUSINESS |  |  |  |
|  | No new business to discuss. |  |  |  |
| 8.0 | ADJOURNMENT/NEXT MEETING |  |  |  |
|  | At 10:20pm Nancy made a motion to adjourn the meeting, seconded by Heather. Carried  Next meeting will be on Thursday, October 9th 7:30pm, at the Mildmay Medical Center. Nancy will call to book the hall. |  |  |  |