SBMHA BOARD MEETING

*DATE: Tuesday, December 10, 2013 7:30pm*

*LOCATION: Mildmay Medical Clinic Meeting Room*

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **🗸** | **Members** |  | **🗸** | **Members** |  | **🗸** | **Guests** |
| P | Troy Fischer |  | A | Ryan Kreager |  |  |  |
| P | Ryan Martin |  | P | Debbie Jefferson |  |  |  |
| A | Doug Ireland |  | P | 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 |  |  | |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| # | AGENDA TOPIC | RESPONSIBLE PERSON | FOLLOW UP DATE | COMPLETED |
|  |  |  |  |  |
| 1.0 | CALL TO ORDER |  |  |  |
|  | Meeting was called to order at 7:37pm |  |  |  |
| 2.0 | MINUTES OF THE LAST MEETING |  |  |  |
|  | -Motion to accept minutes as written was proposed by Sandy Seconded by Jane  Motioned carried. |  |  |  |
| 3.0 | MATTERS ARISING FROM PREVIOUS MEETING |  |  |  |
| 3.1  3.2  3.3  3.4      3.5 | Insurance - Doug spoke to an Insurance Broker, if someone is hurt in the stands the town Insurance should cover it. Executive and players are covered by OMHA insurance. Separate Insurance may be needed on the food booth. Township wants SBMHA to provide 3rd party insurance for the food booth.  Police Check Letters – Doug has the letters and is hoping to hand them out next week  Bottle Drive in January – Heather will look into this to organize it with Jill hopefully  Terry Whiteside Clinics with Teams – Terry is willing to hold clinic (checking, power skating, stick handling, scoring) for teams at $50 per hour. Coaches are to contact Terry directly at koko4@eastlink .ca. This will be available for one session per team paid by SBMHA.  Discussion to be held at AGM regarding the maximum number of exhibition games a team can book per season. | Carl on behalf of Doug  Carl on behalf of Doug  Heather  Ryan Martin | AGM |  |
| 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) - Referee system – spoke to coaches and the decision was made to have a 3 man system for Midgets and a 2 man system during regular season and a 3 man system for playoffs for Bantams. John will continue to organize referees accordingly.  -OMHA Contact (Jane Tolton) – Jane is working on getting remaining rosters approved.    -OWHA Contact (Ryan Kreager) – Ryan is working on getting rosters approved. Rosters were sent out to coaches yesterday.  -Technical Director (Debbie Jefferson) – nothing to report at this time  -Ice Manager (Carl Kennedy) – Carl spoke to Sheri-Lyn regarding Playoffs. She agreed that 2 week notice to cancel games is not possible during playoff season and that billing will be done according to schedules on the website.  -Registrar (Sandy Montgomery) – nothing to report at this time  -Website Administrator (Carrie Girdler) – nothing to report at this time  Donna asked if team pictures could be posted on the website if the player names were removed from the photo. It discussed and agreed that this would be fine.  -Carl will look into making the arenas a different colour on the website so it is more obvious which arena games are being held in.  -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)- Nothing to report at this time  -Equipment Management Committee (Debbie Jefferson) – A few teams have reported having problems with Jerseys. Debbie is discussing with coaches. Debbie has informed coaches that if equipment needs to be purchased to please run it by the committee before making the purchase.  -Fund Raising Committee (Heather Collins) - Heather has received fundraising cheques : $4020 Drive a Ford for 201 test drives, $912.00 NHL Alumni game. Still trying to get the fryer fixed in Teeswater however at this time it is still working. We will likely need to replace the fryer at some time. Heather will speak to Jill about the Bottle Drive. Finalizing details regarding Wingham Ironman game in Teeswater.  -Booth Committee (Heather Collins)- Nothing to report at this time  -Nomination Committee (Nancy) - Nothing to report at this time  -Discipline Committee (Ryan Martin)  -Risk Management Committee (Doug Ireland) - Nothing to report at this time  -Tournament Committee (Doug Ireland/Ryan Martin)- Met a couple weeks ago and the committee is still taking team registrations. Still working on organizing sponsorships. The plan is to send our schedules for parents to sign up to volunteer for the tournaments. |  |  |  |
| 6.0 | TREASURER’S REPORT (Donna Ruetz) |  |  |  |
|  | -No Statement to present at this time. |  |  |  |
| 7.0 | NEW BUSINESS |  |  |  |
| 7.1  7.2 | - Goalie Equipment (Phil Stroeder) - discussed purchasing used goalie equipment for younger players. Phil will look into purchasing this.  - Team Nick Names – Debbie will contact coaches about avoiding team nick names at this time as it will cause confusion in the public. A discussion was held about holding a Logo and Name contest for SBMHA. Debbie will create a poster for this contest for the new year. | Phil  Debbie |  |  |
| 8.0 | ADJOURNMENT/NEXT MEETING |  |  |  |
|  | Motion to adjourn made by Debbie. Seconded by Phil. Motion carried. Meeting adjourned at 8:45pm.  Next meeting will be on Tuesday January 14th @ 7:30pm at the Teeswater Arena meeting room. Carrie to call to book room. |  |  |  |