SBMHA BOARD MEETING

*DATE: March 25, 2015 7pm*

*LOCATION: Mildmay Medical Center*

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

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| # | AGENDA TOPIC | RESPONSIBLE PERSON | FOLLOW UP DATE | COMPLETED |
|  |  |  |  |  |
| 1.0 | CALL TO ORDER |  |  |  |
|  | Meeting was called to order at 7:06 pm by Troy. |  |  |  |
| 2.0 | MINUTES OF THE LAST MEETING |  |  |  |
|  | -The minutes of the last meeting held in Mildmay on Feb 24, 2015 will be presented at the next meeting for approval. |  |  |  |
| 3.0 | MATTERS ARISING FROM PREVIOUS MEETING |  |  |  |
| 3.1 | IP Games- A discussion was held regarding the need to have 2 referees at any IP games held throughout the season. It was decided that we would continue to review this and discuss it again next season after consulting with WOAA and other surrounding centers. |  |  |  |
| 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)- nothing to report at this time  -OMHA Contact (Jane Tolton) – A few playoff games remaining yet but most teams are finished. Jane shared the OMHA registration numbers. This season 239 players registered and last year there were 237 players registered.  -OWHA Contact (Ryan Kreager)- Girls Year End Tournament is being held this weekend.  Pee Wee C Girls are going to OWHA Provincials this year on April 10-12.  -Technical Director (Debbie Jefferson)- nothing to report at this time  -Ice Manager (Carl Kennedy) – A discussion was held about reviewing the ice time usage for the season and the allotment of practice times to teams once they are done playoffs. Further discussion and review is needed regarding sharing ice for practices for younger players.  -Registrar (Sandy Montgomery) - nothing to report at this time  -Website Administrator (Carrie Girdler) - nothing to report at this time  -Local League Convenor (Shawn Jones)- Only the Midget LL team is still in playoffs.  -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) - nothing to report at this time  -Fund Raising Committee (Heather Collins) – Heather was approached by a member who feels we should not hold a Year End Banquet anymore. We will be holding a Year End Banquet, possibly on Sunday April 19th in Mildmay at 1pm. Cupcakes and Chocolate Milk will be served. Heather will look into booking the hall.  -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 | Heather |  |  |
| 6.0 | TREASURER’S REPORT (Donna Ruetz) |  |  |  |
|  | The municipality will be raising ice rates for the 2015-16 minor hockey season to $101.00 plus HST per hour ($114.00). This season we paid $92.00 per hour plus HST ($104.00). Currently the average ice rate in surrounding municipalities is $120.00 per hour including HST. This new rate increase will need to be taken into consideration when deciding on registration fees for players next season. On average we use approximately 1000 hours per season. |  |  |  |
| 7.0 | NEW BUSINESS |  |  |  |
| 7.1  7.2  7.3  7.4 | Nomination Committee- A discussion was held regarding the need to begin approaching members to fill vacant positions available on the board next year. The nomination form will be posted on the website this week, with nominations being accepted until 6pm on April 15, 2015. The nominations will be posted on the website listing the positions the nominees are running for.  Amalgamation Vote – Jane presented information regarding how Blyth-Brussels held their amalgamation vote. A separate night was held for their Amalgamation vote from their AGM night. The AGM was held at a later date. A vote of 50% plus 1 is required for the proposed amalgamation to be approved. The vote was held in one location with separate Blyth and Brussels Minor Hockey membership being accounted for. Scrutineers are required to count the vote. Jane will continue to inquire regarding further questions that we have.  According to the SBMHA Rules of Operation the number of days prior notice to the amalgamation vote required is 21 days. The AGM must be held within the last 10 days of May. It was discussed and decided that the Amalgamation vote will be held on the same date as the AGM. The Amalgamation vote and AGM will be held on Tuesday, May 26th at 7pm. (A back up date will be Thursday May 28th.) Carl will call to book the hall at the Teewater Arena.  Year End Banquet- Hand out notices to membership announcing the Amalgamation vote and AGM date. A summary of the past two years will be prepared to hand out on that evening highlighting registration, finances, standings, & ice time hours between arenas.  Proposed Changes to Registration Form – Proposed changes to the 2015-16 registration form were presented by Jane as sent in by Jason McDonald. Jane read Jason’s email to the board and a discussion was held regarding the proposals. This will be reviewed further as we plan for 2015-16 registration. | Nancy, Ryan Martin, Doug Ireland, Carrie Girdler  Jane  Jane |  |  |
| 8.0 | ADJOURNMENT/NEXT MEETING |  |  |  |
|  | The next board meeting will be on Tuesday, April 7, 2015 7:00pm, at the Mildmay Medical Center. Carrie will call to book the room.  A Special meeting will be held on April 7th after the Board meeting to review the Rules of Operation and propose any amendments to be made.  At 9:40pm Carl made a motion to adjourn the meeting, seconded by Shawn. Carried |  |  |  |