SBMHA BOARD MEETING

*DATE: Tuesday, April 7th, 7:00pm*

*LOCATION: Mildmay Fire Hall Meeting Room*

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| **🗸** | **Members** |  | **🗸** | **Members** |  | **🗸** | **Guests** |
| P | Troy Fischer |  | P | Ryan Kreager |  |  |  |
| P | Ryan Martin |  | P | Debbie Jefferson |  |  |  |
| P | Doug Ireland |  | A | Phil Stroeder |  |  |  |
| A | Nancy Berwick |  | P | Shawn Jones |  |  |  |
| P | Donna Ruetz |  | P | 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 |
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| 1.0 | CALL TO ORDER |  |  |  |
|  | Meeting was called to order at 7:06 pm by Troy. |  |  |  |
| 2.0 | MINUTES OF THE LAST MEETING |  |  |  |
|  | -Motion to accept minutes as written was proposed by Jane. Seconded by Shawn.  Motioned carried. |  |  |  |
| 3.0 | MATTERS ARISING FROM PREVIOUS MEETING |  |  |  |
| 3.1 | AGM and Amalgamation Vote  - Carl booked the Teeswater Arena Hall for May 26th at 7pm for the SBMHA AGM and Amalgamation Vote.  - Jane shared a response she received from Ben Craig regarding our questions about the Amalgamation vote to be held at the AGM. She is waiting to hear back from him again regarding further questions she emailed to him.  - Ryan Martin shared a chart he created to post on the FAQs section of the website showing the Registration Numbers, Ice Time Allocation, Operation Costs and Fundraising Efforts over the 2 year trial amalgamation period to share information with members prior to the AGM.  - The Agenda for the AGM was tentatively set |  |  |  |
| 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) - Midget LL won WOAA. Bantam AE and Bantam Rep teams won the OMHA finals. Atom Reps made it to the finals and lost to Burford. 5 Permission to skate forms have been requested to date. OMHA is doing a 2 year pilot project removing body checking from Bantam, Midget, and Juvenile LL teams where body checking may remain. Dan Bailey, center contact for Hanover Minor Hockey, emailed all center contacts to ask what their opinion is about this. Hanover Minor Hockey would prefer to keep body checking in and would like centers to consider registering LL teams as AE teams. They feel if enough centers are willing to run their teams like this they would play virtually the same teams and be able to play with body checking. A discussion was held regarding the request made in this email and it was decided that SBMHA would follow the OMHA 2 year trial removing body checking from LL hockey. All but one playdown fee invoice for OHMAs have been received. The cost was approximately $1100.00 this year. WOAA fee invoices will be arriving soon. OHMA will run a Midget pilot project next season allowing Rep players to move to another center for one year if a Rep team is not available to them in their home center. Players will need to fill out an Authorization to Move form to be able to play Rep hockey in their next closest center.  -OWHA Contact (Ryan Kreager) - Nothing to report at this time.  -Technical Director (Debbie Jefferson) - Debbie will contact Terry Whiteside to tentatively book him to offer clinics at the beginning of next season.  -Ice Manager (Carl Kennedy) - Carl prepared a chart of the ice time used throughout the last two seasons specifying the time used in each arena. The PeeWee Rep girls are practicing in the Kincardine arena this week to prepare for their Provincial Playdowns this weekend.  -Registrar (Sandy Montgomery) - nothing to report at this time  -Website Administrator (Carrie Girdler) - 4 questions were received for the FAQ section on the website. Answers to the questions were discussed and will be posted on the website. Nomination Form for Directors have been posted online. Nominations must be received by April 15, 2015. An announcement of the AGM will be posted on the website this week.  -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 will also be organizing a coaches committee meeting to start the coaching application process for next season.  -Equipment Management Committee (Debbie Jefferson) – Debbie is gathering sweaters from the teams. All sweaters will need to be gathered as they are still required for next season.  -Fund Raising Committee (Heather Collins) – The Silent Auction raised $2400.00. A $250.00 cheque was received back from the raffle draw from Lovina Ruttan as a donation to SBMHA. Approximately $9500.00- 10000.00 was made from the Raffle Draw. The Year End Banquet is set for April 19th at the Mildmay Arena Hall at 1-4 pm.  -Booth Committee (Heather Collins) – Whatever stock remains from both booths will be sold at the Year End Banquet. The Mildmay booth has been cleaned but the Teeswater booth needs to be cleaned yet as a tournament was held in the Teeswater arena last weekend and the booth was used.  -Nomination Committee (Nancy Berwick) - Board Members have approached several people since our last meeting about being part of the SBMHA Board of Directors. A few nomination forms have been received thus far. If nominations for all positions are not received by the April 15th deadline, the newly formed board of directors will need to canvas to find Board members following the AGM.  -Discipline Committee (Ryan Martin)- nothing to report at this time  -Risk Management Committee (Doug Ireland) - Doug has received one Police Check form since our last meeting. A discussion was held regarding how to organized the Police Check system in a more efficient and timely manner. Shawn Jones will find out information regarding this to report at our next meeting.  -Tournament Committee (Doug Ireland) – Doug made a recommendation that the Atom tournament be moved to the end of November or beginning of December next year. The March Break tournament can be difficult to get teams to sign up due to player vacations and OHMA Finals. There were many compliments received regarding both arena facilities from teams that participated. The Board would like to extend a sincere thank you to all of the volunteers who helped run the tournament and any businesses or community members who donated prizes for the prize table or ice time donations. | Shawn |  |  |
| 6.0 | TREASURER’S REPORT (Donna Ruetz) |  |  |  |
|  | Donna shared a tentative Profit and Loss statement based on the financial numbers she has received to date. A finalized statement will be presented at the AGM in May. |  |  |  |
| 7.0 | NEW BUSINESS |  |  |  |
| 7.1  7.2  7.3 | John Thompson – John sent an email to Ryan Martin offering to subsidize the cost of CPR, First Aid and Defibrillator training for coaches, managers, and trainers. A discussion was held regarding his offer and Ryan will respond to John indicating our interest in running this program in the fall.  Logo Contest – The Logo contest is going well so far. Over 25 entries have been received to date. Entries will be accepted until April 15th.  Returning Jr C Players to Minor Hockey – Further discussion will need to be held regarding registration fees to play SBMHA after they returned from paying Jr C Hockey. Jane shared that Jr C players pay registration fees to play Jr C hockey. | Ryan  Debbie |  |  |
| 8.0 | ADJOURNMENT/NEXT MEETING |  |  |  |
|  | Next meeting will be on Tuesday, May 12, 2015 7:30pm, at the Mildmay Medical Center.  Special Meeting to review the Rules of Operation will be held on Tuesday April 21, 2015 7:30pm at the Mildmay Medical Center.  Carrie will call to book the room for both meetings.  At 9:50 pm Doug made a motion to adjourn the meeting, seconded by Debbie. Carried |  |  |  |