SBMHA BOARD MEETING

*DATE: Tuesday, November 13, 2014 7:30pm*

*LOCATION: Teeswater Arena, Meeting Room*

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| **🗸** | **Members** |  | **🗸** | **Members** |  | **🗸** | **Guests** |
| P | Troy Fischer |  | P | Ryan Kreager |  |  |  |
| A | Ryan Martin |  | A | Debbie Jefferson |  |  |  |
| P | 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 Collison |  |  | |

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| # | AGENDA TOPIC | RESPONSIBLE PERSON | FOLLOW UP DATE | COMPLETED |
|  |  |  |  |  |
| 1.0 | CALL TO ORDER |  |  |  |
|  | Meeting was called to order at 7:40 pm by Troy. |  |  |  |
| 2.0 | MINUTES OF THE LAST MEETING |  |  |  |
|  | -Motion to accept minutes as written was proposed by Sandy. Seconded by Nancy.  Motioned carried. |  |  |  |
| 3.0 | MATTERS ARISING FROM PREVIOUS MEETING |  |  |  |
| 3.1 | Photo Day- Schedule is all set up and ready for Wednesday and Thursday this week. Set up is being done tonight. | Donna |  |  |
| 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)- Rosters are still being completed. The last LL roster was entered last night. IP teams will be completed next. Working to tidy up a few RIS confusions but otherwise all are completed. AP Players- some are added to rosters but some are not yet. Tournament will sometimes request teams to send a letter of awareness showing that the association is aware that a team is entering a tournament. Coaching Clinics were held by SBMHA on Sept 29 and Nov 1.  -OWHA Contact (Ryan Kreager) – Rosters are approved and waivers are out.  -Technical Director (Debbie Jefferson) - nothing to report at this time  -Ice Manager (Carl Kennedy) – Trying to work with coaches to accommodate ice time for teams while Teeswater ice is not available. He has had to book some ice in Belmore. Anticipating that Teeswater ice may be ready by Nov 24th.  -Registrar (Sandy Montgomery)- nothing to report at this time  -Website Administrator (Carrie Girdler) - nothing to report at this time  -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) - nothing to report at this time  -Fund Raising Committee (Heather Collins) – Steve Schwippl and Kelly Durrer are organizing a fundraiser selling tickets to attend the Owen Sound Attack game on Dec 13th. Raffle tickets are not available yet but they will be available shortly and be handed out via coaches. Draw will be held at the Valentine Dinner and Dance on Feb 14th.  -Booth Committee (Heather Collins) - The municipality has gotten quotes to install gas in the food booth for a new Fryer in the Teeswater food booth. Heather will purchase a new fryer for approximately $1400.00 to install in the food booth. At this time, SBMHA will pay for the new fryer. If amalgamation does not go through at the end of this season, TMHA will purchase the fryer from SBMHA.  -Nomination Committee (Nancy Berwick) – Nancy inquired about which SBMHA executive members would be willing to stay on next year in their positions. A discussion was held about this and Nancy will continue to track this as the year goes on.  -Discipline Committee (Ryan Martin) – Troy spoke on behalf of Ryan regarding an incident that has occurred during an away exhibition game. The discipline committee will be inquiring into this incident. A discipline committee will be assembled to conduct this investigation.  -Risk Management Committee (Doug Ireland) – Doug inquired about the list of on ice helpers. Jane confirmed that she is keeping a list of these people and the parameters around who needs to be listed as an on ice helper and who does not need to be listed. All insurance bills have been paid at this time. Doug will drop a copy of the insurance policy off to the municipalities.  -Tournament Committee (Doug Ireland) – Registrations are coming in for all of our tournaments. | Heather |  |  |
| 6.0 | TREASURER’S REPORT (Donna Ruetz) |  |  |  |
|  | The municipality has upped our ice rate from the quoted rate of $88 to $92 per hour on the most recent ice bill we received. Carl will go to the municipality and inquire about this rate change because it was done without any notification to SBMHA. We have a letter stating that our ice rate will be $88.00 this year.  The lottery license is now available and teams can hold 50/50 draws at their home games.  Seasons passes are available and are being sold now. | Carl |  |  |
| 7.0 | NEW BUSINESS |  |  |  |
|  | No new business to report |  |  |  |
| 8.0 | ADJOURNMENT/NEXT MEETING |  |  |  |
|  | Next meeting will be on Thursday, December 11, 2014 7:30pm, at the Mildmay Medical Center. Nancy will call to book the room.  At 9pm Jane made a motion to adjourn the meeting, seconded by Nancy. Carried |  |  |  |