

January 2016 Meeting

Monday January 11, 2016

In Attendance: Tracy Heron, Rochelle Gibbings, Mark Sutherland, Jeff Kerslake, Vicki Scott, Mark Heimrich, Larry Lewis, Kim Kramer, Amanda Glavin, Jen Kramer, Brad Thompson, Shonyn Coward, Shallon Partridge, Brian Richardson, Gerard Regier, Tara Oke, Scott Bogart.

Mark called the meeting to begin 7:02pm. Brad 1st, Amanda 2nd.

Secretary Report: (Jen Kramer)

Treasurer's Report: (Shonyn Coward) Update given for the last month, since last update. Included with minutes. Two new \$500 Sponsors from Scotia bank. Vicki adopted the report, Brian Richardson second.

Sponsorship Report: (Joe Boyle) n/a

Registration Report: (Tracy Heron)

- In February Tracy will come back with what we need in the registrations for details. Questions arose with instalment plan and NSF payments? Who has to retrieve payment the 3rd party company or SHMH?
- Hoping to have everything ready so that early fees expire April 1/16. Working on having everything completed for online registration. There are quite a few details to still sort out.
- New player registration- Bantam
- Any questions that may arise please email Tracy to let her know. Executive will be first to try online registration.

OMHA Report: (Brad Thompson) All play downs are scheduled and ready to begin. Play downs begin this week through the end of the month.

Shamrock Report: (Brian Richardson)

Feb 8 meeting will discuss Shamrock playoffs. All league games must be played. There is a fine for incomplete games. Coaches have been previously notified when games can be cancelled.

Lamptom Middlesex Report: (Jeff Kerslake) Nothing new to report.

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Tournaments: (Mark Heimrich) Pink on the Rink did well this weekend. 8 teams entered for SH. 4 Gold metals won. Comments that the tournament was well done. Zurich Minor Hockey paid for Friday Ice time for Pink on the Rink. There were some issues with volunteering. Discussion was held regarding volunteers and changing how schedules are completed.

- Point brought up that there should be no time listed for shifts. Volunteers will be scheduled based on need.
- Kim is going to look into sign up genius for next season. There is no cost to use sign up genius.

Lower Lakes: (Gerard Regier) Playoff rules and guidelines have come and all have been distributed to coaches.

OWHA Report: (Lisa Campbell) N/A

WOGHL Report: (Larry Lewis) Season winding down. Play downs will soon begin.

New Business:

- Discussion on Coaching Selection Committee. Topic will be deferred until new Executive will be selected for next year following the AGM.
- Fundraising-
 - Kim read policy she has written to review with Executive. Discussion was held on ideas, concerns, future fundraising. What should be put into writing. Kim will email out the document she created to Executive to review.
- Mark suggesting that Food Booth needs improvement.
- Arena needs home/visitor details in the arena.
- Complaint was brought up that Tyke D lost ice time this week due to tourneys.
- AGM- Mark would like to see more parents at the annual meeting; ideas to get more people out.
- Mark H. would like to see Non-Participatory cheques reduced to \$250 and cash them when people do not show up.

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- Discussion regarding next years door keeps and for future.
- Lisa said there are a number of outstanding police checks. How would Executive like to proceed with bench staff who have not submitted the police check. Mark made a motion that the persons contacted tonight (that have not completed Police Checks) must have submitted or made an attempt to complete police checks by Friday January 15, 2015. Brad 1st, Brian seconded. All in Favour.
- Executive needs to be recruiting for positions next year.

Tuesday February 16, 2016 7pm.

Meeting adjourned at 9:00pm.