

**STONE CREEK MINOR HOCKEY ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY MARCH 9TH, 2005
VALLEY PARK ARENA MEETING ROOM**

ATTENDANCE: TERRY GUDGEON, JULIE VOLPINI, MIKE HOGG, ELIZABETH TAYLOR, AL LEROUX, MICHELLE FOLEY, ANNA CHIARELLI, MICHAEL SZUMILAS, CAM CURRAN, SONYA PODREBARAC, DIANNE SKIRVING, BOB REICHERT, FRANK MERCURI AND DIANE DELL.

Motion to Accept February Minutes: Michelle Foley, second by Terry. CARRIED.

Discussion before Committee Reports:

We have been advised by Mike McHugh (Corporation Lawyer who headed up the Sub-Committee to put together our SCMHA By-Law No. 1) that we are required to file a Notice of Change when there is a change to the officers and/or directors of the Corporation, or a change to the addresses of the Corporation and/or the directors and/or officers of the Corporation. The *Notice of Change* and *Schedule A* is to be sent to: Ministry of Consumer and Business Services. There was discussion on increasing our Directorships from 15-17 to include Director of Houseleague Tournaments and Director of Jr. Development. Julie put the motion forward, seconded by Michelle Foley. Needs to be approved by 2/3 majority vote at the AGM. Dianne Skirving and Diane Dell will prepare all the necessary motions in order to have this reflected in all the applicable areas of the SCMHA By-Law No. 1.

High School /Outside Sports Policy:

Discussion was held to adopt Guelph Minor Hockey Association's policy regarding outside sports. SCMHA players are welcomed to participate in outside sports, however their first loyalty must be to SCMHA when a conflict in schedules arises. Motion by Anna, seconded by Frank. CARRIED.

Summer Ice at the Quad Pad

There are summer hours available on Saturdays and Sundays at the Quad Pad if teams are interested starting the first weekend in June. The hours are Saturdays from 1:15-5:15pm, and Sundays from 2:30-6:30pm. Teams are welcomed to buy hours from SCMHA, or perhaps we could run hockey sessions. The Technical Director will allocate this ice. Motion to buy ice Sonya, seconded by Al. CARRIED.

Labour Day Ti-Cat Tickets and 50/50 Draw

Anna will speak with Jared regarding securing the Labour Day 50/50 for the Ti-Cat game against the Argos. Discussion also took place to investigate the purchase of a block of tickets to sell as was done for the SCMHA Ti-Cat Fundraiser in October 2004. Motion was made by Anna to pursue this venue, seconded by Sonya.

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SECRETARY'S REPORT

Diane has secured Valley Park CC meeting room for All Candidates Night on March 22nd from 7-10pm. We will meet as a Board at 6:30pm to vote on Nominations that have been submitted for the Annual Awards. We will be voting on award winners for the 2003-04 season as well as the 2004-05 season. Miss Stoney Creek Minor Hockey Nominations have to be in April 15th.

TREASURER'S REPORT

Bob was unable to attend this part of our meeting.

REP OPERATIONS

There will be a special Tri-County meeting on Saturday March 12th in Milton to discuss a change in the Playdown Format that we currently use. The Rep Spring Tryout Schedule and Policies to be posted on the website. Al Forsyth and Steve Nagy will run the Pre-Conditioning/Evaluation hours. Technical Committee will evaluate Coaches' sons/daughters.

HOUSELEAGUE OPERATIONS

Bulldog Tickets have been handed out. Terry made a motion to accept the quote from the Quad's restaurant for hot dogs and pop on Championship Day – price was \$1782.00, seconded by Sonya. **CARRIED.** We need to get the Quad's policy regarding their fundraising policies. Referee problems seem under control. Parking agreement for Peach Festival needs to be signed. Dianne to advise parents from Houseleague that no refunds will be forthcoming.

TOURNAMENTS

Nothing to Report

REFEREES AND OFFICIALS

Everything running smoothly in Rep. Michelle will source out a Referee Scheduler for Houseleague for 2005-2006.

AAA LIASON

Minutes from last couple of meetings passed out. Joe Sladic to add the Bulldogs Link to our website. There is a box on SCMHA Registration form that must be checked off before permission to skate forms is signed. Players must be registered with SCMHA before tryouts.

MARKETING

Anna has a Bulldog cheque for Bob in the amount of \$2,550.00 for tickets returned to the Bulldogs. Bulldogs 50/50 night is April 13th - we will meet on Thursday April 14th for our Board meeting instead of the Wednesday. Anna will need 15 volunteers. Plaques are ordered for Sponsors and Anna will ask the Coaches of teams to get their Team Plaque to their Team Sponsor./3

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FUNDRAISING

We will need someone to do parking this year at the Peach Festival. Finishing touches re: renovations on the food trailer should be completed this year. Julie will nominate George Wallace for Volunteer of the Year Award.

PARENT LIASON

List of outstanding PRS and Police Cheques was handed out.

PURCHASING AND EQUIPMENT

Black Rep Jerseys to be handed back this year, washed with no sponsor or name bars on them. Al will set return date. Goalie equipment will also be coming back. Nike, Bauer, Mission Rep would like to give Quotes for jackets etc. for our Association for the upcoming year. Tenders will go out for next year's jerseys.

REGISTRATION

Members Network – changes will be made to reflect \$420/420 budget. A newsletter will be coming out with tryout dates, candidates for next years Board, etc.

TECHNICAL

Frank will go to Chandelier Place to sign the contract for the Volunteer Appreciation Luncheon - price is \$13.95, meal includes pasta, chicken and sausage.

NEW BUSINESS

No new business

MOTION TO ADJOURN – 8:38PM – Terry, seconded by Michelle.