

Stoney Creek Minor Hockey Association

BOARD OF DIRECTORS MEETING

Wednesday, August 10, 2005

Mohawk Quad Meeting Room

Attendance: Dianne Skirving, Sonya Podrebarac, Al Leroux, , Diane Dell ,
Bob Reichert, Michael Szumilas, Frank Mercuri, Julie Volpini, Gary Willis, Michelle
Minken

Regrets: Cam Curran, Tom Gioronofelice, Michelle Foley, Steve Nagy,
Jason Furry, Ania Chiarelli

Meeting commenced at 7:22 pm.

PRESIDENT'S OPENING REMARKS

July 13 Minutes:

Motion to approve the minutes ,Julie; seconded by Michele, carried.

TREASURER'S REPORT

Al Leroux stated that a SCMHA payment of \$27,000 for the G Ice was misapplied to the Stoney Creek Girls ice bill. We are now sitting with a credit on our account. Once all of the ice for September has been turned in, the first installed of this season's Schedule G ice will be paid.

REP OPERATIONS

Frank Mercuri advised that we have received 95% of the Rep surcharges and a deadline of August 15th has been given to the Rep Teams for the players still owing.

TECHNICAL DEVELOPMENT

Frank reported that we have a Trainer's clinic booked at the Scout Hall on September 17, 2005. There is not enough demand to book a Coaches or Speakout Clinic before the end of September. Once Houseleague gets up and running SCMHA will revisit the need for clinics.

HOUSE LEAGUE

Houseleague Coaching interviews will be taking place the weekend of August 19th. Dianne advised that she

was advised that Rick Szumilas and Russ Bryers have not received a call from Cam about their interviews. IP Program is set to go on September 17 from 8am – 4pm. Ice & gym will be available to Prehockey to Novice players. Dianne will ask Cam for a firm itinerary and the numbers of participants to order food, etc.

HOUSE/REP TOURNAMENTS

Michael Szumilas reported that to date, the Rep tournament registration for the Don Maxwell is almost full, 61 teams are registered for the Tournament of Champions, and 48 teams for the Ace Bailey. Working on firming up the vendors, photographer and sponsors for the tournament.

So far there have been no applications for the House Tournaments.

MARKETING

Michele Minken reported that Tim Horton's is requiring SCMHA to comply with their policy of their logo or face the loss of their sponsorship of 12 teams. Tim Horton's sent a specific spec sheet which must have the Tim Horton's on the front of the jersey and their Timbits on the back. Michele brought in a sample jersey from 3 seasons ago. A consensus was reached that Michele was to find out if the screening has been done yet and if not the Tim Horton's spec to be done. If so, then a screened patch of Tim Horton's spec is to be sewn over the front of the jerseys.

FUNDRAISING

Julie stated that everything is set to go for the Peach Festival and a refrigerated truck has been found for weekend storage. Julie has parking passes to be given out to the SCMHA volunteers working at the Peach Festival. Julies advised that the Peach Festival is asking that extra golf carts be rented and paid for by the participating organizations. Julie thinks that one more golf cart (have only rented one per festival) might be in order but not one for every Peach Festival Executive. A few of the rep teams have volunteered for the parking; however, several time slots still need to be filled. Bob Reichert stated that the Bingo tent is under control and all

PARENT LIASON

Sonya reported on behalf of Ania that police checks are continually coming in from different people. There is still confusion regarding the cost of the police checks and Ania does not know what price was paid on the last Police Checks that have been submitted.

PURCHASING & EQUIPMENT

Jason Furry requires an update from Registration, Houseleague, Rep and Marketing for the amount of teams and sponsors in order to get the sponsor patches done.

REGISTRATION

Everything is up and ready for the walk-in registration on August 13 registration from 9am to noon. Gary still needs a few more volunteers please e-mail Gary if you can help.

ICE ALLOCATION

Diane Dell reported that she has returned all the ice not needed in September, October (Thanksgiving, Halloween), December (Christmas Eve and New Year's Eve) and dates from March 26th and onwards. Both Houseleague and Rep have received their ice packages to begin scheduling their program on July 17th.

NEW BUSINESS

The Quad is putting on a Golf Tournament to set up a trust fund to benefit financially disadvantaged children and help with their hockey registration fees. A consensus was reached that SCMHA will be a Hole Sponsor but will not enter a foursome.

**Next Meeting will be September 14, 2005 at the Quad Pad
Motion to Adjourn by Diane. Seconded by Michael . Carried.**

Meeting adjourned at 9:15 pm