

OWEN SOUND MINOR HOCKEY GROUP
MEETING MARCH 4, 2013
HARRY LUMLEY BAYSHORE COMMUNITY CENTRE

Present: Brian Seaman, Dave McNeill, Cam Duggan, Mohana Pfeil,
Linda Fry, Grant Oldrieve, Dan Blackburn, Greg Deakin,
Rick Papke, Tania Deyell, Barb Downey

Regrets: Lynita Spencer

Motion #72-12 Moved by Linda Fry,
Seconded by Cam Duggan
“That the agenda be approved.” Carried

Motion #73-12 Moved by Barb Downey,
Seconded by Dave McNeill
“That the minutes of the January 29, 2013, meeting be approved.”
Carried

Business Arising from the Minutes: None

Presentations: None

Question Period: None

Correspondence: None

Directors' Reports:

Dan Blackburn The House League very successful season is quickly coming to an end. The success of House League hockey has a lot to do with the work that our convenors do; they truly don't get the recognition they deserve. Very few incidents this year compared with other years; I credit convenors, coaches and on ice officials for having great control. March 31st are our last games for this season.

Rick Papke No report.

Greg Deakin No report

Barb Downey Request for names for positions for 2013-2014.

Motion #74-12 Moved by Grant Oldrieve,
Seconded by Linda Fry

“That OSMHG registration start April 1, 2013, late fee of \$50.00 after July 31, 2013 and for insurance purposes, no players allowed on ice unless registered” Carried

Directors' Reports (continued):

Dave McNeill No report.

Cam Duggan No report

Mohana Pfeil All sponsorship money is in for all House League and Rep teams. Applied for Atomic sponsorship 2013-2014 season through MacDonald's Restaurant head office; they will supply jerseys for atom level teams. Jersey style, Style 1 Association logo on the left chest. Sets, 6; Number of skaters, 15; number of Goalies, 2; Logo Details, later date; Starting date, September 1, 2013; Stop Patch, yes; and Set Breakdown, Orange 1, Green 1, Blue 1, Black with red 1, Red 1, and White with Red 1. Esso medals and East Side Mario cheque \$500.00 received

Grant Oldrieve **Rep:** All teams eliminated from the OMHA playdowns and are now back in league playoffs. To date, three teams have been eliminated. As per our policy each Rep team is provided 1 practice after their final elimination game. Coaching applications are starting to come in; recommend selections be made at March 26th meeting.. Tryouts April 29th...need volunteers to collect fee.
Initiation Program: Season will wrap up Friday, March 22nd, immediately following their joint ice magic session.
Ice: With the elimination of some rep teams, our ice rentals will also diminish during the month of March; we are now operating in a 7-day cancellation period with no penalty. Over all, the season went quite well. Ice allocation request submitted to City; reply by March 14th.
New Business: Suggestions for changes to **Red Book:** (1) Minimum number of players on Rep team to read 15 skaters plus 2 goalies; only exception will require approval of 1st Vice President and one non-executive designate. (2) Remove minimum number of minors to be carried by the AE teams and (3) In order to play AE, you must have attended/participated and been released by the A team coach in your age category. Suggested changes for information only as date for submission has passed.
Tournaments: Will we just operate the Silver Stick, cancelling the major or making it early bird.

Barb Downey thanked Dave McNeill and Rob Brown for coaching the Minor Midget team.

Treasurer's Report:

Tania presented the Executive with copies of her report dated February 23, 2013. showing revenue of \$426,756.38 compared to the budget figure of \$520,375.00 and operating expenses of \$387,096.18 as compared to the budget figure of \$520,375.00. Bank balances as of January 31, 2013: General Account, \$60,653.34; 50/50 account, \$33,154.18' and, Bingo Account, \$414,079.56. Going forward in February 2013 to end of year, donations will be out \$3680.27.

Motion #75-12

Moved by Rick Papke,

Seconded by Cam Duggan

"That the Treasurer's Report be approved as presented."

Carried

Brian brought the executive up to date regarding tax situation.

New Business: See Grant Oldrieve report.

Motion #76-12

Moved by Linda Fry

"That the meeting be adjourned."

Carried

Meeting adjourned at 8:57 P.M.

Next meeting: March 26, 2013

President_____Secretary_____