

OWEN SOUND MINOR HOCKEY GROUP
MEETING JUNE 24, 2013
HARRY LUMLEY BAYSHORE COMMUNITY CENTRE

Present: Greg Deakin, Cam Duggan, Dave McNeill, Rick Papke,
Mohana Pfeil, Tania Deyell, Lynita Spencer, Brian Seaman,
Linda Fry, Barb Downey
Regrets: Grant Oldrieve, Mark Grover
Guests: Warren Delany, Cherrey Bus Lines; Jason Hemstock, Best
Western Inn on the Bay

Motion #07-13 Moved by Cam Duggan,
Seconded by Greg Deakin

“That the agenda with the addition of presentations by Warren Delany and
Jason Hemstock be approved.” Carried\

Motion #08-13 Moved by Barb Downey,
Seconded by Greg Deakin

“That the minutes of the March 26, 2013, meeting be approved.”
Carried

Motion #09-13 Moved by Barb Downey,
Seconded by Rick Papke

“That the minutes of the April 23, 2013, special meeting be approved.”
Carried

Business Arising from the Previous Minutes: None

Presentations: Warren Delany, Cherrey Bus Lines, with an office
in Listowel, would like to sponsor a team and bus OSMHG teams. Buses
are equipped with GPS and they have drivers on call for 24/7 service.
Warren left trip quotes with OSMHG.

Jason Hemstock, Best Western Inn on the Bay,
would appreciate knowing dates of tournaments for next year so he could
book spaces for five teams. Booking a problem this year with other previous
bookings for reservations.

Treasurer's Report:

The Treasurer provided both end-of-the year and the month of May financial
reports. Due to early registration through PayPal in April for 2013, the
registrations total \$55,585.00 making total registration \$201,175.35, total
revenue \$479,499.97 and net income \$55,823.76;all for May 2013.

Treasurer's Report (continued):

Motion #10=13

Moved by Tania Deyell.

Seconded by Cam Duggan

“That Dan Blackburn be removed as a signing authority for OSMHG General, 5050 and Bingo Accounts and Grant Oldrieve be authorized as a signing authority for these accounts.”

Carried

The Treasurer requested that reports be forwarded. Tania will discuss how to carry forward registrations from year to year with the auditors.

Directors' Reports:

Lynita Spencer

Early Bird Tournament: Classification Novice to Midget, 5 cheques and applications received to date, 6 Owen Sound teams (includes Midget AE) and lots of inquiries. **Ice Allocation:** Friday and Saturday only at JMRRC, Sunday ice all three rinks. Contract for 70 hours, 60 day cancellation notice – July 22nd. Grant has requested a 30 day cancellation notice as this is our first time for an Early Bird tournament. **Silver Stick Tournament;** 4 cheques and applications received to date, lots of inquiries, new Silver Stick Board members, Dan Shaw, Whitby and Glen McIntyre, Brampton, centres allocated to Central Region are permitted to apply for any Silver Stick Tournament in Ontario..

Barb Downey

Regarding Budget, it was decided by consensus that the Budget Committee (Past President Barb, President Brain and Treasurer Tania) will put together the budget by our next meeting with Directors **providing their budget lines by July 15th.**

Cam Duggan

House League convenors are determined and will meet this week to review the upcoming season. A tutorial booklet has been established to assist the convenors **House League Format:** Minimum of 12 players per team and 4 teams in each division. If 4 teams are not achievable, different scenarios will be entertained. **House League Christmas Tournament;** Reviewing dates for tournament and have decided to try to move it away from Christmas break to enable more to participate

Directors' Reports (continued):

Cam Duggan **Select Program:** Grant and Cam are working on the
(Continued) Select Program and feel that in order to be successful
 with this program, our teams need to play against local
 teams as opposed to playing Toronto teams. Select teams
 will have 1 dedicated practice per week..

Motion #11-2013

Moved by Cam Duggan,
Seconded by Dave McNeill

“That the following be named as convenors for the 2013-2014 House
League season: Kim Lumley, Novice; Allan Murray, Atom; Steve Rudolph,
Pee Wee; Shawn Gibson, Bantam; and, Paul Caron, Midget.” Carried

Greg Deakin Changes in dates for pictures. Police Checks: Rep now
 and House League later. Contacting Ted Stevens
 regarding By-Law.

Mohana Pfeil Few cheques are in for sponsorship.
Rick Papke Tri-County is using same scheduling software as
 OSMHG .Details are still being finalized, but that would
 mean that all scheduling would be entered by their league
 scheduler. This would substantially reduce the amount of
 redundancy as well as increase the accuracy because all
 teams will be using the same scheduling site.

Linda Fry Approximately 325 registrations.
Dave McNeill Coaches Clinics at the Bayshore Community Centre:
 Coach Refresher Clinic, September 5; D1 Coach Clinic,
 September 14 and 15; Coach Stream Clinic, October 19;
 and, CHIP Clinic, October 19.

(Grant Oldrieve) Information submitted regarding bench staff and
 requests for fundraisers. City has allocated ice for the
 2013-2014 season, Before anything can be finalized, we
 need to wait until we see our final registration numbers.
 City has also allocated tournament ice with a 60-day
 cancellation clause. Have asked City to consider a 30
 day clause.

Motion #12-13

Moved by Barb Downey,
Seconded by Greg Deakin

“That the following bench staff be approved: **Tyke MD** Sean Edmonstone, Trainer, Ted Carr, Assistant Coach; **Novice A** Stacey Goldie, Manager, Cam Duggan, Trainer, Bernd Ptok, Assistant Coach, Tim Cox, Assistant Coach; **Minor Atom** Jenn Morrison, Manager, Murray Prior, Trainer, Jason Barnard, Assistant Coach, Steve Arnold, Assistant trainer; **Atom A** Sherry Moore, Manager, Bryce Beattie, trainer, Paul Livingston, Assistant Coach, Joe Howell, Assistant Coach; **Minor Pee Wee** Nancy Mandeno, Manager, Doug Kaufman, Trainer, Ken Williams Assistant Coach; **Pee Wee A** Greg Nicol, Coach, Jason Fossold, Manager, Jamie Grimoldby, Assistant Coach; **Minor Bantam** Dave McNeill, Coach, Steve Furness, Manager, Joe McCorkindale, Trainer, John Blackman, Assistant Coach; **Bantam A** Tim Millman, coach, Brian Pettigrew, Manager, Dana Saunders, Assistant Coach; **Minor Midget** Barry Richardson, Coach, Tony Mezenberg, Manager, Steve Duncan, Trainer; **Midget A** Marc-Andre Proulx, Coach, Andy Barfoot, Manager, Nick Scott, Trainer, Chris Fyvie, Assistant Coach; **Bantam AE** Trevor Chiason, Rick Papke, Manager, Neil McCutcheon, Assistant Coach; and **Midget AE** Wayne Thompson, Coach, Teresa Waterton, Manager, Craig Stephens, Assistant Coach.’

Carried

Motion #13-13

Moved by Barb Downey,.
Seconded by Dave McNeill

“That the Novice A team be given permission to sell Pepperettes and chocolate bars as a fundraiser.”

Carried

Motion #14-13

Moved by Barb Downey,
Seconded by Cam Duggan

“That the Minor Bantam team be given permission to sell Pepperettes as a fundraiser.”

Carried

Grant sat in on a meeting with Cam and House League Convenors. Novice AE, Atom AE and Pee Wee AE still on hold until final registration numbers. Marc-Andre Proulx and Nick McArthur has approached Grant re running a weekly skills night for Novice to Pee Wee; needs one hour ice per week. Brian has heard from parent who is interested in holding a goalie clinic. Does not support summer hockey insurance.

OSMHG Meeting June 24, 2013

Page 5

New Business: Brian discussed summer ice insurance.

Motion #15-13 Moved by Greg Deakin

Seconded by Linda Fry

“OSMHG will provide insurance for teams needing it during off season, as long as teams comply with OMHA.”

Carried

Motion #16-13 Moved by Mohana Pfeil

“That the meeting be adjourned.”

Carried

Meeting adjourned at 9:35 p.m.

Next meeting: July 23, 2013

President _____ Secretary _____