

**OWEN SOUND MINOR HOCKEY GROUP
MEETING AUGUST 27, 2013
HARRY LUMLEY BAYSHORE COMMUNITY CENTRE**

Present: Mohana Pfeil, Lynita Spencer, Grant Oldrieve, Mark Grover,
Dave McNeill, Tania Deyell, Rick Papke, Brian Seaman, Greg
Deakin, Barb Downey
Regrets: Cam Duggan, Linda Fry
Guests: Brian Warrilow, Karen Majury, Wayne Cook

Motion #17-13 Moved by Grant Oldrieve,
Seconded by Tania Deyell

“That the agenda with the addition of presentation by Brian Warrilow
be approved.” Carried

Motion #18-13 Moved by Barb Downey,
Seconded by Dave McNeill

“That the minutes of the June 24, 2013, meeting be approved.”
Carried

Business Arising from the Previous Minutes: None

Presentation: Cheque presented by Brian Warrilow representing
proceeds from the golf tournament to the Ice Magic program of OSMHG.
Brian thanked the Executive for providing the Ice Magic program and Brian
Seaman thanked Brian for his continuing support.

Question Period: Question regarding OSMHG Atom program.
Grant replied and a discussion was held involving all parties present.

Correspondence: None

Treasurer’s Report:

The Treasurer provided a financial report showing \$151,181.75 revenue and
\$27,472.51 Operating Expense.

Motion #19-13 Moved by Tania Deyell,
Seconded by Grant Oldrieve

“That the Treasurer’s Report be approved as presented.”
Carried

Directors’ Reports:

Barb Downey A sympathy card has been sent to the family of Bob
Markle. Tania and Barb met to produce a proposed
budget and this was presented to the Executive.

Motion #20-13 Moved by Barb Downey,
Seconded by Rick Papke

“That the amended proposed budget for 2013-2014 showing \$435,475.00 revenue and \$435,475.00 operating expenses be approved.” Carried

Directors’ Reports (continued):

Dave McNdeill Refresher Clinic is the only one that looks good. D1 clinic cancelled...only 8 registrations.

Lynita Spencer **Early Bird Tournament;** 35 teams registered and \$24,700.00 (not including Owen Sound teams) received to date Attack office has set aside 428 tickets; interest in 306; cheques received from 2 teams; tickets \$12.00 with \$3.00 profit to OSMHG. We have 77.5 hours of ice allocated but will probably need 85 hours. Medals to be ordered. **Regional Silver Stick Qualifier Tournament;** 23 teams, including Owen Sound, have registered and \$18,525.00 received to date. Quote requested for medals.

Rick Papke Provided registration summary update. No report re web site.

Grant Oldrive No report.

Motion #21-13 Moved by Grant Oldrive,,
Seconded by Barb Downey

“That the Midget AE team be given permission to hold a barbeque during the OSMHG September tournament.” Carried

Motion #22-13 Moved by Grant Oldrive,
Seconded by Barb Downey

“That the Major Bantam team be given permission to hold a mouth guard clinic at Shoppers Drug Mart.”

Carried

Mark Grover No report..

Mohana Pfeil Sponsor report: House League Novice 3, Atom all teams, Pee Wee 4, Bantam 3, and Midget 4. Rep 12 teams

Greg Deakin Rep team pictures scheduled for September 28 and House League November 9. Getting organized for police checks.

Directors' Reports (continued):

(Cam Duggan)
(via email)

Convenors: Bench staff has or will be determined by convenors. Initial skates for evaluation determined and on website. Each division will have 3 skates to assist in evaluation. **Format:** Minimum 12 players per team, 4 teams per league vital and this looks okay. **Christmas Tournament:** Tournament date moved to enable participation; New dates to be announced shortly. **Select Program:** Grant and Cam working on program; teams will play against teams in WOAA local league, teams will have 1 dedicated practice per week, and the program will begin once House League up and running.

New Business:

Motion #23-13

Moved by Grant Oldrieve,
Seconded by Mark Grover

“That Tania will have the Simply Accounting Program updated.”

Carried

Brian Seaman presented an email from the Attack noting that our partnership regarding 50/50 tickets is on track for another year and also noting the number of games to be given to Owen Sound Girls Minor Hockey. Also Included in the email a reminder that the use of the Attack logo is at the discretion of the Attack Hockey Club and any usage of the logo needs approval by the Club.(the team managers will be reminded of this). Dr. Severs, on behalf of the Club, advised that Attack management would attend an OSMHG meeting to discuss matters in order to ensure a smooth working relationship.

Motion #24-13

Moved by Greg Deakin

“That the meeting be adjourned.”

Carried

Meeting adjourned at 9:25 P.M.

Next meeting: September 24, 2013.

President_____Secretary_____

