

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

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

Motion #25-13 Moved by Greg Deakin,
Seconded by Linda Fry
“That the agenda be approved.” Carried

Motion #26-13 Moved by Barb Downey,
Seconded by Tania Deyell
“That the minutes of the August 27, 2013, meeting be approved.” Carried

Business Arising from Minutes: None

Presentation: None

Question Period: None

Correspondence: None

Motion #27-13 Moved by Lynita Spencer,
Seconded by Greg Deakin
“That the Bantam AE team logo on jackets has Attack only printed on same.” Carried

Treasurer Report:

The Treasurer provided a financial report showing \$183,396.71 revenue and \$65,032.94 and a net income of \$118,361.77. The accounts balance as of August 31, 2013: General Account \$156,377.79; Bingo \$11,358/16; and, 50/50 \$3,153.55. GIC for \$30,640.36 up for renewal in December at 3% will be left as is.

Motion #28-13 Moved by Lynita Spencer,
Seconded by Mohana Pfeil
“That the Treasurer’s report be approved as presented.” Carried

Directors' Reports:

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|----------------|---|
| Linda Fry | Discussed non-players. Registration number: 550. |
| Greg Deakin | Pictures Saturday; retakes possibly a couple of weeks after November 9. Representative team police checks coming in and House League checks will begin when House League starts. |
| Barb Downey | No report |
| Mohana Pfeil | Sponsors almost done. Will send via email complete lists. |
| Lynita Spencer | 431 Attack tickets sold at the last tournament. Positive feedback on tournament. Will need a tournament chair for Silver Stick. Total expenses for tournament \$22,905.16. total revenue \$33,593.00 and profit of \$10,687.84. Job well done!!! |
| Cam Duggan | House League convenors are in the process of determining bench staff. Initial skates for evaluation determined and added to website. Each division will have three skates to assist in evaluation. House League format minimum of 12 players per team and 4 teams per division. Some players if skill is appropriate may be moved. House League Christmas Tournament Dates to be finalized shortly. Select Program coaches waiting to be confirmed and an information package has been created for coaches. |

Motion #29-13

Moved by Cam Duggan,

Seconded by Barb Downey

“That the following Select coaches be approved by OSMHG: Novice, Dave Van Kooten; Atom, Brian Warrilow; Bantam, Bill Lisk; and, Midget, Paul Caron.”

Carried

New Business: Tania will get more information regarding Attack Hunger.

Motion #30-13

Moved by Tania Deyell

“That the meeting be adjourned.”

Carried

Meeting adjourned at 8:35 p.m.

Next meeting: October 22, 2013

President_____Secretary_____

