

**OWEN SOUND MINOR HOCKEY GROUP
MEETING NOVEMBER 26, 2013
HARRY LUMLEY BAYSHORE COMMUNITY CENTRE**

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

In the absence of the President, the First Vice-President Grant Oldrive chaired the meeting.

Motion #35-13 Moved by Greg Deakin,
Seconded by Mohana Pfeil
"That the agenda be approved." Carried

Motion #36-13 Moved by Barb Downey
Seconded by Cam Duggan
"That the minutes of the October 22, 2013, meeting be approved." Carried

Business Arising from the Minutes: None
Presentations: None
Question Period: None
Correspondence: None

Treasurer's Report:

Tania presented the Executive with an Income Statement for the month of October, 2013, showing \$53,652.83 revenue and \$21580.66 operating expense with net income of \$32,072.17. Account balances as of October 31, 2013: General Account, \$148,468.02; Bingo Account, \$16,423.02; and, 50/50 Account, \$13,101.33. The audit has been completed and Gaviller has filed to have the taxes paid for 2011-2012 in the amount of \$4,660.30 refunded.

Motion #37-13 Moved by Tania Deyell,
Seconded by Cam Duggan
"That OSMHG reinvest GIC maturing December 4, 2013, with Meridian Credit Union for 18 months at 2.20%." Carried

Treasurer's Report (continued):

Other GIC investments: Maturing December 4, 2015 \$31,079.31 at 1.75%; maturing May 6, 2014, \$31,213.49 at 2.25%; maturing July 13, 2014, \$90,963.39 at 3.00%; and, maturing November 23, 2014, at 2.00%.

One representative team has not made payment and one has made only one payment; Grant will take care of this.

Motion #38-13

Moved by Greg Deakin,

Seconded by Mark Grover

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

Carried

Directors' Reports:

Mark Grover

Midget AE team has received new jerseys and one jersey repaired by a tailor. Three extra jerseys for Bantam and two extra jerseys for Midget delivered to the House League teams. Three or four extra jerseys and socks being delivered to teams; all teams ready to go with the exception of Initiation which is just getting together. Goalie equipment purchased: Sticks-1 new, 2 used; Sets of Pads-4 new and 4 used; Blockers-2 new, 2 used; Catchers-2 new, 2 used; Body suit-1 new, 2 used; and, an assortment of other used items. Total cost: approximately \$1,700.00. Old equipment to be sorted out: Cam and Mark will do this. Sixty pairs of skates to be disbursed. Goalie equipment inventory and building shelves to be done. House league Novice jerseys need STOP badges.

Barb Downey

Sympathy card sent to Brian Warrilow family. Consensus for December 17th Christmas gathering...Boston Pizza at 6:30. Barb will book re numbers provided.

Cam Duggan

All Divisions up and going and seem to be even for skill. **Christmas Tournaments:** Pee Wee and Bantam will be held before Christmas and Novice and Atom\ in January. Token gifts will be presented to Novice, Atom and Pee Wee teams. **Select Program:** Up and running with teams beginning to have games and tournaments. Rosters being finalized. **Windsuits:** Each division convenor is holding windsuit order days and will submit order directly to Attack. **Attack Fun Day:** Being organized with details to follow.

Directors' Reports (continued):

Linda Fry	Working with Grant to get rosters submitted. Novice, Atom and Pee Wee: 1 roster in each league not submitted. Novice and Atom waiting on trainer and Pee Wee a coach. Bantam rosters are approved. Two Midget teams not submitted; need trainers. All RS teams have been submitted. Need to determine if any girls playing with OSMHG are also playing Girls' Hockey. One refund-Jason Casemore
Rick Papke	No report.
Mohana Pfeil	No report
Greg Deakin	No report.
Grant Oldrieve	Everything moving smoothly.
(Lynita Spencer) (via email)	Big thanks to Dave McNeill for all his help on Silver Stick weekend. Thanks too to Dan Blackburn and Grant Oldrieve and other volunteers. The Silver Stick Tournament made a net profit of \$8,617.25. Participants: 5 Minor Atom; 4 Minor Pee Wee; 8 Minor Bantam; and, 8 Minor Midget. OSMHG Minor Pee Wee and Minor Bantams made it to the Semi-finals and OSMHG Minor Midget move on to the finals in Newmarket January 14, 2014.

Motion #39-13

Moved by Rick Papke

"That the meeting be adjourned."

Carried

Meeting adjourned at **8.10 p.m.**

Next:

Gathering: December 17, 2013

Meeting January 28, 2014

President _____ Secretary _____