

**OWEN SOUND MINOR HOCKEY GROUP
MEETING FEBRUARY 25, 2014
HARRY LUMLEY BAYSHORE COMMUNITY CENTRE**

Present: Linda Fry, Cam Duggan, Mohana Pfeil, Tania Deyell, Lynita Spencer, Brian Seaman, Rick Papke, Barb Downey

Regrets: Dave McNeill, Grant Oldrieve

Absent: Greg Deakin, Mark Grover

Guests: Andy Barfoot, Carrie Elder; Major Midgets
Parent and child

Motion #44-13 Moved by Cam Duggan,
Seconded by Tania Deyell

“That the agenda be approved.” Carried

Motion #45-13 Moved by Barb Downey,
Seconded by Lynita Spencer

That the minutes of the February 6, 2014, meeting be approved.”
Carried

Business Arising from the Minutes: None

Presentations: None

Question Period:

Andy Barfoot and Carrie Elder discussed matters relating to the budget of the Major Midget team and expenses for travel to Amherstburg for semi-final OMHA playoffs.

Correspondence: None

Treasurer’s Report:

Tania distributed copies of the financial statement provided by the auditors and also provided the Executive with the Treasurer’s Report ending February 20, 2014 showing \$387,395.35 revenue and \$293,574.09 expenses. Account balances as of January 31, 2014: General Account, \$138,880.43; Bingo Account, \$7,363.21; and, 5050 Account \$27,047.98.

Motion #45-13 Moved by Cam Duggan,
Seconded by Tania Deyell

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

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Directors’ Reports:

Cam Duggan One month left for play in the House League and for the most part all went well. Dealing with Attack regarding all year-end gifts. House League tournaments went very well and midget will be held in early March. Select Program all good and winding down. The Midget Select program needs to be reviewed for next season; lack of commitment and games needs to be considered.

Rick Papke OSMHG uses QuickEnrollment to process our hockey registration payments. Originally one credit card provider available for us was Global Payments but they have now teamed up with CHASE. To switch providers would mean a bit cheaper service and elimination of refund fee 2.41% (flat rate .20) We have an opportunity to change providers with no penalties because Global Payments have raised their rate.

Motion #46-13

Moved by Barb Downey,

Seconded by Cam Duggan

“That OSMHG change our credit card provider to CHASE” Carried

Mohana Pfeil Nothing to report.

Lynita Spencer Sanction permit and report for Silver Stick , including \$543.00 post-dated cheque, to be sent.

Brian Seaman Always looking for 50/50 workers.

Linda Fry Nothing to report.

Barb Downey Please have **reports for annual** meeting to me by **April 15th**.

Annual General Meeting is Aril 22nd.

New Business: OSMHG will review policy re coaches for representative teams reimbursement.

Motion #47-13

Moved by Cam Duggan

“That the meeting be adjourned.” Carried

Meeting adjourned at 9:10 p.m.

Next meeting: March 25, 2014.

President_____Secretary_____

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