

**OWEN SOUND MINOR HOCKEY GROUP
MEETING FEBRUARY 6, 2014
HARRY LUMLEY BAYSHORE COMMUNITY CENTRE**

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

Regrets: Grant Oldrieve

Motion #40-13

Moved by Dave McNeill,
Seconded by Mohana Pfeil

“That the agenda be approved.”

Carried

Motion #41-13

Moved by Barb Downey,
Seconded by Rick Papke

“That the minutes of the November 26, 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 the Treasurer’s Report ending December 31, 2013, showing \$358,848.81 revenue and \$237,681.80 expenses. Account balances as of December 31, 2013: General Account, \$109,188.66; Bingo Account, \$5,729.64; and, 50/50 Account, \$20,021.58. Tania also provided the Executive with a revised Meridian GIC Investment summary: \$31,623.20 maturing December 4, 2015, 1.75%; \$31,213.49 maturing May 6, 2014, 2.75%; \$90,963.39 maturing July 13, 2014, 3.00%, \$31,130.52 maturing November 23, 2014, 2.50%; and, \$31,563.07 maturing June 7, 2015, 2.20%.

Motion #42-13

Moved by Cam Duggan,
Seconded by Dave McNeill

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

Carried

Directors' Reports:

- Mark Grover No report.
- Linda Fry Reconciliations have been sent to the OMHA for the 2013-2014 season, Volunteer insurance paid \$52.32. Duplication of insurance – referees who are also players or bench staff: Refund \$139.52. Insurance and assessment – 692 players and bench staff registered with 717 originally registered at the start of the season: Refund \$857.25. Township list sent to City Hall; 563 players registered.
- Cam Duggan All good in the House League. Reviewing with Rick to end House League on March 23 to enable the Select Teams to travel to Barrie tournament. House League Christmas tournament went very well; Midget tournament will take place in early March. Select program all good.
- Barb Downey Questions regarding team pictures; Have sponsors received theirs and are pictures in the OSMHG case? Questions to Executive: Should job descriptions be changed or consolidated or should we consider more Directors. Deadline for changes to manual February 14th. Officers and Directors decisions regarding 2014-2015 season?
- Dave McNeill Happy to be able to attend meeting with no team commitment at this particular time. No report.
- Mohana Pfeil All local sponsorships have been paid; Dodge Caravan's \$2000.00 should be in soon. McDonald's Atomic jerseys ordered for 2014-2015 season.
- Lynita Spencer All reports in connection with Silver Stick tournament have been sent.
- Rick Papke The web site that we utilize is now being used in test mode for the Georgian Bay League playoffs. If adopted for the 2014-2015 season it should increase the accuracy and reduce the amount of time required to maintain game schedules.
The Sick Shot tournament registrations are starting to come in and currently is at about 50 per cent of last year's teams.

Greg Deakin Discussed picture situation and will get pictures in cabinet.. No report regarding police checks.

Brian Seaman 50/50 draws down 10 per cent. Always looking for helpers. Ice allocation seems OK.

New Business: Discussion re parent's concerns.

Motion #43-13 Moved by Greg Deakin

"That the meeting be adjourned." Carried

Meeting called for 6:00 p.m. adjourned at 7:24 p.m.

Next meeting: February 25, 2014.

President _____ Secretary _____