

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

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

Absent: Greg Deakin

Guest: Denise Reid

**Motion #48=13** Moved by Cam Duggan,  
Seconded by Dave McNeill

“That the agenda be approved.” Carried

**Motion #49-13** Moved by Barb Downey,  
Seconded by Lynita Spencer

“That the minutes of the February 25, 2014, meeting be approved.” Carried

**Business Arising from the Minutes:** None

**Presentation:** Denise Reid presented her proposed Power Skating Program for the 2014-2015 hockey season. In her review of the 2013-2014 Denise noted 24 hours less in sessions than in her proposal . Sessions worked well and there was a 78% to 86% participation in leagues Initiation East, Initiation West, Novice and Atom. She experienced excellent co-operation from the convenors. Total budgeted cost for OSMHG’s 2014-2015 season would be \$1800.00 for 36 hours of instruction. Brian thanked Denise for sharing her skills with our players.

**Motion #50-13** Moved by Barb Downey,  
Seconded by Mohana Pfeil

“That OSMHG accept proposal for \$1800.00 for the Power Skating Program with dates of programs to be determined.”\ Carried

**Question Period:** None

**Correspondence:** None

**Treasurer’s Report:**

Tania presented the Executive with copies of her report dated March 17, 2014, showing revenue of \$400,889.16 and operating expenses of \$349,812.26 Bank balances as of February 28, 2014: General Account, \$130,465.08; 50/50 account, \$35,411.98; and, Bingo account, \$9,397.93.

**Motion #51-13** Moved by Mark Grover,  
Seconded by Cam Duggan

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

**Directors' Reports:**

Cam Duggan Novice, Pee Wee and Midget have completed their season; Atom and Bantam to finish on weekend. House League convenors did a great job! Esso Medals of Achievement to all Divisions and teams. Most Sportsmanlike, Most Improved and Most Dedicated medals as well. Awards for **Christmas Tournament:** Novice, Medals and pizza donated by Boston Pizza; Atom, Medals, Pizza, purchased from Boston Pizza; Pee Wee, Medals, pizza donated by Brian Wardell; Bantam, Champs and Consolation Champs Ball Hats and Attack autographed sticks 2 per game handed out; and, Midget, Medals. Awards for **Year End:** Novice, Attack winter hats-pizza donated by Boston Pizza; Atom, Customized Jr. Attack mini stick; Pee Wee, Attack ball hats with House League 2013-14; Bantam, Customized water bottles; and, Midget, Custom T-shirts with midget 2013-14. **Miscellaneous:** Novice, Atom, Pee Wee and Bantam MVP pucks for winter tournament,. Cam shared images of customized awards. Select Program: Bantam Selects concluded for season and Tyke Select in tournament in April. Novice, Atom Pee Wee and Midget Selects participating Barrie Select Tournament. Response from all divisions very positive. Esso Medals presented. in Select Program.

Linda Fry Requested registration fee.

**Motion #52-13** Moved by Linda Fry,  
Seconded by Tania Deyell

“That the OSMHG registration fee for the 2014-15 be set at \$375.00, second family player \$375.00, three players or more half price and free registration for first time player seven years and younger. Carried

Mark Grover Has built new shelves in equipment room.

Rick Papke No report.

Lynita Spencer AGM for Silver Stick June 19-21; 2 attendees paid for at Holiday Inn, Sarnia,.

Mohana Pfeil No report.

Dave McNeill No report.

**Directors' Reports (continued):**

Barb Downey      Nominating report: Still some positions to fill.  
Good response from web site.  
Grant Oldrieve      Representative coach selections. Minor Bantam and  
Bantam AE to remain open until registration

**Motion #53-13**      Moved by Mark Grover,  
Seconded by Lynita Spencer  
“That **Ted Schneider** coach the **Tyke MD** representative team.”  
Carried

**Motion #54-13**      Moved by Mohana Pfeil,  
Seconded by Dave McNeill  
“That **Rick Corbett** coach the **Novice** representative team.”      Carried

**Motion #55-13**      Moved by Lynita Spencer,  
Seconded by Rick Papke  
“That **Gary Jenks** coach the **Minor Atom** representative team.”  
Carried

**Motion #56-13**      Moved by Barb Downey,  
Seconded by Cam Duggan  
“That **Chris Downs** coach the **Major Atom** representative team.”  
Carried

**Motion #57-13**      Moved by Dave McNeill,  
Seconded by Lynita Spencer  
“That **Joe Howell** coach the **Minor Pee Wee** representative team.”  
Carried

**Motion #58-13**      Moved by Mark Grover,  
Seconded by Dave McNeill  
“That **Ken Williams** coach the **Major Pee Wee** representative team.”  
Carried

**Motion #59-13**      Moved by Lynita Spencer,  
Seconded by Linda Fry  
“That **Tim Millman** coach the **Major Bantam** representative team.”  
Carried

**Motion #60-13**      Moved by Dave McNeill,  
Seconded by Mohana Pfwel  
“That **Nick MacArthur** coach the **Minor Midget** representative team.”  
Carried

**Motion #61-13**

Moved by Lynita Spencer,  
Seconded by Mohana Pfeil

“That **Marc Andre Proulx** coach the **Major Midget** representative team.”

Carried

**Motion #62-13**

Moved by Tania Deyell,.  
Seconded by Dave McNeill

“That **Wayne Thompson** coach the **Midget AE** representative team.”

Carried

**New Business:** Matter regarding Human Rights resolved.

**Motion #63-13**

Moved by Rick Papke,  
Seconded by Dave McNeill

“That any unpaid fees are added on to next season’s registration fee and must be paid before tryouts.”

Carried

**Motion #64-13**

Moved by Grant Oldrieve,  
Seconded by Cam Duggan

“That one parent in each household must take Respect in Sports before tryouts.”

Carried

**Motion#65-14**

Moved by Mohana Pfeil

“That the meeting be adjourned.”

Carried

Meeting adjourned at 9:24 p.m.

**Next meeting: April 22, 2014 – Annual General Meeting!**

President\_\_\_\_\_Secretary\_\_\_\_\_