

OWEN SOUND MINOR HOCKEY GROUP  
MEETING APRIL 22, 2014  
HARRY LUMLEY BAYSHORE COMMUNITY CENTRE

Present: Brian Seaman, Grant Oldrieve, Cam Duggan, Linda Fry,  
Mohana Phfeil, Greg Nicol, Rick Papke, Mark Grover, Dave McNeill,  
Amanda Proulx, Barb Downey  
Regrets: Ted Schneider, Tania Deyell

A meeting was held immediately following the AGM.

**Motion #1-14** Moved by Grant Oldrieve,  
Seconded by Barb Downey  
“That Dan Blackburn be approved as Referee in Chief and Assignor for the  
2014-2015 House League and Representative systems. Carried

**Motion #2-14** Moved by Grant Oldrieve,  
Seconded by Greg Nicol  
“That all our representative teams carry a minimum of 15 skaters and 2  
goalies for a total of 17 players.” Carried

**Motion #3-14** Moved by Mark Grover,  
Seconded by Linda Fry  
“That Additional Entry teams be permitted to take either minor or major  
aged players to a minimum of 17 and Bantam AE team to be exempted from  
this policy taking a minimum of 6 minor aged players as per constitution as  
there will not be a Minor Bantam team.” Carried

**Motion #4-14** Moved by Grant Oldrieve,  
Seconded by Mohana Pfeil  
“That Novice AE, Atom AE, Pee Wee AE teams will be determined by the  
following registration numbers as of August 1<sup>st</sup>, 2014, and/or the number of  
participants at the Tyke and Novice, Minor Atom, Major Atom, Minor Pee  
Wee and Major Pee Wee spring tryouts with base number used for a  
minimum number for House League being 52 players for 4 teams with 13  
players.” Carried

**New Business:**

Craig and Lucia **Olynyk** would like to team up with OSMHG on a  
**scholarship program** to be presented annually at the AGM with the first  
recipient to receive scholarship in 2015. Decision: Proposal to be made and  
presented to OSMHG.

**New Business (continued):**

**Constitution Committee** needs to be formed or we need to hire someone to create a current constitution that deals with today's situations and portfolios. This process should begin immediately so we are able to present same for approval at the 2015 AGM. Action: Amanda Proulx will be a committee.

Mohana had an excellent suggestion that we need to set up a panel to also deal with bullying and harassment issues; one is in place for hockey issues. Action: Mohana will provide suggestions for people willing to act on such a committee.

A procedure should be put in place for people to file their complaints. This will probably be covered in the new constitution but for now possibly we could put something on the web site that lays out procedure.

For the 2014/15 season have one of the practices in the Tyke md, minor atom and atom teams turned into ½ ice with the use of the ice divider we have. Bob Steveson and Greg Ireland will run a class room session with the coaches and then lead them thru a series of ½ ice drills that focus on the 3 basics – passing, shooting and skating. Bob has agreed to monitor them during the season and add new stuff, etc. Over and above this we will offer these children a skills night during the week. Each group will go every 2<sup>nd</sup> week. Lead instructors will be Marc-Andre Proulx. These would be scheduled prior to the Crescent practices and Marc-Andre's intention would be to have the Crescent players assist.

**Motion 5-14**

Moved by Cam Duggan

Meeting adjourned at 9:03 p.m.

**Nest meeting: May 27, 2014**

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