

**OWEN SOUND MINOR HOCKEY GROUP  
MEETING AUGUST 26, 2014  
HARRY LUMLEY BAYSHORE COMMUNITY CENTRE**

**Present:** Brian Seaman, Greg Nicol, Tania Deyell, Mohana Pfeil, Linda Fry, Dan Dodd, Mark Grover, Grant Oldrieve, Rick Papke, Ted Schneider, Barb Downey

**Regrets:** Dave McNeill, Cam Duggan, Amanda Proulx, Lynita Spencer, Brad Locking

**Guest:** Scott Greig, Runners Den

**Motion #22-14** Moved by Tania Deyell,  
Seconded by Greg Nicol

“That the agenda be approved.” Carried

**Motion #23-14** Moved by Barb Downey,  
Seconded by Mark Grover

“That the minutes of the May 27, 2014, meeting be approved.” Carried

**Presentations:** None

**Question Period:** Scott Greig had questions regarding registration numbers which the Executive dealt with.

**Correspondence:** None

**Treasurer’s Report:**

OSMHG books are at the auditors. Tania presented the Executive with a Comparative Income Statement showing \$155,440.43 revenue and \$31,518.04 operating expenses.

**Motion #24-14** Moved by Mohana Pfeil,  
Seconded by Rick Papke

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

**Directors' Reports:**

Barb Downey/1 Asked Executive to consider interest from maturing GICs to be deposited in general account.

**Motion #25-14** Moved by Barb Downey,  
Seconded by Mohana Pfeil

“That effective immediately original principal of GICs be reinvested at the direction of the Executive and interest from GIC to become income in the general account; process to be evaluated on a yearly basis.” Carried

Because the budget has not been presented and approved, items for payment should be in the form of a motion and then approved.

**Motion #26-14** Moved by Tania Deyell  
Seconded by Barb Downey

“That the following payments be approved:

|                           |                                 |
|---------------------------|---------------------------------|
| Rogers Internet \$ 52.39  | Kim Burns Refund \$ 50.00       |
| OMHA reg. \$1500.00       | Tania Deyell supplies \$ 13.05  |
| City tryout ice \$8273.12 | M.Carrier goalie pads \$ 240.00 |
| G.Oldrieve exp \$ 601.75  | OMHA tourn.adv. \$1220.00       |
| Rogers Internet \$ 51.40  | Bell \$ 129.75                  |
| PHA tourn.adv. \$1085.00  | N.Humphries ov.pmt \$ 25.00     |
| T.Deyell sup \$ 113.00    | 50/50 tickets \$4773.00         |
| Hotel/s.stick \$ 474.60   | Bell \$ 61.07                   |
| Tourn.adv. \$ 875.00      | Rogers Internet \$ 51.40        |
| OMHA fees \$ 49.00        | Strip trophy \$ 47.47           |
| Midland S.Stick \$ 875.00 | Tourn.adv. \$ 875.00            |
| Website \$ 834.37         | Bell \$ 61.67                   |
| Rogers Internet \$ 51.40  | Tourn.adv. \$1100.00            |
| Tourn.adv. \$1250.00      | Reg. Refund \$ 250.00           |
| 50/50 fee City \$1650.00  | G.Oldrieve exp. \$ 277.13       |

\

Carried

**Directors' Reports (Continued):**

Greg Nicol      House League: Still looking for bench staff for all divisions. Convenors needed for Novice and Midget. Novice and Atom low in numbers so will have to determine number of teams. Need to determine if AE Pee Wee team goes. Some concern if players will return to our system during season.

Grant Oldrieve

**Motion #27-14**

Moved by Grant Oldrieve,  
Seconded by Mohana Pfeil

“That the following fundraisers be approved: Major Pee Wee – Pepperettes, Aunt Sarah chocolates and garbage collection; Major Atom - Hockey pool, chocolate bars and Pepperettes; and, Minor Midget - mouth guard clinic.”

Carried

**Motion #28=14**

Moved by Grant Oldrieve,  
Seconded by Tania Deyell

“That the representative teams fees be as follows:

Novice \$3550.00; Novice AE \$3550.00; Minor Atom \$3550.00; Atom \$5300.00; Minor Pee Wee \$5550.00; Pee Wee \$5550.00; Bantam \$6450.00; Bantam AE \$5225.00; Minor Midget \$8050.00; Midget \$8050.00; and, Midget AE \$6825.00 for a total of \$61,650.00.”

Carried

Mohana Pfeil      Most of sponsors' funds are in. Bruce Rowney will act on bullying/social issues committee

Ted Schneider    **Early Bird Tournament:**.30 teams entered:  
Novice 5, Atom 3, Pee Wee 7, Bantam 7 and Midget 8.  
Four not paid; Owen Sound arrangements made. Ice  
being finalized to cover 75 games and extra ice needs to  
be cancelled by August 29 as per City agreement; ice  
booked for 85 games Accommodations have been an  
obstacle with City rooms being limited. Teams booking  
in Collingwood, Southampton, Wiarton and Sauble  
Beach. Eight teams have withdrawn because of lack of  
accommodations and we will be working with local  
motels immediately for next year. To be done:  
Referees, schedule time keepers, sign up Tournament  
Marshalls, purchase awards and print programs. **Silver  
Stick Tournament:** To date 20 teams registered: Atom  
7, Pee Wee 3, Bantam 6 and Midget 4. All paid; Owen  
Sound arrangements made New Hamburg and Halton  
Hills (both Bantam) have requested releases and they  
have been granted. Also turned away West Mall - they  
did not have a release from Niagara Region. Accepted  
Bantam Oakville Rangers as Woodstock full. Offering  
tickets to the Attack and Windsor game Saturday night  
as a fundraiser for tournament. Need more ice.

|            |  |
|------------|--|
| Linda Fry  | Regstration total 471 which includes 40 new free<br>players. |
| Rick Papke | House League skates and Rep practices on<br>website.         |

**Directors' Reports (Continued):**

Mark Grover     **Rep teams:** 2 replacement sets of jerseys ordered. Also ordered over-sized pair of new jerseys for Minor Pee Wee team. **House League:** All sponsors confirmed. Jerseys being screened with sponsor name at Garb and Gear. **Goalie Equipment:** Order placed for 6 goalie sticks and 1 set of pads (28"). Equipment decent with a few upgrades needed and the addition of couple of lefty gloves/blockers. **Select Teams:** Waiting on decision regarding teams. **Equipment Room Organization:** Organization largely completed. Old and damaged gear needs to be disposed of. Created an Equipment Room "How to" guide for future Equipment Directors.

Barb Downey/2 As they are representing OSMHG, there should be a motion approving committee members.

**Motion #29-14**

Moved by Barb Downey,  
Seconded by Greg Nicol

"That the following committee members should be appointed: Lynita Spencer (police checks), Amanda Proulx (Manual of Operations), Brad Locking (tournaments) and Dan Dodd (pictures),"

Carried

**New Business:**             None

**Motion 30-14**

Moved by Mohana Pfeil

"That the meeting be adjourned."

Carried

Meeting adjourned at 8:55 p.m.

**Next meeting: September 23 2014**

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

