

**OWEN SOUND MINOR HOCKEY GROUP  
MEETING SEPTEMBER 23, 2014  
HARRY LUMLEY BAYSHORE COMMUNITY CENTRE**

**Present:** Ted Schneider, Cam Duggan, Brian Seaman, Linda Fry, Dan Dodd, Mohana Pfeil, Lynita Spencer, Amanda Proulx, Greg Nicol, Rick Papke, Dave McNeill, Brad Locking, Mark Grover, Tania Deyell, Barb Downey.

**Regrets:** Grant Oldrieve

**Motion #31-14** Moved by Cam Duggan,  
Seconded by Dave McNeill

“That the agenda be approved.” Carried

**Motion #32-14** Moved by Barb Downey  
Seconded by Rick Papke

“That the minutes of the August 26, 2014, meeting be approved.”  
Carried

**Presentations:** None

**Question Period:** None

**Correspondence:** None

**Budget:**

Budget as completed by Tania Deyell, Treasurer, and Barb Downey, Chair of Budget Committee, was distributed.

**Motion #33-14** Moved by Tania Deyell,  
Seconded by Mark Grover

“That the GIC maturing November 23, 2014, be cashed in and funds deposited to the General Account.” Carried

**Motion #34-14** Moved by Barb Downey,  
Seconded by Cam Duggan

“That the budget as presented showing total revenue as \$432,475.00 and total expenses as \$454,975.00, a difference of minus \$22,500.00 be accepted.” Carried

**Treasurer’s Report:**

The Treasurer’s Report was distributed showing account balances as of August 31, 2014 as follows: General Account, \$205,467.26; 50/50 Account, \$148.03; and, Bingo Account, \$11,105.78. Tania provided an up-to-date listing of GICs as follows: \$31,634.20, 1 ¾ %, maturing December 4, 2015; \$31,563.07, 2.20%, maturing June 7, 2015; \$32,071.86, 2%, maturing August 6, 2015; and, \$93,692.19, 2.50%, maturing January 23, 2017.

**Treasurer's Report (continued):**

Interest payments set to transfer to General Chequing Account.

Possibility of changing year-end date. Tania will check with auditors. Will also check bringing forward PenPal registrations so it be included in this year's registration fees received in April for 2014-2015 season.

**Motion #35-14** Moved by Tania Deyell,  
Seconded by Ted Schneider

"That the Treasurer's Report be accepted as presented."

Carried

**Directors and Committee Reports:**

Mark Grover Discussion regarding jerseys for the Novice AE representative team.

**Motion #36-14** Moved by Mark Grover,  
Seconded by Dave McNeill

That OSMHG purchase home and away jerseys for the Novice AE representative team."

Carried

Dan Dodd Will provide Rick with House League date for picture; Representative teams this Saturday.

Mohana Pfeil All contacted sponsors for House League and Rep have agreed to sponsor and most of the money has been collected. Working on the Dodge Caravan sponsorship which is due December 1. Contacted by atoMc and Rogers Hometown Hockey for January 3 and 4 for our players to play in a ball hockey game; information on website.

Lynita Spencer Working on obtaining police checks/

Amanda Proulx Getting samples of Manuals.

Ted Schneider. Good compliments regarding tournament. Brian:

Brad Locking Suggested Time keepers schedules to be available.

Cam Duggan Circulated OSMHG House League 2014-2015 information package (please retain for future reference) and suggested that OSMHG Executive form a committee\ Involving parents of House League and Rep players to develop possible scenarios so we can be prepared for situations such as we have had this year. Working on the Novice fun day with Attack.

**Directors and Committee Reports (continued):**

Greg Nicol                      Atom House League situation. Could have two teams.  
one at a higher level than the other and playing in a  
league with practices together .

**Motion #37-14**                      Moved by Greg Nicol,  
Seconded by Linda Fry

“That the following be appointed convenors in the House League: Initiation  
Program, Brian and Kris Seaman; Novice, Sharon Walter; Atom, Greg  
Nicol; PeeWee, Steve Rudolph; Bantam, Shawn Gibbons; and, Midget,  
Brad Williton.”                      Carried

Linda Fry                      Players registered 533, last year 540 with a total last year  
of 561. Rep rosters submitted and approved.  
Approximately 150 players still need to have Parent  
Respect in Sport done.

Dave McNeill                      Circulated Team Official Qualification Requirements  
2014-2015 showing minimum requirements for team  
officials and Coaches Programs \*NCCP Update #2  
showing program updates. (Please retain for future  
reference.) Reimbursement of clinic fees???

Barb Downey                      Letters sent to retiring Executive. Question regarding  
payment from Junior teams. **Reminder:** Written reports,  
thank you!!!

Brian Seaman                      Needs 50/50 people!!!

Rick Papke                      Registration breakdown as of today: Initiation 4-5- 48;  
Initiation 6-43' Novice 79 (34 R & 45 HL; Atom 71(32 R  
& 39 HL); Pee wee 91 (34 R & 57HL); Bantam-89 (34 R  
& 55 HL); and, Midget 112 (52R & 61HL). Players  
available per House League teams Novice 11.25; Atom  
9.75; Pee wee 14.25; Bantam 13.75; and, Midget 15.25

(Grant Oldrieve)  
(via email)                      All rep teams up and running. Turned back a block of 6  
weekly hours of ice time to the city. As always **Linda  
Fry** did an awesome job on putting together rosters and  
**Rick Papke** once again has hit it out of the park with his  
computer/web skills. Majority of teams start their  
schedules this weekend.

**New Business:**

Discussion led by Dave McNeill regarding golf shirts for OSMHG Executive.

**Motion #38-14**

Moved by Dave McNeill,  
Seconded by Tania Deyell

“That OSMHG purchase golf shirts for OSMHG Executive.” Carried

Dave will look after purchase.

**Motion #39-14**

Moved by Tania Deyell

“That the meeting be adjourned.” Carried

Meeting adjourned at 9:10 p.m.

**Next meeting: October 28, 2014.**

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