

**OWEN SOUND MINOR HOCKEY GROUP
MEETING OCTOBER 28, 2014
HARRY LUMLEY BAYSHORE COMMUNITY CENTRE**

Present: Brad Locking, Ted Schneider, Mark Grover, Tania Deyell,
Dave McNeill, Greg Nicol, Grant Oldrieve, Mohana Pfeil,
Linda Fry, Lynita Spencer, Cam Duggan, Barb Downey

Regrets: Amanda Proulx, Rick Papke, Brian Seaman, Dan Dodd

Motion #40-14 Moved by Greg Nicol,
Seconded by Linda Fry

“That the agenda be approved.” Carried

Motion #41-14 Moved by Barb Downey,
Seconded by Tania Deyell

“That the minutes of the September 23, 2014, meeting be approved.”
Carried

Business Arising from the Previous Minutes: None

Presentations: None

Question Period: None

Correspondence: None

Treasurer’s Report:

Motion #42-14 Moved by Tania Deyell,
Seconded by Linda Fry

“That OSMHG approve the Auditor’s report from the 2013-2014 season.”
Carried

Motion #43-14 Moved by Tania Deyell,
Seconded by Greg Nicol

“That OSMHG pay Gaviller & Company \$5083.00 for auditing services.”
Carried

The Treasurer’s report was distributed showing account balances as of September 30, 2014, as follows: General Account, \$204,223.78; 50/50 Account \$5,155.99; and, Bingo Account \$13,352.28. Deposit of \$1474.00 from March 2014 was incorrectly deposited to General Account instead of 50/50 account and has been corrected through miscellaneous expenses and income. Interest adjustment completed for months March through September. Copies of the final Auditor’s report were distributed.

Motion #44-14 Moved by Mark Grover,
Seconded by Barb Downey

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

Directors and Committee Reports:

- Mark Grover Novice AE jerseys due to arrive first week of November. One extra set of House league jerseys received (Stanleys), two extra jerseys for Pee Wee house league received and one set of missing goalie gear has been located and returned. Last year's Pee Wee Select team did not return two jerseys (players quit team) and replacements have been ordered in case they cannot be retrieved. Socks ordered for Atom and Pee Wee Selects due to arrive first week of November and Novice Select socks ordered due to arrived 2nd week of November. OSMHG has qualified for one set of goalie gear to be donated by IBAO Goalie Assist Program. Details forthcoming. They require a picture of OSMHG receiving the equipment and some photos of the gear in use. Greg/Question: Could the socks be a common color next year.
- Linda Fry Need Initiation, Bantam and Midget House League team rosters. Novice, Atom and Pee Wee rosters are being worked on.
- Mohana Pfeil No report.
- Lynita Spencer Thirty-two police checks/declarations received from rep staff. Emailed letter to remaining 16 in mid-September. Expecting 43 from House League staff. Emailed letter October 6 to majority of the staff and three have been received. Note: Preparing program for Silver Stick.
- Brad Locking Looking for help for Silver Stick.
- Ted Schneider Twenty-six teams registered for Silver Stick: Minor Atom, 8; Minor Pee Wee 4; Minor Bantam, 7; and, Minor Midget, 7. Two teams who previously ordered Attack tickets do not now want them.
- Greg Nicol All things go in the House League: Novice and Bantam, 4 teams, and, Midget, 5 teams. Bantam and Midget playing shinny. Novice, Atom and Pee Wee Selects up and running. Some concern about vandalism at both rinks and emails sent to those who may be involved. Next year's budget: flat black socks for all and using jerseys more than one season???

Directors and Committee Reports (continued):

Barb Downey No report \

Dave McNeill Last coaching clinic was Coach #1 and #2 held October 18. It was a one-day course for house league and local league with 34 coaches attending (5 from Owen Sound). Bob Stevenson was the instructor and did an excellent job!

Cam Duggan Legion is reviewing our request for funding assistance in the form of sponsorship for the Tyke Novice fun day to replace timbit day). Greg has done a great job handling everything that has come up!!!

(Brian Seaman) Initiation is up and running well with all teams set up and (via email) jerseys distributed. 50/50 off to a great start and Bingos continue with no changes. Problem with Rep team Harold Sutherland Construction jerseys: Brian Warrilow aware of situation and will make changes – Mark will organize this change whenever the schedule permits. The name of this long time sponsor is at the bottom of the jersey and cannot be seen. Pleased to note that at several games attended, everything seems to be going smoothly!!

New Business: It was decided to have OSMHG Christmas gathering December 16, 6:30 p.m. at Boston Pizza. Barb will reserve and asks that she be advised who will be attending so numbers can be provided for set up.

Motion #45-14 Moved by Linda Fry

“That the meeting be adjourned.”

Carried

Meeting adjourned at 7:50 p.m.

Next meeting: November 25, 2014.

President _____ Secretary _____