

**OWEN SOUND MINOR HOCKEY GROUP  
MEETING JANUARY 27. 2015  
HARRY LUMLEY BAYSHORE COMMUNITY CENTRE**

**Present:** Ted Schneider, Brian Seaman, Linda Fry, Dave McNeill, Tania Deyell, Grant Oldrieve, Barb Downey (Tania (left early) and Grant (arrived late) both present for a few minutes to enable OSMHG to have a short period for quorum and motions.

**Regrets:** Lynita Spencer, Amanda Proulx, Brad Locking, Mohana Pfeil, Mark Grover, Greg Nicol, Rick Papke, Cam Duggan

**Guests:** Betty Kaufman, Nancy Mandeno, Ken Williams, Karen McConnell, Meredith McCash, Doug Kaufman, Mitch Kaufman, Nick McCash, Arron McConnell, Nick Mandeno, Jack McCash

**Presentation:** The concern was expressed about next season and Major Pee Wee players possibly making up the Major Bantam representative team, The guests provided the Executive with their written concerns and a conversation was held regarding the same.

**Treasurer's Report:**

The Treasurer provided a report regarding the overdue representative teams Fees: Minor Midget, \$4025.00; Major Midget, \$4135.00; and, Midget AE, \$2500.00; Select fees were due January 15: Novice, \$2023.50; Atom, \$2103.50 and, Pee Wee are paid in full. Tania distributed the Treasurer's report.

**Motion #49-14** Moved by Dave McNeill,  
Seconded by Linda Fry

"To accept the Treasurer's Report as presented."

Carried

**Directors' and Committee Reports:**

Dave McNeill Reported possibility of not having an All Star Game in the Georgian Bay League. Annual report received by secretary..**Congratulations, Dave, for first report in!!!!**

Linda Fry Still waiting on information for a coach and trainer in the Novice House League. Need to send reconciliation of players and bench staff to OMHA by January 31.

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

Lynita Spencer      House League police checks coming in.  
(vua email)

Mohana Pfeil      All sponsorship money in but Garb & Gear (4  
(via email)      reminders sent). McDonald's jerseys (6 sets) ordered for  
next year.

**Motion #50-14**      Moved by Dave McNeill,  
Seconded by Tania Deyell

"That the agenda be approved."      Carried

**Motion #51=14**      Moved by Barb Downey,  
Seconded by Linda Fry

"That the minutes of the November 24, 2014 meeting be approved."  
Carried

Ted Schneider      No report

Barb Downey      Reminder that submissions for changes to the Manual  
due by February 14. Executive to think about their  
plans with OSMHG for next year and Barb to know by  
March 1.

Grant Oldrieve      Teams competing well and very competitive....Major  
Midget, Minor Atoms and Major Atoms Applications for  
coaching will go on line soon.

Brian Seaman      List of questions to discuss but could not due to number  
of Executive not at meeting.

**New business:**      None

No motion for adjournment – no quorum.

Meeting adjourned at 8:40 p.m.

**Next meeting February 24, 2015.**

President \_\_\_\_\_ Secretary \_\_\_\_\_