

**OWEN SOUND MINOR HOCKEY GROUP
MEETING FEBRUARY 24, 2015
HARRY LUMLEY BAYSHORE COMMUNITY CENTRE**

Present: Ted Schneider, Brian Seaman, Linda Fry,
Tania Deyell, Grant Oldrieve, Lynita Spencer, Brad Locking,
Mohana Pfeil, Mark Grover, Rick Papke, Cam Duggan (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: Amanda Proulx, Greg Nicol, Barb Downey

Guests: None

Presentation: None

Treasurer's Report:

The Treasurer provided a report. Tania distributed the Treasurer's report.
Last month the balance sheet was wrong, but it is fixed now.

Motion #14=40

Moved by Rick Papke,
Seconded by Linda Fry

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

Carried

Directors' and Committee Reports:

Linda Fry Linda presented a report of all registration. This report is
attached.

Rick Papke Ice Magic auction live on website

Cam Duggan House League is running well, no issues. Gearing up for
year end and playoffs.

Lynita Spencer House League police checks were given to Cam to follow
Up. All Rep checks are in

Directors: and Committee Reports (continued):

Motion #14-50

Moved by Mohana Pfeil
Seconded by Tania Deyell

“That the agenda be approved.”

Carried

Motion #14-51

Moved by Brian Seamen
Seconded by Linda Fry

“That the minutes of the January 27, 2015 meeting be approved.”

Carried

Ted Schneider

No report

Grant Oldrieve

No report

Brian Seaman

Coach selection meeting to be set for week of April 6, 2015

Motion #14-52

Moved by Mohana Pfeil
Seconded by Mark Grover

“ to have a coach evaluation form on the website for parents to fill out for this season, for information gathering.”

5 for

2 opposed.

Carried

Mohana is to find out with the Highlander evaluation looks like and submitted for review.

New business:

From Cam, to think about for next meeting to cut cost, we should have HL jerseys come back at end of the year. From Cam, Midget time keeping going well, should we continue this for next year

Meeting adjourned at 9:25 pm

Next meeting March 24 2015

President _____ Secretary _____