

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

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

Guest: Denise Reid

Motion #14-53 Moved by Tania Deyell,
Seconded by Linda Fry
“That the agenda with the addition of presentation by Denise Reid be
approved.” Carried

Motion #14-54 Moved by Mohana Pfeil,
Seconded by Cam Duggan
“That the minutes of the February 24, 2015, meeting be approved.”
Carried

Presentation: Denise Reid presented her power skating proposal for the next season. The review of the 2014-2015 program showed the actual program provided was the same as the proposed program, i.e. 8 hours for Initiation East and 8 hours for Initiation West, 10 hours for Novice and 10 hours for Atom at a cost of \$1800.00. The overview showed that participation was from 77% to 85% and positive comments received from parents with excellent co-operation from coaches and executive. Proposed program is the same as last year's at a cost of \$1800.00. Suggestions include the executive should consider mixed skating abilities that exist in the Initiations Programs.

Discussion was held regarding power skating program in Initiation Program.

Treasurer's Report:

The auditor's name has changed to Collins Burrow, The 2014 T3 tax return for interest made has been completed. Looking for receipt for \$50,000.00 donation for the recreation centre to counteract \$1913.83 taxes paid. Silverstick and Sponsorship reports needed for audit.

Treasurer's Report (continued)

Motion #14-55 Moved by Tania Deyell,.
Seconded by Cam Duggan

“That the following over budget accounts be paid: Police checks \$50./00, office expenses \$689.50, telephone/internet \$452.74. audit/professional \$285,.00, miscellaneous \$1576.61 and online fees \$1556.32.” Carried

Tania distributed the Treasurer's Report showing income as of March 17, 2015 as \$436,224.02 and operating expenses \$407,703.61. Account balances as of February 28, 2015: General Account, \$139,899.64; Bingo, \$23,911.83; and, 50/50 Account, \$40,456.45.

Motion #14-56 Moved by Greg Nicol,
Seconded by Linda Fry

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

Directors and Commitee Reports:

Greg Nicol	A parent has inquired as to the possibility of a goalie session/specific training for next year. OSMHG will send out email to find out what level of interest there is from the goalies, Projected numbers for each division in the house league show atom low and Cam has approached OMHA for options for these players. Have been asked to support a PeeWee AE team. If there is enough interest after A tryouts, an attempt would be made to have one. An email will be sent out to parents regarding the importance of layers trying out for the team in order for OSMHG to determine the necessity for AE in each league.
Mohana Pfeil	No report
Lynita Spencer	No report
Rick Papke	No report.
Ted Schneider	Early Bird tournament: City does not want to put ice into the Rec Centre until after the Fall Fair. He will get whatever ice he can and get the rest outside Owen Sound..
Cam Duggan	Emphasis in House League will be Atom as projections show not enough players for a league.
Grant Oldrieve	Distributed list of coaching applications.

Directors' and Committee Reports (Continued):

Linda Fry

Motion #14-57

Moved by Cam Duggan,

Seconded by Greg Nicol

“That the registration fee for 2015-2016 will be \$385.00 per child, third and additional one-half fee.”

Carried

Rick will do mass email regarding registration.

Barb

Will book meeting place for Coach selection meeting.

Brian Seaman

50/50 up from last year. Bingo not doing well. Will work on evaluation form for next meeting.

New Business: None

Motion #14-58 Mohana Pfeil

“That the meeting be adjourned”

Carried

Meeting adjourned at 9:05 p.m.

Next meetings: April 6 or 7; to be advised.

April 28 – Annual General Meeting

President _____ Secretary _____