

**OWEN SOUND MINOR HOCKEY GROUP  
MEETING NOVEMBER 23, 2015  
HARRY LUMLEY BAYSHORE COMMUNITY CENTRE**

**Present:** Tania Deyell, Linda Fry, Rick Papke, Sharon Walter, Brian Seaman, Cam Duggan, Barb Downey

**Regrets:** Grant Oldrieve, Ted Schneider, Jamie Stata, Brad Locking, Greg Nicol

**Motion #34-15** Moved by Cam Duggan,  
Seconded by Linda Fry  
“That the agenda be approved.” Carried

**Motion #35-15** Moved by Barb Downey,  
Seconded by Tania Deyell  
“That the minutes of the October 26, 2015, meeting be approved.” Carried

**Business Arising from the Minutes:** None

**Presentation:** None

**Question Period:** None

**Correspondence:** None

**Treasurer’s Report:**

Treasurer’s reports were distributed showing balances as follows:  
General Account, \$234,482.77; Bingo Account, \$16,869.95; and, 50/50 Account \$16,307.37. The Treasurer advised the Rep teams paid in full TykeMD, Minor Atom, Minor Bantam, and PeeWeeA. Rep teams with outstanding balances: Midget A \$7688.53, Minor PeeWee \$2945.00, Minor Midget \$6033.89 and Midget AE \$2343.33. Rep teams not paid: Atom A and Novice A.

**Motion #36-15** Moved by Tania Deyell,  
Seconded by Barb Downey  
“That the Treasurer’s Report be approved as distributed.” Carried

**Directors’ Reports:**

Sharon Walter	No written statement submitted.
Grant Oldrieve	No written statement submitted.

**Directors' Reports (continued):**

Cam Duggan        No written report submitted.  
Discussion was held regarding payment of timekeepers in the House League.

**Motion #37-15**                      Moved by Barb Downey,  
Seconded by Sharon Walter

“That House League timekeepers not be paid with the exception of the Midget House League timekeepers.”                      Carried

Linnda Fry        Working on rosters; completed rosters have been sent.  
Rick Papke        Currently working on scheduling Bantam and Midget holiday tournaments The Midget division wants a one-day tournament so checking options.

Brad Locking       Pending: PeeWee AE jerseys being repatched.  
(via email)        **House League:** Nothing to report. **Equipment Room:** Goalie equipment ready for Tyke. No goalie equipment requests for Atom, PeeWee, Bantam or Midget. Donation sale all day Saturday, changed to free and disposed of very little-donated remainder to Value Village. Called schools – no interest, either no skating program or no place to store. Inventory sheets for goalie equipment being implemented.

**Follow-up/To Do:** Go through Tim Bits and Ice Magic Equipment/Jerseys with Grant and Brian. Move shelving. Tracking sheets for all equipment/jerseys. Address old paper work and old trophies in boxes. 5 drawer lateral file for proper filing. Shelves for skates installed just inside the door way where old equipment was. Change lock to combination lock with select access.

Barb Downey       Decision made not to have Christmas gathering.

**New Business:**    Email received from Ted to bring Executive up to date on Minor Bantam with Kunkel Bus Lines: The Manager of the team requested Kunkel not to send a bus the team had had several problems with and Kunkel sent the same bus for the next trip with the team experiencing some of the same issues they had had before; a different bus had to be dispatched to bring the team home. Bottom line the team is refusing to pay for the bus; Kunkel has offered a \$300.00 discount. Discussion was held.

**The December 22, 2015, meeting is cancelled. Merry Christmas!!!!**

**Motion #38-15**

Moved by Linda Fry

“That the meeting be adjourned.

Carried

The meeting adjourned at 8:35 p.m.

(President)\_\_\_\_\_ (Secretary)\_\_\_\_\_