

**OWEN SOUND MINOR HOCKEY GROUP
MEETING FEBRUARY 23, 2016
HAFRRY LUMLEY BAYSHORE COMMUNITY CENTRE**

Present: Brian Seaman, Linda Fry, Ted Schneider, Jamie Stata,
Rick Papke, Cam Duggan, Tania Deyell, Sharon Walter, Barb
Downey
Regrets: Grant Oldrieve, Brad Locking, Greg Nicol

Motion #47-15 Moved by Cam Duggan,
Seconded by Tania Deyell
“That the agenda be approved.” Carried
Motion #48-15 Moved by Barb Downey,
Seconded by Linda Fry
“That the minutes of the January 26, 2016, 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 of January 31, 2016, in the General Account of \$208,633.96; Bingo Account, \$7,144.42; and, 50/50 Account \$14,210.27. The total registration figure is \$178,673.00. All representative teams are paid with the exception of Tyke Select.

Motion #49-15 Moved by Cam Duggan,
Seconded by Sharon Walter
“That the Treasurer’s Report be approved as distributed.” Carried

Directors’ Reports:

Linda Fry Distributed a report showing 2015 free registrations
51 Initiation and 10 Tyke for a total of 61. Free in 2014
showed 54 returning in 2015 and 16 players not returning
(10 Initiation, 6 Tyke). Six of the players were females.
Players registered by age group: 1997 7, 1998 26,
1999 39, 2000 41, 2001 31, 2002 33, 2003 54, 2004 45,
2005 27, 2006 42, 2007 37, 2008 48, 2009 48, 2010 37
and 2011 8. total 525; female 36, new 16.

Directors' Reports (continued):

Rick Papke Preparing ice request for City.
Cam Duggan House League okay with exception of Midget House
League – now has four teams instead of five with 16 on
each team. Four teams using ice allotted to league.

IN CAMERA SESSION

Ted Schneider Explained changes regarding coaching requirements.
See enclosed attachment.

Jamie Stata Has plaques for sponsors.

Sharon Walter All pictures distributed.

Brian Seaman McDonald's and Tim Hortons: Consensus voted to give
these two sponsors large plaques with all teams.
Question regarding Fitness Tax; will get guidance
regarding what is covered.

Barb Downey **Reports for AGM** to be sent to Barb by **April 1**

Motion #50-15 Moved by Barb Downey

:That the meeting be adjourned."

Carried

Meeting adjourned at 9:20 p.m.

Next Meeting: March 23, 2016.

(President)_____Secretary_____