

OWEN SOUND MINOR HOCKEY GROUP
MEETING MARCH 21, 2016
HARRY LUMLEY BAYSHORE COMMUNITY CENTRE

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

Motion #51-15 Moved by Greg Nicol,
Seconded by Cam Duggan
“That the agenda with the addition of a presentation by Denise Reid be
approved.” Carried

Motion #52-15 Moved by Barb Downey,
Seconded by Jamie Stata
“That the minutes of the February 23, 2016, meeting be approved.”
Carried

Business Arising from the Minutes: None

Presentation: Denise Reid presented the Executive with the Owen
Sound Minor Hockey Group Power Skating Program showing reviews and
proposed number of hours for the 2016-2017 season. **Initiation East/West:**
Participation 70%-Proposed hours 8; **Tyke** Participation 82% - Proposed
hours 16 ; and **Atom/Novice** Participation 84% - Proposed hours 10. Total
budget cost for OSMGH \$1,700.00 Brian thanked Denise for her
presentation. Discussion followed.

Motion #53-15 Moved by Brad Locking,
Seconded by Linda Fry
That OSMHG accept the proposed Power Skating program in the amount of
\$1,700.00 as submitted by Denise Reid.” Carried

Question Period: None

Correspondence: None

Treasurer’s Report: Not available.

Ted Schneider Representative team coaches selection report for 2016-2017:and discussion.

“That **D.J. Selkirk** be the coach for the **Minor Pee Wee** team.”

Motion #55-15 Moved by Brad Locking,
Seconded by Ted Schneider

“That **Chris Downs** be the coach for the **Pee Wee** team.”

Motion #56-15 Moved by Ted Schneider,
Seconded by Linda Fry

“That the following coaches coach the following teams: **Andrew Fry, Tyke MD; Kris Seaman, Novice; Gary Jenks, Minor Atom; Ken Williams, Atom; Rod Currie, Minor Bantam; Tim Millman, Bantam; and, Chris Giefert, Midget..**” Carried

Carried

Guidelines for tryouts were presented/discussed.

Motion #57-15 Moved by Ted Schneider,
Seconded by Brad Locking

“That the following guidelines be used for tryouts: **1/**All teams are expected to take 15 skaters and 2 goalies. Any exception will need written Executive approval and will need to be done before the 3rd tryout; **2/** No cuts are to be made until after the 2nd tryout.; and, **3/**All players must attend at least one tryout in order to be signed to a roster, the only exception will be due to medical reasons or pending Executive review.:\\” Carried

Brad Locking	Asking for pucks to come back. Jerseys are coming in. Locks changed on Equipment Room door.
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Rick Papke No report

Jamie Stata	All sponsors' plaques, with the exception of 2, delivered.
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Directors; Reports (continued):

Linda Fry Registration fee needs to be established.

Motion #58-15 Moved by Linda Fry,
Seconded by Ted Schneider

“That the registration fee for 2016-2017 stay the same as last year’s fee: \$385.00; \$385,00 for second family skater; and, half price for third family skater”

Motion #59-15 Moved by Cam Duggan,
Seconded by Jamie Stata
“That the registration fee for first time players age 4 and 5 be \$200.00.”
Carried

Barb Downey Picture frame looks great!!! Thanks, Brian!!!
Nomination report discussed. Reminder

AGM reports due April 1.

Motion #60-15 Moved by Barb Downey,
Seconded by Rick Papke
“That the duties of the Clinic Director be expanded to include player development and be designated as Player and Coach Development Director.” Carried

Cam Duggan	House League: Atom – Everything good. Three-year span should be reconsidered before continuing. Met with coaches re program to review successes and challenges – compiled list for review before next season. Preparing for year end. Pee Wee, Bantam and Midget - Everything good; proceeding for year end. Midget – Review time frame for next year; Midget schedule on Monday nights. Overall – Declining enrollment and the functional ability to have In-House House League.
Greg Nicol	Has talked with OMHA and WOAA. representatives and has drafted a letter regarding decreased registration. Esso awards have been handed out..

New Business: None

Motion #61-15 Moved by Jamie Stata
 “That the meeting be adjourned.” Carried

Meeting adjourned at 9:45 .m.

Next Meeting: Annual General Meeting April 26, 2016

(President) _____ (Secretary) _____