

Owen Sound Minor Hockey Group  
Meeting January 24, 2017  
Harry Lumley Bayshore Community Centre

Present: Ted Schneider, Brian Seaman, Cam Duggan, Linda Fry, Ken Williams, Brad Locking,  
Marc-Andres Proulx, Jamie Stata, Tracie Strathy, Rick Papke, Ashlee Cunningham

Regrets: Mercedes Tennant

Guest: Jeff Brown, Joe Carter, Stephanie McNabb, Jason Crannie

**Motion #34-16** Moved by Cam Duggan,  
Seconded by Jamie Stata

“To approve the Agenda”

Carried

**Motion #35-16** Moved by Ashlee Cunningham  
Second by Marc Andres Proulx

“That the minutes from November 22, 2016 meeting be approved”

Carried

Business: None

Presentation: None

Question Period: None

Correspondence: None

Treasurer's Report:

- Rep fees are all paid
- Ice bill is approved
- Invoices for equipment received from Brad
- Require funds to pay invoices – use 50/50 to pay for part of ice bill and the remainder to come from General Account
- Pay for jerseys

**Motion #36-16** Moved by Tracie Strathy  
Second by Brad Locking

“To transfer matured \$93,000 GIC at Meridian in to the General Account”

Carried

**Motion #37-16** Moved Ken Williams

Second by Marc Andres Proulx

“To accept the Treasurer’s report”

Carried

**Director’s Reports:**

Brad Locking: Just received invoices for jerseys, will go through report for teams and then send to Tracie for payment. Brian - need to have jerseys returned from team that needed to borrow from OSMHG last minute.

Jamie Stata: Looking to set dates for next season’s tournaments, tentatively have booked September 15, 16, 17 for Early Bird and November 3, 4, 5 for Silver Stick. Look at running Local League Tournament to host Novice, Atom, Peewee, and Bantam.

Rick Papke: OMHA’s winding down, few teams possibly moving on. Need to decide on Local League Practices for next season – dedicated practice for each team, shared or individual teams.

Marc-Andres Proulx: Look at specialty clinics in July and August coaches – coaching, body checking, power skating, etc....(possibly poll coaches to find out what specialty clinics they would like to see). To ensure quality program we need to ensure we provide coaches with solid, useful accessible tools. There are some on our website already – presentation by Dean McIntosh (Hockey Canada) presentation on coach development in minor hockey association, Season Planning Tool, Yearly Plan Template. Body Checking clinic should be arranged for Major Peewee aged around the 1<sup>st</sup> of April prior to tryouts. 2017/2018 Planning for clinics:

- Goaltending clinics
- Defensemen clinics
- Forwards clinics
- Body checking clinics
- Anti-bullying clinics
- Mental toughness clinic
- Sports nutrition
- Coaching millennials
- Suggestions:.....

How will clinic costs be handled?

Cam Duggan/Ken Williams: nothing to report this month.

Linda Fry: Have processed a partial refund for a player, requested a full refund which could not be provided after the cutoff date – refund pro-rated based on date. Insurance has to be in by January 31, 2017 showing number registered – hope to get a rebate of approximately \$1100.

Brian Seaman: Bingo still has funds, still waiting on one payment to settle.

Ted Schneider: Issues with a couple of teams cancelling practices without notifying the organization.

**Motion #38-16:** Moved by Ted Schneider

Second by Brad Locking

“ That no team is allowed to cancel a scheduled ice slot within 48 hours without divisional VP approval”

Carried

- Have followed up with equipment infractions
- Followed up with teams regarding players on ice without coaches
- Coaching applications will go out end of February, selections will not be made until after the season.

Brian Seaman: In support of the survey, curious to know how the results and responses will be handled, will they go directly to Ted for initial review? (VP's and Director of player and Coach Development will handle surveys.)

New Business: Cam Duggan will be stepping down as 2<sup>nd</sup> VP in April 2017.

**Motion #39-16:** Moved by Cam Duggan

Second by Ted Schneider

“To adjourn the meeting”

carried

Next Meeting Date: February 28, 2017

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