

Owen Sound Minor Hockey Group
Meeting February 28, 2017
Harry Lumley Bayshore Community Centre

Present: Brian Seaman, Cam Duggan, Linda Fry, Ken Williams, Marc-Andres Proulx, Tracie Strathy, Rick Papke, Ashlee Cunningham

Regrets: Ted Schneider, Brad Locking, Jamie Stata, Mercedes Tennant

Guest: none

Motion #40-16 Moved by Ken Williams,
Seconded by Marc-Andres Proulx

“To approve the Agenda”

Carried

Motion #41-16 Moved by Ashlee Cunningham
Second by Linda Fry

“That the minutes from January 24, 2016 meeting be approved”

Carried

Business: None

Presentation: None

Question Period: None

Correspondence: None

Treasurer's Report: nothing to report, everything is going well. January ice bill is balanced.

Director's Reports:

Rick Papke: Nothing to report this month.

Marc-Andres Proulx:

- To build quality program we need to provide coaches with solid and useful tools. Here was what is available on our website – Dean McIntosh (Hockey Canada) presentation of Coach Development in Minor Hockey Association.
- Overall, survey was positive. Based on results this is what we need to work on with our coaches: Effective communication (to parents and players), practice planning, integration of skills by position.
- Since clinics was the old title, to be more efficient, we will need to establish what do we want to create for a mission/vision for Coach Development.

- Player development 2017-2018 planning: Emails were sent to OMHA (Blair Molto Jan 31st, Feb 23rd) and Alex McCarl (Feb 2nd and 23rd) regarding hosting clinics. No response from OMHA. A) Instructional Stream: Goaltending 1, Developing Defensemen 1, Checking Skills 1. B) NCMP Specialty Clinic: Small Area Games – asked for 2 clinics to be held on the same day.
- Application has been submitted for Canadian Tire the First Shift, this program is designed to ensure positive hockey experience for new to hockey families and is open to boys and girls aged 6-10. On ice activities are organized in small areas and skills stations keeping players active through the season. Activities are focused on a wide variety of skating skills, handling pucks and other objects and passing and shooting exercises.
- Brad Tiley and myself will be running pre-tryout Body Checking Clinic, we are looking to book ice the 3rd week of April. The body checking clinic will follow what Hockey Canada and OMHA are teaching – Angling, body contact, body checking and puck protection drills.

Ashlee Cunningham: I will be requesting annual reports for the AGM in April.

Linda Fry:

- Insurance – 621 registered (player and bench staff), \$35.89 per person and \$17.44 per volunteer (25).

Motion #42-16 Moved by Linda Fry

Second by Ashlee Cunningham

“That Previously Registered players in Owen Sound Minor Hockey are entitled to attend tryouts upon paying the \$50 fee, registration will open at a later date”.

Carried

- Can Rick add announcement to website regarding change in requirement concerning registration and tryouts. Registration will be set soon.
- Would like to cancel hockey phone line and increase internet speed, will look in to prices.

Brian Seaman: 50/50 looks like will have extended games. Received final Bingo cheque for \$7000, used funds and can now close the account. Initiation and Tyke going well.

Cam Duggan/Ken Williams:

- Local League – nothing to report play offs have started.
- Some coaches asking to come back.
- Cost for LL: Novice - \$17,600, Atom - \$18,000, PeeWee \$20,000, Bantam \$22,000.
- There are areas where there could be savings -for example Bantam could run with 2 refs instead of 3.
- Looks like estimated loss is between \$30,000 and \$40,000, cost of registration will have to be increased significantly – amounts to be set soon.

New Business: Letter was received from Coach of Minor PeeWee to Royal Canadian Legion and Ladies Auxiliary in Owen Sound requesting sponsorship of their team. Coach had a contact at the organization and was suggested to send a letter to them to apply for a sponsorship. The Legion has sent a cheque to OSMH for \$500.

OSMHG Minutes February 28, 2017

OSMH vote carried to pass the \$500 cheque to the Minor Peewee team. Teams need to ensure their fundraising is approved by OSMHG Executive.

Next Meeting Date: March 28, 2017

(President)_____ (Secretary)_____