

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

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

Regrets: none

Guest: Denise Reid

Business: None

Presentation: Denise Reid – OSMHG Power Skating Program

Question Period: None

Correspondence: None

**Presentation – Denise Reid OSMH Power Skating Program:**

- Budget that was approved for 2016-2017 season was \$1700
- Actual – Tyke-6 hours, Novice-4 hours, Atom-5 hours: total 15 hours \$750
- Decision was made not to hold sessions for Initiation program
- Tyke – dates were scheduled with on-ice convenor Kris Seaman, 30 – 2010's and 25 – 2009's, participation was 80%
- Novice – dates arranged with convenors Ken Williams/Cam Duggan, sessions had a maximum of 24 players on the ice participation was 84%
- Atom – dates arranged with convenors Ken Williams/Cam Duggan, sessions had maximum 30 players on the ice participation was 85%
- Participation in the programs that were done was excellent, positive comments from parents having the power skating proved by minor hockey. Convenors and volunteer coaches this year were very supportive, committed, and enthusiastic regarding the power skating program.

**Proposed Program – 2017-2018:**

- Initiation – no power skating sessions
- Tyke – to be fit into allotted ice schedule–16 hours x \$50, based on 2-hour time slots @ 8 sessions, estimated cost to OSMHG \$800
- Novice – to be fit into allotted ice schedule – 6 hours x \$50, based on 2 teams - both on ice each session, estimated cost to OSMHG \$300
- Atom – to be fit into allotted ice schedule – 6 hours x \$50, based on 2 teams - both on ice each session, estimated cost to OSMHG \$300
- PeeWee – to be fit in to allotted ice schedule – 6 hours x \$50, based on 2 teams – both on ice each session, estimated cost to OSMHG \$300

**Total budgeted cost for OSMHG \$1,700.00**

Add Tyke program after Christmas – 5 hours x \$50 = \$250.00

**Total Budgeted cost for OSMHG \$1,950.00** (the proposal can be modified to align with the registration numbers)

Suggestions based on 2016-2017 programs:

- Initiation Program – due to the low level of skaters – this would be more of a “Canskate” program and not power skating. By not doing this level it would allow for more sessions for the rest of the power skating program.
- Tyke Program – give more sessions for more concentrated time
- Novice, Atom, & PeeWee Programs – 6 sessions proposed for each group. Bulking these sessions up in September and October (possibly 3) like a mini power skating school would benefit these programs. Then the remaining sessions could be scheduled in November and December.

(To provide greatest opportunity for the players, continue to avoid ice time conflicts with the Owen Sound Skating Club’s Wednesday evening power skating program as many participate in both)

- Continue to include information in Newsletter given out at registration that power skating will be incorporated in to the Tyke, Novice, Atom, and PeeWee Local League programs.
- Formal direction given to Convenors and Coaches (ensure all coaches are aware of their role during power skating sessions, which is to learn the basics of the program so they can reinforce the skills being taught during their practices)

**Motion #43-16** Moved by Ashlee Cunningham

Second by Cam Duggan

“That the minutes from February 28, 2017 meeting be approved”

Carried

Treasurer’s Report:

- Collins Barrow closing out 2016-2017
- nothing outstanding – do not owe any money-
- dropping lap top off to Gwen to post items
- will be stepping down as Treasurer for the 2016-2017 season

**Motion #44-16** Moved by Brad Locking

Second by Cam Duggan

“To approve the treasurer’s report”

carried

**Director’s Reports:**

Brian Seaman: Donation received from Warrilow family in honor of Brian Warrilow’s mom passing.

Ted Schneider: Submitting coaching selections made by the Coach Selection Committee (Brian Seaman, Cam Duggan, Ken Williams, Marc Andres Proulx and Ted Schneider). All applicants were met with and interviewed by the committee. The Coach Selection Committee unanimously agrees with the names that are being submitted for approval:

Tyke MD – Chase Amyot  
Novice – Andrew Fry  
Minor Atom – Kris Seaman  
Atom – Gary Jenks  
Minor PeeWee – John Gummerson  
PeeWee – DJ Selkirk  
PeeWee AE – Cam Duggan  
Minor Bantam – Tim Millman  
Bantam – Rod Currie  
Bantam AE – Greg Nicol  
Minor Midget – Wayne Thompson  
Midget – Dave McNeil

There are still two spots that are yet to be filled due to applicant concerns or lack of submissions, we will continue to recruit for these roles until a suitable applicant is found.

**Motion #45-16** Moved by Brad Locking

Second by Ashlee Cunningham

“To approve the coaching list as submitted by the Coach Selection Committee for OSMHG”

Carried

- Handling tryouts: there will be preregistration for tryouts, will have something on website for the tryout registration fee of \$50, list of kids trying out will be provided
- If cut from A team can try out for AE at no additional cost
- Need OSMHG Executives for registration at tryouts table
- Golf Tournament date has been set for July 13, 2017

Linda Fry: hockey phone line disconnected and upgraded Rogers for internet speed

Cam Duggan: nothing to report

Brad Locking: nothing to report

Marc Andres Proulx:

- looking for previous minutes confirming reimbursement for portion of RNCC
- new policy mandates cross-ice and half-ice hockey for Initiation aged players
- Application submitted for Canadian Tire The First Shift, still waiting on response
- Pre-try-out body checking clinic being held by myself and Brad Tiley, April 5<sup>th</sup> and 24<sup>th</sup>

Ashlee Cunningham: Please send Annual Reports by April 1, 2017

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Ken Williams: nothing to report

Rick Papke: nothing to report

Jamie State: nothing to report

Mercedes Tenant: nothing to report

New Business: none

Next Meeting Date: April 25, 2017

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