

Owen Sound Minor Hockey Group  
Meeting May 23, 2017  
Locking Business Furnishings

Present: Brian Seaman, Grant Oldrieve, Cam Duggan, Brad Locking, Ken Williams, Marc-Andre Proulx, Rick Papke, Jamie Stata, Dave McNeill, Ashlee Cunningham

Regrets: Ted Schneider, Linda Fry

Guest: Gary Jenks, Tyler Calhoun, Jean and Paul Whalen, Jessie Carnahan

**Motion #01-17:** Moved by Cam Duggan  
Seconded by Brad Locking

"To approve the agenda"

carried

Business: None

Presentations:

Awards presented by Cam Duggan - Ken Whalen Memorial Award to Tyler Calhoun  
-Tony Hesch Award to Jessie Carnahan

Gary Jenks, Major Atom – based on team's previous season's results in the OMHAs would like to request to move the Major Atom Team to Tri-County for the 2017/2018 Season, has complete support of the parents.

Budget Committee (Brian Seaman, Ted Schneider, Ken Williams) – Recommend registration rates be set with the following motion. Will have payment plan option spread over three months July 1<sup>st</sup>, August 1<sup>st</sup>, September 1<sup>st</sup>. Rick Papke recommends for rep teams, instead of charging them a registration fee and then collecting the remainder from rep surcharge, have the team collect the entire amount. This would ensure enough funds are collected for each rep team, if there are less players then fees would reflect a higher amount per player to cover actual cost of each team as the rep surcharge is based on 17 players.

**Motion #02-17:** Moved by Brian Seaman  
Seconded by Dave McNeill

"To set registration rates for the 2017/2018 season at: 1<sup>st</sup> year Novice/Tyke \$200, Initiation & Tyke \$400, Novice & Atom \$600, PeeWee & Bantam \$650, Midget HL \$525."

carried

**Motion #03-17:** Moved by Rick Papke  
Seconded by Ken Williams

"That the Major Atom team be given approval to enter Tri-County for the 2017/2018 season."

carried

Question Period: None

**Motion #04-17:** Moved by Cam Duggan  
Seconded by Marc-Andre Proulx  
"To approve previous minutes"

Carried

Business arising from previous minutes: none

Old Business: Golf Tournament – it has been decided the golf tournament will be postponed until next year, not enough help and time to plan for this summer.

Correspondence: Letter received by the executive from Tim Millman, Grant will respond to Tim regarding his concerns.

Treasurer's Report: NA

Approval of Accounts: NA

Directors Reports:

Rick Papke: Question regarding a team requesting practices for 3<sup>rd</sup> week in August, should it be booked through OSMH?

A: Team can book and pay for ice themselves direct in August.

**Motion #05-17:** Moved by Rick Papke  
Seconded by Cam Duggan

"To set Rep ice times: Tyke MD to Bantam at 1:15 hour ice with periods of 10:15:15 and Midget at 1:45 hour ice with periods of 15:15:15 with flood between 2<sup>nd</sup> and 3<sup>rd</sup> periods."

Carried

**Motion #06-17:** Moved by Cam Duggan  
Seconded by Dave McNeill

"To move Midget HL to 1.5 ice times per week for each team for the 2017/2018 season."

carried

Dave McNeill: Nothing to report

Jamie Stata: Early Bird Tournament – registration page is now active, two-tiered costing \$1125 if paid by cheque and \$1095 if through Paypal. Two teams currently registered.

Silver Stick Nov 4-6 – Seven enquiries to date, some from out of region teams.

Registration page should be active in the next couple days.

Ken will research for LL Tournament dates and Cam will research for AE tournament dates.

Brad Locking: -All Rep jerseys returned and deposit cheques issued.

-need to replace jerseys for Major Midget, Atom AE, PeeWee AE, Bantam AE.

- require pinnies for next year's tryouts
- One LL team still required to return their jerseys, washed and ready just waiting for drop off
- Equipment room is running out of space, need to review extra items and decide their worth
- still looking for goalie equipment belonging to OSMH, looking for suggestions on how to retrieve it other than the website
- always looking for swivel hangers

Cam Duggan: OMHA is currently revamping their clinics formats and we are unable to confirm any clinics until after their AGM in June. Clinics we are looking at hosting are D1, Intro to Coaching and possibly a Coach 2, aiming for late August or September. Marc-Andre and myself will be reviewing concept of a Hockey Canada Skills clinic at the end of the summer.

Ken Williams: - WOAA will be informed of our intent to enter 2 teams for the 2017/2018 season, Novice, Atom, PeeWee, Bantam.

- WOAA General meeting should take place in September (no dates yet)
- A brief survey was sent for feedback regarding the Midget HL season – nights per week, rating and comments/feedback – 14 of 16 preferred 2 nights per week rather than 1, overall rating out of 5 was 4.06, 3 people mentioned decrease in registration fees if nights decreased, 2 coaches suggested 1 night would be better than 2.
- Expect 4 teams in Midget HL again

**Motion #07-17:** Moved by Ken Williams  
Seconded by Cam Duggan

"That all Local League Teams use a two-man referee system for the 2017/2018 season."

Carried

**Motion #08/17:** Moved by Ken Williams  
Seconded by Dave McNeill

"That Local League periods are 10:10:12 for Novice, 10:10:15 for Atom, PeeWee, and Bantam for the 2017/2018 season."

Carried

Marc-Andre Proulx: Hockey Share vs. Coach Them – Hockey Share makes practice design simple and permits sharing within coaches, coaches were able to send practice plans to players and parents, the package OSMH had last year was \$560.

Was introduced to Coach Them last year which is similar to Hockey Share, Coach Them offers to coaches a way to design drills, share them to individuals and associations. Coach Them offers the same thing as Hockey Share but:

- Will add video analysis component
- More different lines for skating (ie: goaltending)
- Easier to work with iPad
- Resource component for players and parents

After speaking with the owner, they are working on a way to transfer files from Hockey Share to Coach them.

Two Body Checking Clinics were held in April. Overall there were 61 registrations, 7 were registered in double (error), 2 no shows, 2 did not pay. – Net profit was \$307.05

Our application for The First Shift has been accepted, we have until May 26<sup>th</sup> to set up the dates and ice sessions.

Skills Sessions – could be offered weekly combining age groups. The approach would emphasize on core skills. Half ice practice would be beneficial for puck touches, small area games, break down on the details of the game.

**Motion #09-17:** Moved by Marc-Andres Proulx  
Seconded by Dave McNeill

“That the Technical Director will coordinate and oversee Weekly Skills nights. These skills nights will be open to Rep: Tyke MD, Atom & Pee-wee – including Additional Entry. They will also be made available to House League Novice – Atom & Pee-wee. They will operate from Sept to Dec. 01, at which time executive will review their success. Players, coaches and parents will participate in program evaluation.”

Carried

**Motion #10-17:** Moved by Marc-Andres Proulx  
Seconded by Dave McNeill

“That Rep Program Tyke MD through to PeeWee will share a joint practice once every 2 weeks. Technical Director will work with Coaches & Players on the implementation of half ice drills to maximize player development and ice utilization. Dividers will be used to separate the ice. This format to be reviewed by executive Dec. 01. Players, coaches and parents will participate in program evaluation.”

Carried

**Motion #11-17:** Moved by Marc-Andre Proulx  
Seconded by Dave McNeill

“That Novice, Atom, Pee-Wee House League to have a rotation of shared practices with use of dividers. This will be reviewed December 01. Players, coaches and parents will participate in program evaluation.”

Carried

Grant Oldrieve: - Need to keep meetings to 2-hour time frame

- Review of new voting procedure on motions when determined by president, will use voting cards for blind vote
- Still looking to appoint Treasurer
- Important to follow through with commitments made
- Aim to have draft copy of Constitution by Dec 1 on the web
- Aim to have draft copy of manual of operations by Dec 1 on the web
- Final draft copies for February 2018

**Motion #12-17:** Moved by Dave McNeill  
Seconded by Marc-Andre Proulx

“That the honorariums for 2017/2018 season will be \$4000 for the Ice Scheduler, \$3000 for the 50/50 Fundraiser, \$2000 for the 1<sup>st</sup> Vice President.”

Carried

Brian Seaman: As Chairman of the Budget Committee, I would like to thank Ted, Ken, and all executive members that provided information to help develop the 2017 budget.

OSMHG Minutes May 23, 2017

We had a very successful year with our 50/50 fundraising, due to the increased attendance and number of playoff games, OSMHG had prizes totaling \$81,050.00. Our net profit will be around \$65,000.00.

New Business: none

Adjournment: 9:50pm

Next Meeting Date: June 20, 2017

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