

Owen Sound Minor Hockey Group  
Meeting July 25, 2017  
Bayshore Community Centre

Present: Brian Seaman, Grant Oldrieve, Ted Schneider, Marc-Andre Proulx, Rick Papke, Jamie Stata, Linda Fry, Ashlee Cunningham, Dave McNeill, Brad Locking

Regrets: Cam Duggan, Ken Williams

**Motion #23-17:** Moved by Ashlee Cunningham  
Seconded by Brad Locking

“To approve the previous meeting’s minutes.”

Carried

Business from previous minutes: none

**Motion #24-17:** Moved by Dave McNeill  
Seconded by Rick Papke

“To approve Treasurer’s financial statements/report”

Carried

Directors:

Brad Locking:

- Rep- new jerseys ordered for Midget Major, Bantam AE, PeeWee AE and Atom AE (will arrive prior to Early Bird Tournament
- Home and away socks for rep also ordered
- Waiting to order LL socks until we have a better idea of numbers
- Still waiting on 1 set of jerseys from PeeWee LL – need to find a way to ensure LL Teams have jerseys returned in timely manner and in good shape
- HL waiting to order socks until better idea of numbers

Ashlee Cunningham: nothing

Dave McNeill: Have list of previous sponsors from Brad, sent out 25 Invoices and received 11 responses back quickly.

Rick Papke: Scheduling for tri-county starting, getting practice slots finalized. Registration is up online.

Marc-Andre Proulx:

- Hockey share License being purchased this week, same as last year \$150 USD
- Looking to see if coaching seminar is possible with the Attack

- 4 players registered so far for First Shift, event kick off is October 10<sup>th</sup>, need to recruit coaches, media release in late August/early September
- Looking to host hockey skills camp September 4<sup>th</sup>.
- For long term planning and to ensure teaching, progression and consistency we should have coaches share their long-term planning with us
- I think it is worthwhile to have a Goaltender Development Director next season

Ken Williams (report presented by Grant Oldreive):

- LL Tournament – proposing Monday March 12<sup>th</sup> (March Break).
- Bench staff should not be a problem, a few people have already approached us about their desire to be a part of bench staff
- Paperwork filled out with WOAA applying to enter 2 teams for Novice, Atom, Pee-Wee and Bantam.

**Motion #25-17:** Moved by Jamie Stata  
Seconded by Marc-Andre Proulx

“To proceed with a Local League Tournament on March 12, 2018.”

Carried

Linda Fry: a few registrations in, 89 total so far.

Brian Seaman:

Cash Calendar update:

- Have met with Austin Graphics in regards to ticket printing – they do Shallow Lake tickets and have a format – costing to come shortly
- Looking for 25 tickets per book
- Tickets to be handed out in October and turned in by November 12<sup>th</sup>.
- Projected prize money – based on 200 books @ \$35 - \$7000 projected revenue - \$2000 projected expenses - \$5000 is projected balance to be awarded to winners
- Draws to take place daily for the month of December
- Concept is to have 2 large draws on Dec 25 & 31 then the balance of the 29 days in the draw to be divided up equally into daily prizes

50/50:

- Changing to electronic format from manual
- Will be less labour with the tickets
- Cost is \$0.90 per transaction +HST
- License is provincial
- \$20 per month per hand set machine

**Motion #26-17:** moved by Ted Schneider  
Seconded by Jamie Stata

“that OSMHG signs a 1 year contract with 50/50 Central to facilitate 50/50 ticket sales”

Carried

Jamie Stata:

Early Bird:

- Few teams have been dropping out due to accommodations
- Ice contracts are created and are awaiting signatures
- Registered to date – 3 Novice, 3 Atom, 5 PeeWee, 7 Bantam, 3 Midget

Silver Stick:

- Ice contract with Owen Sound still to be finalized with Brent Fisher, awaiting word back from Meaford ice scheduler
- Need to decide on a drop date that we cancel Minor Atom division due to lack of registration
- Minor Bantam is full, 1 spot left in Minor Midget
- Registered – 2 Atom, 5 PeeWee, 8 Bantam, 7 Midget

Holiday Break AE Tournament: is set up on OMHA SITE, will be activated when cheque is received for sanction fee.

March Break LL Tournament: Finalize details on dates/divisions/price, then fill out the sanction on the OMHA portal and send the cheque.

**Motion #27-17:** Moved by Dave McNeill  
Seconded by Jamie Stata

“That OSMHG cancel Novice, Atom, Midget divisions due to lack of registration for the Early Bird Tournament in September 2017.”

Carried

**Motion #28-17:** Moved by Jamie Stata  
Seconded by Dave McNeill

“OSMHG Cancel the Atom division for the 2017 Silver Stick tournament due to lack of registration.”

Carried

Grant Oldrieve:

Olynyk’s want to start a scholarship Award open for OSMHG Midget players.

**Motion #29-17:** Moved by Rick Papke  
Seconded by Brad Locking

“That OSMHG receive and support the scholarship program the Olynyk family has presented.”

Carried

1<sup>st</sup> Vice President:

Ted Schneider Resigned as 1<sup>st</sup> Vice President

**Motion #30-17:** Moved by Brian Seaman  
Seconded by Brad Locking

“To operate a Midget AE team for the 2017/2018 season.”

Collapsed

**Motion #31-17:** Moved by Dave McNeill

Seconded by Rick Papke

“That OSMHG approve team staff list as presented from Kris Seaman for the Atom Minor team.”

Carried

Atom AE – will table staff for now

**Motion #32-17:** Moved by Rick Papke

Seconded by Dave McNeill

“To purchase \$50 gift certificates for the 50/50 Fundraising Assistants”.

Carried

Adjournment: 9:34 pm

Next Meeting Date: August 22, 2017

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