

Owen Sound Minor Hockey Group  
Meeting August 23, 2017  
Bayshore Community Centre

Present: Brian Seaman, Grant Oldrieve, Dave McNeill, Lisa Martin, Cam Duggan, Marc-Andre Proulx, Rick Papke, Linda Fry, Jan Vokes-DeBoer, Ashlee Cunningham,

Regrets: Jamie Stata, Ken Williams

Guests: Herb Lemon – Atom Minor, Meredith Keeshig

**Motion #33-17:** Moved by Dave McNeill  
Seconded by Rick Papke  
“To approve the meeting Agenda”

Carried

Presentation: none

**Motion #34-17:** Moved by Ashlee Cunningham  
Seconded by Cam Duggan  
“To approve previous meeting minutes”

Carried

Business from previous minutes: Pictures- quotes from Amy Amyot work out to \$6 per player with a \$100 set up fee – tabled for next meeting.

Treasurer’s Report: Nothing to report – becoming familiar with the program and accounts.

Question: Herb Lemon – How is registration broken down? How much of Rep Fees goes to OSMH for Registration?

A: \$47 per player for insurance, \$100 OMHA team registration, League entry fees. Cost is broken down as to cost to run the team - based on actual ice times from previous season. LL based per team, Rep based per team.

Directors:

Linda Fry:

- 240 currently registered (520 for last season)
- 24 – Initiation 1, 12 – Initiation 2, 6 HL Tyke, 4 -LL Tyke, 16 – Novice, 11 – Atom LL, 13 PeeWee LL, 11 – Bantam LL, 14 – Midget HL, 127 – rep players – need rep players to register prior to adding them to a roster.
- Gender ID course needs to be completed to be qualified on the bench
- Rep players need to be registered before they can go on the ice

- Brian – maybe consider adding late registration in the future.

Rick Papke:

- Practices are in the system
- Tri-county is scheduled except 2 in Dundas for mid-week games

Ashlee Cunningham:

- Contact given to MAP – Randy Ellis, moving to the area and looking to volunteer or coach – has extensive hockey back ground
- Questioning the time keeper assignor honorarium.

Cam Duggan:

Clinics - D1 this weekend

- Payment for clinic is set to pay at door – our account from last session shows pay at door so this was default, will make change for online payment for next courses once confirmed moving forward
- As of Monday, 17 were registered
- Need a cheque to pay OMHA that morning
- Coach 2 - nothing established yet, will look at after D1 is completed
- Coach 1 - nothing established yet, will book when D1 is completed
- Hockey Canada Program - MAP and Cam working on Hockey Canada Program (1 day event), in review stage, use to run same event on Labour Day in previous years - Target is October

Equipment –

- Atom AE, PeeWee AE, Bantam AE and Major Midget are receiving new jerseys this season
- All rep teams to receive 2 pair of socks per player (home and away)
- Day will be set to pick up in early September to hand out supplies.
- LL teams will use previous jerseys – and one pair of socks per player
- HL jerseys and socks ordered for 4 teams (15 per team), if a 5<sup>th</sup> set is required will use old Attack for this season

Dave McNeill:

Sponsorship- met with Lisa Martin to go over duties, more than half has been received, Lisa has list of who has or has not paid.

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

- Attended 1<sup>st</sup> Tri-County meeting in Milton
- Meeting covered scheduling
- Looking for cooperation
- Game sheets coming out next week for Tri-county
- Travel permits – no team should operate in August because it is last year's (season) insurance, new team is covered starting Sep 1<sup>st</sup>.
- New AP rule – 10 game rule is gone (no max.)

Brian Seaman:

- Attended Georgian Bay meeting last week
- Was a long meeting, provided lots of info – will circulate minutes when received
- Not clear on half ice and how it will work
- Paid fine for late game sheets and one missed meeting \$1250
- 50/50 – filed for the license with the province
- Tyke and Initiation – have no responses back to cover, need someone to head the program

Marc-Andre Proulx:

- Hockey Share Lic. Purchased
- Coaches meetings – will have to review our vision for this – consider with LL to assist coaches, send email to see if Rep coaches are interested.
- First Shift – so far 12 players registered, event kick off October 10<sup>th</sup> - need to recruit coaches 1:6 ratio
- Hockey Canada Skills Camp, has been booked for October 27<sup>th</sup> (PD DAY) 9am – 3:30pm at the rec centre. Kids get jersey, meal and cost is \$75, 40 kids. Will need to approach Midget players to help.
- Goaltending – have spoken with Jim Winters to come out to assist with skills sessions
- Power Skating with Denise Reid – Tyke 8hour, Novice, 6hour, Atom 6hour – total 20 hours at \$50 per hour = \$1,000
- Skills clinics will be held on Tuesday and Thursday mornings 6:30 – 7:20 alternating weeks for the teams

Grant Oldrieve:

- Will speak to Amy Amyot regarding pictures
- MAP will assist with bylaws/constitution
- Working with OMHA on constitution

**Motion 35-17:** Moved by Linda Fry  
"To adjourn the meeting"

Adjourned 8:56pm

Next Meeting Date: September 26, 2017

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