

Owen Sound Minor Hockey Group  
Meeting November 28, 2017  
Bayshore Community Centre

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

**Motion #46-17:** Moved by Ashlee Cunningham  
Seconded by Cam Duggan

“To approve previous meeting minutes”

Carried

Treasurer Report:

- Bank reconciled to the end of October – report provided

**Motion #47-17:** Moved by Cam Duggan  
Seconded by Ken Williams

“To Approve the Treasurer’s report”

Carried

Director Reports:

Marc-Andre Proulx:

- Some Novice LL coaches reached out for assistance – 32 practice plans shared with them to cover the whole year.
- Some still have question regarding shared ice, some do not necessarily understand player development and how to maximize ice utilization – might have to do a coach night in December.
- D1 Trained vs Certified – we have a number of coaches that need to get evaluated, Tim Millman and myself are qualified to do it - coaches have 1 calendar year to get certified otherwise they cannot be HC of a team minor peewee and up.
- Ken called a meeting regarding a situation with one Bantam LL team – meeting was positive and to the point.
- First Shift – 3/6 sessions complete and feedback is positive.
- Hockey Canada Skills Camp has been a success, we had 61 players registered and 12 coaches volunteered time.
- OSMHG skills mornings feedback available – some teams had lots of coaches to help out and others not so many.
- Power Skating firmed up with Denise Reid

- Storage units being built for Skills Equipment and will be available at both rinks when everything is ready.

Dave McNeill:

- Tri County Meeting November 16 quick meeting – refer to the rule book not the back of the game sheet for suspensions – championship hoody's and t-shirts are available online – match penalties need to be addressed sooner 14 days or till review of offence – tryouts can commence 14 days after OHF completion.
- Attended all practices for teams between Oct 26 and Nov 6, found all practices to be well run with some practices including a power skating portion, some had as many as 6 helpers right down to 2. One team had an ineligible person on the ice and this was corrected by the coach.
- Flamborough presented some issue including – game times, playing on Thanksgiving, and a suggestion to re-categorize teams at some point in the season to make games fairer ie: Alliance, this was put to a committee to study and come back with later findings.

Lisa Martin:

- Sponsorships still outstanding – OS Volkswagen Atom AE, Garb and Gear Minor PeeWee, Collins Barrow Bantam AE, Boot & Blade Midget AE, Locking Business Furnishings Novice LL (gave to Brian?)
- Dodge Caravan Sponsorship badges have been delivered and placed on jerseys now up to Rep teams to finish the process.
- Need plaques out of display cabinet

Rick Papke:

- Would like to rescind the motion to bill West Grey for cancelled Bantam LL game as the team was not notified at the time they would be charged.
- Concerns regarding adding fundraisers for other associations on our website? Wondering about charging \$75 for advertising on OSMH website for clinics etc....
- Pictures should be ready December 17
- Weather policy - who makes the call for cancellation for LL and Rep games? (This will be Grant)

**Motion #48-17:** Moved by Cam Duggan  
Seconded by Marc-Andres Proulx

“To place a \$75.00 charge for advertising on Owen Sound Minor Hockey webpage”

Carried

Ken Williams:

- LL tournament set for Friday March 16 on March Break
- Meeting held with Bantam LL #1 players and parents on November 21
- Few reminders going out to bench staff for Trainer, RIS, Gender Identity etc...
- Some teams struggling in LL and others doing well
- Midget HL going for about a month and most feedback is positive
- Teams so far seem balanced

- Still waiting on 1 trophy to be handed in to me from a coach from last year – WOAA has emailed a couple times requesting it – possibly small fine coming, coach has been advised

Jamie Stata:

- Silver Stick profit net was \$5250.56 (previous year was \$12,870)
- Tournament has been reconciled with OMHA and all documentation, reports, game sheets have been sent to OMHA Regional Director
- Sanction Renewal for 2018/2019 is now due to Silver Stick
- Holiday Break AE tournament schedule to be created when registration is closed – number of teams per division currently reg: Novice – 2, Atom – 6, PeeWee – 3, Bantam – 4
- Waiting on one more team for PeeWee to commit, should consider cancelling Novice
- March Break tournament current division registration: Novice – 3, Atom – 4, PeeWee – 3, Bantam – 4

**Motion #49-17:** Moved by Jamie Stata  
Seconded by Cam Duggan

“To cancel the Novice division for the AE Holiday Break Tournament as only two teams registered”

Carried

Grant Oldrieve:

- Review incident resolution process
- Ashlee to retype Fundraising/Finance Policy and send out

Ashlee Cunningham:

- Contact Andy O’Leary to cancel meeting room for Dec 12
- RSVP for Executive Christmas Party

Linda Fry:

- 462 registered – recently contacted to register new players
- Working on a couple people who need to pay in Bantam
- One still working on Respect in Sport
- Midget HL need to complete trainer

Cam Duggan:

Clinics: nothing to report

Equipment:

- Recommending going back to knit socks – would provide a cost savings of roughly 40%
- Would like to top up the LL team jerseys to full sets for next season – would not sponsor patch them until required
- Equipment
- Budget – invoices should be ready for review and approval in the next 2 weeks

OSMHG Minutes November 28, 2017

Brian Seaman:

Cash Calendar draw completed during the meeting.

New Business:

Coach Selection committee needs to be set up.

Meeting adjourned: 8:54pm

Next Meeting Date: December 12, 2017

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