

Owen Sound Minor Hockey Group  
Meeting October 24, 2017  
Bayshore Community Centre

Present: Brian Seaman, Grant Oldrieve, Dave McNeill, Marc-Andre Proulx, Rick Papke, Linda Fry, Jamie Stata, Ashlee Cunningham, Ken Williams

Regrets: Jan Vokes-DeBoer, Lisa Martin, Cam Duggan

Guests: Amber McIlmoyle

**Motion #42-17:** Moved by Ashlee Cunningham  
Seconded by Ken Williams

“To approve previous meeting minutes”

Carried

**Question:** Amber – for tournaments are timekeepers paid the same as a regular game? A: yes  
Amber - Can we offer an incentive to do Friday games for tournaments? - \$5 premium? As it is difficult to find timekeepers during school hours for the Friday of tournaments.

**Motion #43-17:** Moved by Rick Papke  
Seconded by Jamie Stata

“To pay \$5 premium above regular pay to timekeepers for tournaments on Fridays during school hours.”

Carried

Amber – how will timekeepers be paid for Midget HL games? A: OSMH will provide funds to coaches for their home games for the season.

Director Reports:

Ken Williams:

- LL Tournament set for March 16, 2018 to include 6 teams of Novice, Atom, PeeWee, and Bantam – some ice slots not available due to public skating will have to redo mock schedule.
- Still have questions coming in regarding registration fee increase
- Had to get a new coach for one of PeeWee LL teams, Ryan Gurney stepped up
- Midget HL about to begin
- WOAA – attended meeting last month and coaches attended scheduling meeting recently games are underway
- Question – 3 players in Novice struggling still learning to skate – can they join league below to use as extra practice to help their developing? – Brian S will look in to this.
- Have LL teams looking for tournament advances

**Motion #44-17:** Moved by Ken Williams  
Seconded by Marc-Andre Proulx

“To provide one tournament advance for LL teams that must be repaid by December 31, 2017.”

Carried

Ashlee Cunningham: Cancelled the insurance policy with Nicol Insurance

Linda Fry:

- Working on getting LL/Initiation/HL rosters completed
- 458 registered

Rick Papke:

- What is cancellation policy? Bantam LL team from West Grey cancelled last minute due to no goalie. – Centre can be billed for lost cost due to short notice – will send invoice
- Pictures went last Sunday for half of the teams
- Midget HL has not been scheduled for pictures yet
- Couple of games to reschedule due to Dundas Major Atoms folding their team

Jamie Stata:

- Banners, medals, pins received for the Silver Stick tournament
- Have everything all set up, need to have TV's set up to the proper network
- Need someone to keep scores up to date during the weekend (Cam will assist)
- Will look into opening ceremonies
- AE Tournament – no new registrations- 1 Novice, 4 Atom, 3 Peewee, 3 Bantam
- LL Tournament date change due to ice restraints – couple of teams have registered

Marc-Andre Proulx:

- Have worked with one coach so far, waiting on LL to get going
- First Shift – 25 players registered – event kick off held October 10<sup>th</sup>, most players received their equipment the same night – very well organized
- Hockey Skills camp booked for October 27<sup>th</sup> - 55 players registered
- OSMHG Skills mornings – no big negative comments yet, need at least 6 coaches on the ice to be successful.
- Power skating firmed up with Denise Reid and LL teams
- Where does the skills equipment get stored? - Rec Centre

Dave McNeill:

- Attended Tri-County meeting – items to mention listed
- Gm20 is now a one game suspension not 3
- If a serious penalty is being reviewed, sit the next game to be safe and await the outcome of the review.
- There is no longer a 10 game limit for AP's for our teams, it is unlimited.

- There has been 8 match penalties and 2 Slur penalties assessed already in Tri -County, lets keep our teams under control.
- When head coach signs the Scoresheet, make sure the game # is noted in top left corner and that it is a official Tri- County game sheet with Convener listed in bottom left.

Brian Seaman:

Treasurer report:

- Brian has been writing cheques and looking after deposits for Jan.
- Had to open new trust account for cash calendar
- Signing authorities updated

**Motion 45-17:** Moved by Brian Seaman

Seconded by Dave McNeill

“To approve the Treasurer’s report”

Carried

- Initiation - Number of kids not able to skate – for future should consider having on registration “must be able to skate”.
- Cash Calendar tickets are printed – important to have stubs returned to ensure tickets sold are entered in to the draw.
- 50/50 – greatly increased sales – increased cost with electronic system. 11 game trial ending soon – think we should continue for the season.

Grant Oldrieve: Nothing to report

New Business:

- Brian receiving question as to who is on the ice, do they require respect in sport, can they currently go on without.
- Need to look at policy for volunteers and criteria to be met - “On ice player volunteers must have executive approval and meet age requirement of 2 age groups above the team they are assisting with. Only players rostered with the team including AP’s and approved volunteers may be permitted on the ice during practices.”

Meeting adjourned: 9:14pm

Next Meeting Date: November 28, 2017

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