

**Owen Sound Minor Hockey Group**

**Meeting July 20<sup>th</sup>**

**Via Zoom**

**Present:** Grant Oldrieve, Brian Seaman, Brian Warrilow, Linda Fry, Rick Papke, James McGregor, Cam Duggan, Geoff Blastorah, Loretta Emonts

**Regrets:** Brad Locking

**Motion:** **Moved by Cam Duggan Seconded by Geoff Blastorah**

“Approve previous minutes from June 22<sup>nd</sup>, 2021” **Carried**

**Business arising from previous meeting:**

James McGregor – Representative policy **Tabled**

Geoff Blastorah/Brad Locking – mentorship program for new executive members **Tabled**

**Motion:** **Moved by Brian Seaman Seconded by Loretta Emonts**

“The Local League tournaments to be named “The Barb Downey Memorial Tournament” **Carried**

**Directors Reports:**

**Rick Papke:** Ice has been booked with City. Ice rate is up 1.5%. Now a wait and see what covid restrictions will dictate.

**Linda Fry:** Ready to open registration, once budget committee has met. Has applied approx. 50% of the credits to players from the covid 2020/21 shortened season.

**Loretta Emonts:** Registration is now open for November Silver Stick. Teams have started to register. Working on getting the local league tournaments listed on the omha web site.

**Cam Duggan:** Local League teams have been registered with the WOAA for the 21/22 season

**James McGregor:** No Report

**Brian Warrilow:** No Report

**Jason Playter:** Shared with Executive a presentation of a “Covid Screening program”

**Brad Locking:** (Shared by email) – Representative socks have been ordered. Working on Local League socks. Hoping to gain access to Bayshore/Equipment room shortly.

Brian Seaman: All invoices are paid to date. Donations from Barb Downey Memorial received were \$430.

Geoff Blastorah: No Report

New Business: Brian Seaman to Chair the **Budget committee** as past president. Requested Grant Oldrieve, Rick Papke , Cam Duggan & James McGregor to assist.

Will need \$ numbers and breakdown from Brad Locking (Equipment Director) prior to meeting.

Geoff Blastorah inquiring about the purchase of smaller nets. To discuss with city on storage.

**Motion: Moved by Brian Seaman Seconded by Cam Duggan**

“Sponsorship fees for the 21/22 season to remain unchanged \$825.00 for Representative and \$600 for Local League” **Carried**

Discussion was held on posting the Coaching application on the web site. Jason will review and send out. Completed application are going to Cam Duggan, James McGregor & Brian Warrilow

Brian Seaman to check into a cheque issued to Trophies Two for Tournament awards in March 2020. Tournament was cancelled.

**Meeting adjourned @ 8:31 pm**

**Geoff Blastorah & Linda Fry**