

Owen Sound Minor Hockey Group

Meeting June 22nd, 2021

Via Zoom

Present: Grant Oldrieve, Brian Seaman, Brian Warrilow, Linda Fry, Rick Papke, Brad Locking ,
James McGregor , Cam Duggan , Geoff Blastorah

Regrets: Jason Playter

Motion: Moved by Cam Dugan Seconded by Brad Locking

"Approve previous minutes from May 10th, 2021" Carried

-Directors report – None

Motion: Moved by Rick Papke Seconded by Brad Locking

"Approve Social Media Policy as presented for the 21/22 Season" Carried

Motion: Moved by Cam Duggan Seconded by Rick Papke

"Approve Local League Policy as presented for the 21/22 Season" Carried

Motion: Moved by Brad Locking Seconded by Cam Duggan

"Approve Fundraising Policy as presented with a maximum of up to \$4000" Carried

Motion: Moved by Linda Fry Seconded by Rick Papke

"Approve Registration Policy as presented for the 21/22 Season" Carried

Motion: Moved by James McGregor Seconded by Geoff Blastorah

"Approve Tryout Policy as presented for 21/22 Season" Carried

Motion: Moved by James McGregor Seconded by Brian Warrilow

"Approve Representative Policy for the 21/22 Season" – Not Carried, Tabled for July meeting

- Approved policies are to be submitted to Jason to be posted on Web Page
- Discussion was held on possibility of hiring someone to post transactions to quick books in the event Treasurer position is not filled
- Discussion was held on possible candidates for filling vacant positions on executive
- Brad & Geoff to look into a mentorship type program for bringing new executive members on ie committee position, etc.

Motion: Moved by Brian Seaman – Not Seconded

“To name our Local League/House League Tournaments **“Barbara Downey Memorial”**”

Discussion held – Motion to be tabled till July meeting with Brian Seaman & Brian Warrilow to come up with some suggestions

Motion to adjourn: Moved by Brad Lockin , Seconded by Geoff Blastorah

Meeting adjourned 8:44 pm

Next Meeting Date: Tuesday July 20th. Via Zoom

President_____

1st Vice President_____