



OSMHG Meeting of the Executive MEETING MINUTES

Date: **May 24, 2023**

Location: **Bayshore, Pool Room**

Time: **7:00-10:00pm**

<p>ATTENDANCE (Present/Virtual/Regrets)</p>	<p>OFFICERS - President: James McGregor, VP Rep: Cam Duggan, VP LL: Geoff Blastorah, Registrar: Katie Douglas, Treasurer: Brian Seaman DIRECTORS - Technical Director of Player/Coach Development & Clinics: Mike Majury, Director of Scheduling: Mercedes Tennant, Director of Communications: open, Co-Directors of Junior Development: Tim Nicol, Johnny Sollazzo, Director of Tournaments: Loretta Emonts, Director of Equipment: Kevin Delano, Director of Sponsorship/Fundraising /Pictures: Adam Scott, Director(s)-at-Large: Erin Thibert, Director of Hockey Relations: open</p>
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ITEM	PERSON RESPONSIBLE	DISCUSSION/DESIRED OUTCOMES/RATIONALE
Welcome	President	Meeting called to order at 7:00 Welcome Kevin D. (Director of Equipment)
Previous Minutes	All	Business arising from minutes - <ul style="list-style-type: none"> Was there a decision on rental of iPads for Minor Lacrosse? Yes. \$100 rental fee.
OFFICER'S REPORTS		
President	James M.	<ul style="list-style-type: none"> WOAA meeting James/Geoff –about the future of WOAA – invited by Jeff Sebastian. Will report back.
VP Rep	Cam D.	<ul style="list-style-type: none"> U10-U16 tryouts complete. U18 – second pre-skate needed as per Adam P (OMHA). Coach/Managers meeting – to schedule for August. June 15th is the OMHA AGM – need OSMHG representation. U11 BB – request letter sent. Recommendation: That in order to attend tryouts, players should have to make a commitment to attend at least 1 tryout exhibition game (ie. exhibition series with Collingwood). This as a result of concerns received from membership this year. Format to be decided in September 2023; 2024 tryouts to be scheduled in January. Follow-up email will be sent to coaches to either sign or release all players from spring tryouts, as per new info from Adam P (OMHA).
VP LL	Geoff B.	<ul style="list-style-type: none"> LL coaches will be advertised/accepted in June. All team bank accounts recommended to be with a centralized banking hub. Accounts to be held and kept open by OSMHG to provide continuity from year to year. Geoff B. to explore options.
Registrar	Katie D.	<ul style="list-style-type: none"> 129 OS registrations for U10-U16 tryouts; 49 NRP registrations U18 registration now open – 3 confirmed 3.5 transfers 1 reverse NRP confirmed Registration for regular season opens on May 27th All programs (LL, Rep, Jr. Development) to provide anticipated numbers to Katie to determine caps for each division.
Treasurer	Brian S.	<ul style="list-style-type: none"> A list of all team bank accounts requested at start of 2023 season – standardized account names would be preferred.

		<ul style="list-style-type: none"> Balances of \$377, 213.77 in general account and \$20,512.97 in 50/50 account.
DIRECTOR'S REPORTS		
Player/Coach Development & Clinics	Mike M.	<ul style="list-style-type: none"> Participated in coaching selection process, coached exhibition games and conducted evaluations for tryouts. Possibility of 'development' ice time for U11? (morning time slot)?
Scheduling	Mercedes T.	<ul style="list-style-type: none"> Scheduling ice time for U18 tryouts. No issues brought forward from City regarding last season and no discussions have occurred yet for this fall. Suggestions for next year – as soon as managers know dates on tournaments, please forward to Ice Scheduler.
Communications	n/a	
Jr. Development	Tim N., Johnny S.	<ul style="list-style-type: none"> Email request for Tim Horton's sponsorship has been submitted for U5-U8. 40 players per age group Possibility of rep prep for U7 & U8? To be explored.
Tournaments	Loretta E.	<ul style="list-style-type: none"> Silver stick AGM on June 9 & 10th in Collingwood for those interested. Golf tournament proposed for Sept 16 or 17th. Sponsorship to be discussed. 18 teams (Rep/LL) & sponsors – each hole dedicated to a sponsor. "OS Hockey Day", Oct. 21st – all teams play in OS; apparel set up to order. Weekend at the Rink/Photos/Road Hockey at Harrison Park rink? Community building main goal of event. Loretta E. to check where proceeds from both would go. LL – set up booth with apparel at first skate.
Equipment	Kevin D.	<ul style="list-style-type: none"> Ordered equipment and socks for next year. Name bars – Shallow Lake contact or Johnny's mom. Should caution coaches on proper storage of jerseys if given out before season starts. Will go in and do a personal intro to Hometown in near future. Kevin D. to talk to Hometown regarding the apparel ordering process. Can this always be open? Can members order at other dates?
Sponsorship/Fundraising & Pictures	Adam S.	regrets
Hockey Relations	n/a	n/a
Director-at-Large	Erin T.	regrets
SUB-COMMITTEE UPDATES		
Budget	Cam/Geoff/Brian	<ul style="list-style-type: none"> Budget presented. See new business.
Coach Selection & Development	Mike M.	n/a
Social Media	Katie D. Loretta E. Rhonda S.	n/a
Discipline		n/a
Policy		n/a
NEW BUSINESS		
Motions for 2023 Executive operations.	James M.	<p>1) "That the Meridian Credit Union be authorized as the OSMHG financial intuition for the 2023-2024 season."</p> <ul style="list-style-type: none"> Moved by Rhonda S., Seconded by Brian S., Carried. Contact is Malcolm McIntosh. <p>2) "That Middlebro' & Stevens be authorized as Legal Advisors for the OSMHG for the 2023-2024 season."</p>

		<ul style="list-style-type: none"> Moved by Rhonda S., Seconded by Mike M., Carried.
		<p>1) "Vote to support appointment of Todd McGregor as Director of Communications."</p> <ul style="list-style-type: none"> Moved by Loretta E., Seconded by Katie D., Carried.
Half day training sessions for team staff.	All	To be carried over to the June 2023 meeting.
Review Sarah McGall's 'Train the Trainer' proposal.	Katie D.	To be carried over to the June 2023 meeting.
Hockey Day in OS	All	See 'OS Hockey Day' in Tournament Director's report.
Honorarium for Registrar and Ice Scheduler increase to \$4000	James	<ul style="list-style-type: none"> Carried over from March 30th meeting. Honorarium intended to be for 2023 season and onward, not retroactive. <p>"That the honorarium for the Registrar and Ice Scheduler be increased to \$4000, yearly." Moved by Loretta E., Seconded by Mike M., Carried.</p> <ul style="list-style-type: none"> Referee in Chief – requested increase of \$2000 to \$4000. This is similar to other centres (\$4000/\$5000 in Georgian Shores/Shallow Lake). Girls' hockey is \$50/team. Suggestion to approve increase with understanding that we need to upgrade to an automated scheduling system, for both community transparency and auditing reasons. Table to next meeting.
Finalize Operational Budget	Cam/Geoff/Brian	<ul style="list-style-type: none"> Suggested increasing sponsorship to \$1000. To discuss with Adam S. Increased LL to 15 players per team; increased ice time to 28 practices for LL; Rep is based on this model; additional costs paid via a surcharge. LL – 2 knit socks U11-U18, home and away U18LL – can we remove flood between 2nd and 3rd period? No. 15-15-10 min rest-15. 1 hour 35 mins for scheduling purposes. OS Rep and LL and Jr. Development will not have to pay entry fee for tournaments hosted by OS; however, they are expected to attend. Credit \$50 per player for those teams that don't have a tournament hosted by OS (3 rep major teams). No more jersey/iPad deposits. Registration – flat fee for 3 years. Rep prep is separate If LL wants additional ice than allocated, they will be billed for it as a team. <p>"Motion to accept and approve the budget as presented. Moved by Loretta E., Seconded by Geoff B., Carried.</p>
Clothing/Jersey's re: issues	Tim N.	<ul style="list-style-type: none"> Are there other options for apparel? Kevin to reach out to Greg from OSA and possibly RAM. OS Attack has Jr. Attack logo registered to them. Brian to explore possibility of OSA giving control of logo to Executive of OSMHG.

MEETING SUMMARIES

MOTIONS APPROVED

- "That the Meridian Credit Union be authorized as OSMHG financial intuition for the 2023-2024 season." Moved by Rhonda S., Seconded by Brian S., Carried.
- "That Middlebro' & Stevens be authorized as Legal Advisors for OSMHG for the 2023-2024 season." Moved by Rhonda S., Seconded by Mike M., Carried.
- "Vote to support appointment of Todd McGregor as Director of Communications for a term starting June 2023." Moved by Loretta E., Seconded by Katie D., Carried.
- "That the honorarium for the Registrar and Ice Scheduler be increased to \$4000, yearly." Moved by Loretta E., Seconded by Mike M., Carried.
- "Motion to accept and approve the budget as presented. Moved by Loretta E., Seconded by Geoff B., Carried.

OTHER

- Motion to go "In-Camera" at 8:40pm regarding S.16 of the Constitution. Motion to go "Out of Camera" made at 8:49pm.
- Motion to go "In-Camera" at 9:07pm regarding guidelines for player placement. Motion to go "Out of Camera" made at 9:40pm.

ACTION ITEMS FOR NEXT MEETING

- Geoff B. to explore centralized banking options.
- All programs (LL, Rep, Jr. Development) to provide anticipated registration numbers to Katie to determine caps for each division.
- Loretta E. to check where proceeds from proposed Golf Tournament and OS Hockey Day would go.
- Kevin D. to talk to Hometown regarding the apparel ordering process.
- Brian to explore getting control of Jr. Attack logo from OSA.

ADDITIONAL ITEMS

Next Meeting	All	June 21, 2023 @ 7pm
Adjournment	President	Meeting adjourned at 10:21pm.

Submitted by:

Rhonda Shannon

OSMHG Secretary

Motion to Approve Minutes	@ Executive meeting June 21, 2023. Moved by Cam D., Seconded by Brian S., Carried.
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**OWEN SOUND MINOR HOCKEY GROUP
EXECUTIVE MEETING**



**DIRECTOR'S
REPORTS**



Owen Sound Minor Hockey Group
VICE PRESIDENT - REPRESENTATIVE REPORT
Executive Meeting
May 24, 2023

Item #	NOTES	Responsible / Due Date
REPRESENTATIVE PROGRAM		
1	Title of Discussion Point: <ul style="list-style-type: none"> Tryouts U10 – U16 completed – Rostered required May 26th 	Cam
2	<ul style="list-style-type: none"> Tryouts U18 start on June 5th (1 Pre-Skate + 3 Tryouts). Exhibition game vs Collingwood in the Fall 2023 	Completed by end of June
3	<ul style="list-style-type: none"> Need to establish a Coach/Manager Meeting for August 	Cam/Mike
4	<ul style="list-style-type: none"> Tri-County AGM in June 15th in Milton 	Cam/James
5	<ul style="list-style-type: none"> U11 A team has requested entry into BB of Tri-county 	Cam/Mike
6	<ul style="list-style-type: none"> 	
1	Challenges (lessons learned) <ul style="list-style-type: none"> Exhibition tryout schedule with Collingwood needs additional advance planning to ensure all teams have opportunity. Spring Hockey and other spring/summer sports caused issues for some teams. Recommendation for next season is that all participants are required to attend 1 exhibition game if they advance from 2nd tryout skate. 	Cam
2	Proposed Motions <ul style="list-style-type: none"> 	

Submitted by:

Cam Duggan, VP Representative



Owen Sound Minor Hockey Group
VICE PRESIDENT – LOCAL LEAGUE REPORT
Executive Meeting
May 24, 2023

Item #	NOTES	Responsible / Due Date
LOCAL LEAGUE PROGRAM		
1	Title of Discussion Point: <ul style="list-style-type: none">22-23 Budget Review	BS/CD/GB
2	<ul style="list-style-type: none">Local League Coach Selection Process to occur in June	GB
3	<ul style="list-style-type: none">	
4	<ul style="list-style-type: none">	
5	<ul style="list-style-type: none">	
6	<ul style="list-style-type: none">	
1	Challenges (lessons learned) <ul style="list-style-type: none">	
2	Proposed Motions <ul style="list-style-type: none">	

Submitted by:
Geoff Blastorah, VP Local League



Owen Sound Minor Hockey Group
REGISTRAR'S REPORT
Executive Meeting
May 24, 2023

Item #	NOTES	Responsible / Due Date
REGISTRATION		
1	23-24 Tryout Registration: <ul style="list-style-type: none"> 129 OSMH Registrations for U10-U16 Rep tryouts 49 NRP registrations and passports received Registration now open for U18 tryouts Have three 3.5 transfers to complete for U18 Have completed 1x Reverse NRP Action: Receive Player Commitment forms and confirm players and add to rosters 	Coaches / VP rep / Katie
2	23-24 Regular Season Registration <ul style="list-style-type: none"> Due to open May 27th (waiting on confirmation of budget) Will close July 31st with all registrations after this date being placed on a waiting list Need to confirm max numbers per group 	Katie
3	Batch Registration <ul style="list-style-type: none"> Need to confirm teams for LL, Rep, BB etc. 	Katie – Due June 1st, 2023
4	•	
5	•	
6	•	
1	Challenges (lessons learned) <ul style="list-style-type: none"> • 	
2	Proposed Motions <ul style="list-style-type: none"> • 	

Submitted by:
Katie Douglas, OSMH Registrar



Owen Sound Minor Hockey Group
CO-DIRECTOR(S) OF JR. DEVELOPMENT REPORT
Executive Meeting
May 24, 2023

Item #	NOTES	Responsible / Due Date
JUNIOR PROGRAM		
1	<ul style="list-style-type: none"> Requested sponsorship from Tim Hortons for 2023-24 season 	Johnny - Done
2	<ul style="list-style-type: none"> 	
3	<ul style="list-style-type: none"> 	
4	<ul style="list-style-type: none"> 	
5	<ul style="list-style-type: none"> 	
6	<ul style="list-style-type: none"> 	
1	Challenges (lessons learned) <ul style="list-style-type: none"> 	
2	Proposed Motions <ul style="list-style-type: none"> 	

Submitted by:
Tim Nicol/Johnny Sollazzo, Co-Directors of Jr. Development



Owen Sound Minor Hockey Group
DIRECTOR OF TOURNAMENTS REPORT
Executive Meeting
May 24th, 2023

Item #	NOTES	Responsible / Due Date
TOURNAMENTS		
1	Title of Discussion Point: <ul style="list-style-type: none"> Silver Stick AGM, June 9th and 10th in Collingwood. 2 spots are reserved for OSMHG if another executive member was interested in joining. 	June 9th and 10th
2	<ul style="list-style-type: none"> I would like to look into organizing a golf tournament for OSMHG for the date of September 16th 2023 	Next executive meeting for info gathering
3	<ul style="list-style-type: none"> I would like to organize an OSMHG Day, where all of our teams play one game on the same day in Owen Sound. The purpose of this event would be for community building, having our clothing/apparel available on site and recognizing our sponsors. The target date for this would be Oct 21st 	
1	Challenges (lessons learned) <ul style="list-style-type: none"> 	
2	Proposed Motions <ul style="list-style-type: none"> OSMHG Golf Tournament OSMHG Day 	

Submitted by:
Loretta Emonts, Directors of Tournaments



OSMHG Annual Equipment Report– April 2023

Rep Teams:

- Jersey replacement. No Jerseys replaced this season. 1 set of U12 jerseys may need to be ordered next season.
- Awaiting quotes on socks for 2023/24 season.

Local League Teams:

- Additional jerseys ordered for each team to take the total of team jerseys from 15-20. With the closing of our supplier, we ordered these for the season of 2022/2023. Unable to find a local supplier to sew on sponsor bars and laminate numbers on the jerseys. Working on this.
- AE jerseys being used for some Local League teams due to sponsorship bars.

Junior Development:

- 9 sets of goalie equipment used this season.
- Small set of novice rep jerseys being used.
- Inventory made of goalie equipment and some of the sets of goalie equipment should be replaced .

Equipment Room:

- Clearing out the old jerseys and donating to fans at the Bayshore, well received.
- I have asked Ryan Gowan (manager of the Bayshore and Rec Centre) on behalf of OSMHG about acquiring additional storage at the rec centre since the Ringette team no longer will be using the units. I have asked Ryan recently and he is working on it. (STILL NO ANSWER A YEAR LATER) OSMR has offered to rent us a couple lockers which I declined.

General:

- All jerseys, IPADS and Equipment. *Equipment and jerseys mostly returned. Still awaiting a couple OMHA teams to return.*

- Several IPAD screen protectors damaged this year. Better to replace 5 screen protectors at \$10.00 then a \$200 screen without the protector.
IPAD chargers or the correct chargers are coming back correct this season.

Brad Locking

Equipment Director

Owen Sound Minor Hockey