



OSMHG Meeting of the Executive MEETING MINUTES

Date: **May 29, 2025**

Location: **Engel & Volkers Owen Sound**

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

<p align="center">ATTENDANCE (Present/Virtual/Regrets)</p>	<p>OFFICERS - President: James McGregor, VP Rep: open VP LL: Loretta Emonts, Registrar: Katie Douglas, Treasurer: Brian Seaman, Secretary: Rhonda Shannon</p> <p>DIRECTORS - Technical Director of Player/Coach Development & Clinics: Mike Majury, Director of Scheduling: Mercedes Tennant, Director of Communications: Todd McGregor, Director of Junior Development: Adam Scott, Director of Tournaments: open, Director of Equipment: Kevin Delano, Director of Sponsorship/Fundraising /Pictures: Pam Jarman, Director of Hockey Relations: Johnny Sollazzo, Director of Goalie Development: Taylor Prestige</p> <p>Director(s)-at-Large: Kristine Snider, Rick Papke PAST PRESIDENT – Cam Duggan</p>
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ITEM	PERSON RESPONSIBLE	DISCUSSION/DESIRED OUTCOMES/RATIONALE
Welcome	Past President	Meeting called to order at 7:14pm.
Previous Minutes	All	<ul style="list-style-type: none"> • Actions arising from previous minutes. • Motion to approve minutes from February, March and April 2025. <p><i>“Motion to approve the February 17th, March 24th April 28th minutes, as recorded.” Moved by Brian S., Seconded by Adam S., Carried.</i></p>
Previous Action Items	All	<ul style="list-style-type: none"> • Ensure OSMHG policies are compliant with new ONCA regulations. James M./Rhonda S. Ongoing. • Review draft mission statements and incorporate into one. Katie D., Rhonda S., James M. Completed. • Survey to go out Keeper’s Crease and Cub Academy parents for feedback. Mike M. Deferred to next year. • In-house House League options for next year. Survey to be sent to U21 membership to gauge interest. Todd M. Ongoing. <ul style="list-style-type: none"> - Can LL players play in-house, house league? It there a minimum number of players for a roster? • Follow-up on the LTP jerseys that were ordered at the start of the year. Kevin D. Ongoing. • Consult with LL VP on U9 spring tryouts and move forward to accommodate timelines. Adam S., Taylor P., Geoff B. Completed. <ul style="list-style-type: none"> - Spring evaluations complete. A couple out of boundary players ranked top five. 19 players tried out, 1 under-age player. • Budget to be established for June 2025. Budget Committee. Ongoing. <ul style="list-style-type: none"> - Cam D. working on finalizing budget for next season.

		<ul style="list-style-type: none"> - need budget for goalie clinics to determine what funds can be used out of the Warilow funds. Mike M. • Is OSMHG allowed to expand U7/U8 programming this year to accommodate tiering due to OHF open borders – Katie D. to check to see if applies to Jr. Development. Not needed. - Separate coaching selection committee for this age group to avoid conflict of interest. - More rotation of U8 players going through for goalie to support future teams/play. • Do we have ice for potential U9 pre-skates? Adam S., Taylor P., Mercedes T. Completed.
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OFFICER'S REPORTS

President	James M.	<ul style="list-style-type: none"> • Budget to come shortly. • Tri-Centre Rep A/B Teams registered to-date: U10 – 4 BP, 1SL, 12 OS U11 – 1 BP, 1 GS, 12 OS, 3 SL U11B – 3BP, 5SL, 1CH, 7 OS U12 – 1 AE, 2BP, 1GS, 9OS, 1SV, 3SL U13 - 2BP, 3 SL, 1 Ch, 11 OS U13B – 1AE, 3BP, 1Ch, 4SL, 8 OS U14 – 14 OS, 2 SL U15 – 3 BP, 7 SL, 1 PE, 1SV, 5 OS U15B – 2BP, 1Ch, 5SL, 9 OS U16 – 1AE, 1BP, 2SL, 13OS U18 – 2BP, 4SL, 1SV, 12OS U18B – 2AE, 3BP, 3SL, 5OS
VP Rep	open	<ul style="list-style-type: none"> • n/a
VP LL	Loretta E.	<ul style="list-style-type: none"> • Applied to WOAA for next season's teams; increased number of teams (full refund up until September 15, 2025) to accommodate new Tri-Centre structure. • Who determines if we can increase our number of teams? • To meet with Cam about budget in near future.
Registrar	Katie D.	<ul style="list-style-type: none"> • Need dollar value to set registration costs. • Would like to open registration store by July 1st, 2025. Communication to go out once we are confident we can meet this timeline. • Is Jr. Development included in this registration? Yes. • Should there be a larger bump in registration cost after early bird is done? • No leeway with vetting coaches this year. Need to have all qualifications prior to being rostered. Should start that process early to ensure smooth start to season.
Treasurer	Brian S.	<ul style="list-style-type: none"> • Preliminary reports show OSMHG operated at a ~ \$80,000 loss last season. • How long has it been since OSMHG has increased registration costs? Pre-Covid. • A significant number of increases in expenses last season along with a substantially large increase in ice costs.

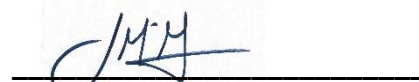
Player/Coach Development & Clinics	Mike M.	<ul style="list-style-type: none"> • A few people have already expressed interested in coaching LL next season. • Who is doing LL player evaluations? Wait for communication from WOAA on tiering before coordinating this. • Working on program to vet coaches and provide expense summary.
Scheduling	Mercedes T.	<ul style="list-style-type: none"> • n/a
Communications	Todd M.	<ul style="list-style-type: none"> • n/a
Jr. Development	Adam S.	<ul style="list-style-type: none"> • U9 submission to OHF for full ice. Suggestion that U9MD use full ice and LL uses half ice. Tryouts should be half ice to accommodate everyone.
Tournaments	open	<ul style="list-style-type: none"> • n/a • To proceed with Tournament Director and committee structure. Communication for Director position to be circulated. Todd M.
Equipment	Kevin D.	<ul style="list-style-type: none"> • n/a
Sponsorship/Fundraising & Pictures	Pam J.	<ul style="list-style-type: none"> • n/a
Hockey Relations	Johnny Sollazzo	<ul style="list-style-type: none"> • n/a
Goalie Development	Taylor P.	<ul style="list-style-type: none"> • n/a
Director-at-Large	Kristine S.	<ul style="list-style-type: none"> • n/a
COMMITTEES		
Budget		<ul style="list-style-type: none"> • n/a
Coach Selection & Development		<ul style="list-style-type: none"> • n/a
Discipline		<ul style="list-style-type: none"> • n/a
Policy		<ul style="list-style-type: none"> • n/a
NEW BUSINESS		
	Geoff B.	<ul style="list-style-type: none"> • LL planning for 2024/25 season. (Deferred from last meeting.) Deferred to next meeting.
	Adam S., Taylor P.	<ul style="list-style-type: none"> • Opening applications for Jr. Development coaching positions. (Deferred from March meeting to after AGM for appropriate exec involvement.) Completed.
	All.	<ul style="list-style-type: none"> • Set meeting schedule for next season. <ul style="list-style-type: none"> - Tuesday – June 17th, July 15th, August 19th - To determine meeting dates for rest of season in the fall.
	James M.	<ul style="list-style-type: none"> • Strategic Planning - review mission statement and discuss/determine vision statement. <ul style="list-style-type: none"> - MISSION STATEMENT: “Owen Sound Minor Hockey Group is dedicated to fostering a love for hockey by creating a safe and inclusive environment where players can develop their skills, grow personally, and become positive ambassadors for the game and our community.” - VISION STATEMENT: brainstorming notes separate.
		<ul style="list-style-type: none"> •
MEETING SUMMARIES		

MOTIONS APPROVED		
1. Motion to approve the February 17th, March 24th April 28th minutes, as recorded. Moved by Brian S., Seconded by Adam S., Carried.		
OTHER		
<ul style="list-style-type: none"> Meeting dates for 2024/2025 season: June 17, 2024; August 19, 2024; September 16, 2024; October 21, 2024; November 25, 2024; December TBD; January 25, 2025; February 24, 2025; March 24, 2025; April 28, 2025 (AGM) and May 29, 2025. 		
ACTION ITEMS FOR NEXT MEETING		
<ul style="list-style-type: none"> In-house House League survey to be sent to U21 membership to gauge interest. Todd M. Budget to be established for June 2025. Budget Committee. Ongoing. Need budget for goalie clinics to determine what funds can be used out of the Warilow funds. Mike M. Communication for Director position to be circulated. Todd M. 		
ADDITIONAL ITEMS		
Next Meeting	All	June 17, 2025. 7pm @ Engel & Volkers, downtown OS.
Adjournment	President	Meeting adjourned at 9:21pm.

Submitted by:



Rhonda Shannon
OSMHG Secretary



James McGregor
President

Motion to Approve Minutes	Executive meeting June 17, 2025. Motion to approve the May 29, 2025 minutes, as recorded. Moved by Brian S., Seconded by Johnny S., Carried.
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**OWEN SOUND MINOR HOCKEY GROUP
EXECUTIVE MEETING**



**DIRECTOR'S
REPORTS**



Owen Sound Minor Hockey Group
DIRECTOR OF JR. DEVELOPMENT REPORT
Executive Meeting
June 17th, 2025

Item #	NOTES	Responsible / Due Date
CO-DIRECTOR OF JR DEVELOPMENT		
1	Title of Discussion Point: <ul style="list-style-type: none"> Attack Mini-Games Booked for 2nd Intermissions for U5-U8(1&2): <ol style="list-style-type: none"> Sun, Nov. 23rd Flint Firebirds 2:00 pm 2nd Intermission Sat, Nov. 29th Windsor Spitfires 4:00 pm 2nd Intermission Sun, Nov. 30th Kingston Frontenacs 2:00 pm 2nd Intermission Sun, Dec. 28th Brantford Bulldogs 2:00 pm 2nd Intermission Sat, Jan. 17th London Knights 4:00 pm 2nd Intermission Sun, Jan. 18th Barrie Colts 2:00 pm 2nd Intermission 2025/26 JrDevelopment Budget Information sent to Cam Timbits Jerseys ordered for U5, U6 & U7. Note: U8 is no longer sponsored by TimHortons 	Adam Scott
1	Challenges (lessons learned) <ul style="list-style-type: none"> 	
2	Proposed Motions <ul style="list-style-type: none"> 	

Submitted by:

Adam Scott, Director of Jr. Development