

OWEN SOUND MINOR HOCKEY GROUP
MEETING FEBRUARY 22, 2011
HARRY LUMLEY BAYSHORE COMMUNITY CENTRE

Present: Dave McNeill, Dan Blackburn, Brad Caskenette, Lynita
Spencer, Linda Fry, Rick Papke, Tania Mancini, Mohana
Pfeil, Brian Seaman, Barb Downey
Regrets: Grant Oldrieve

Motion #71-10 Moved by Brad Caskenette,
Seconded by Lynita Spencer
“That the agenda be approved.” Carried

Motion #72-10 Moved by Barb Downey,
Seconded by Linda Fry
“That the minutes of the January 25, 2011, meeting be approved.” Carried

Discussion on Cost Evaluation TABLED.

Treasurer’s Report:

The Treasurer distributed the Treasurer’s report showing revenue to date of \$403,976.57 compared to the budget figure of \$412,050.00 and operating expenses to date of \$331,264.75 compared to the budget figure of \$412,050.00. The General Account shows a balance of \$160,034.15, the Bingo account a balance of \$12,125.26, and the 50/50 Account a balance of \$13,598.53. Donations to Josh Olynyk Fund last year \$4847.30 and this year \$2000.00 for a total of \$6847.30; Sick Shot total \$4145.32.

Report on investments:

Meridian: GIC \$29,478.23 1.70% matures December 4, 2011
GIC \$29,666.64 2.35% matures December 4, 2012
GIC \$29,376.78 2.00% matures December 4, 2013

Scotiabank: GIC \$3,620.14 3.30% matures February 13, 2012
GIC \$26,109.42 2.50% matures March 31, 2011*

*Rates for consideration at March meeting.

Motion #73-10 Moved by Dave MxcNeill,
Seconded by Brad Caskenette
That the Treasurer’s Report be accepted as presented.” Carried

Directors Reports:

Dan Blackburn

Waiting to hear from convenors about winners for memorial trophies for House League. Pictures are back; look good. A few spelling mistakes so talked to Scott McCannell and all are corrected. Great guy to deal with!!! House League has another 5 weeks for this season.

Brian Seaman

New rules re player movement for Minor Pee Wee and older; does not affect AE teams. Not passed by OHF. Linda to ascertain when OMHA registration ends.

Proud of what OSMHG has accomplished!!!!

Brad Caskenette

No report.

Dave McNeill

Dates set for tournaments: September 24, 25 and 26; October 16, 17 and 18; and, Silver Stick November 15, 16, and 17. registration fees to stay at \$900.00, \$900.00 and \$1000.00.

Lynita Spencer

Pizza, Pizza unpaid/ Dodge Caravan money received.

Motion #74-10

Moved by Lynita Spencer,

Seconded by Tania Mancini

“That the divisional sponsor plaques be similar to last year’s plaques.”

Carried

Mohana Pfeil

Excellent participation by volunteers for Sick Shot Tournament.

Motion #75-10

Moved by Mohana Pfeil,

Seconded by Dave McNeill

“That OSMHG supply a pizza party for the Atom AE team, winner of the Chili Cook Off, Sick shot road hockey tournament.”

Carried

(Grant Oldrieve)

Via email

All rep teams have been eliminated from OMHA playdowns and have started league playoffs. We’re now into our 4-day cancellation policy with the City. Inquiries from individuals interested in coaching rep next year and have directed them to web page for application. Last few weeks busy with the Josh Olynyk Sick Shot road hockey tournament. A **huge thank** you to Rick, Mohana and Cate Foster for the effort they put into making this event happen.

Directors: Reports (continued):

Barb Downey

Thank you received from the Spencer family.
Reminder that year-end reports should be
submitted...annual Meeting April 26th and time
needed to print and compile. From the Nominating
Committee: Two Directors needed...any
suggestions???

Linda Fry

No report

Rick Papke

Coaching applications are now on-line with the
ability this year to complete the form
electronically. **Congratulations to Grant** for
having the vision and dedication to make the Sick
Shot Tournament a very successful reality!!!

New Business:

None

Motion #76-10

Moved by Brad Caskenette

“That the meeting be adjourned.”

Meeting adjourned at 8:45 P.M.

Next meeting: March 22, 2011

(President)_____ (Secretary)_____

