

OWEN SOUND MINOR HOCKEY GROUP
MEETING OCTOBER 23, 2012
HARRY LUMLEY BAYSHORE COMMUNITY CENTRE

Present: Grant Oldrieve, Lynita Spencer, Mohana Pfeil, Dan Blackburn,
Greg Deakin, Dave McNeill, Linda Fry, Brian Seaman, Rick
Papke, Cam Duggan, Barb Downey

Guest: Vern Porter

Motion #54-12 Moved by Lynita Spencer,
Seconded by Mohana Pfeil
“That the agenda be approved.” Carried

Motion #55-12 Moved by Barb Downey,
Seconded by Rick Papke
“That the minutes of the September 25, 2012, meeting be approved.”
Carried

Presentation: Off Camera
Motion #56-12 Moved by Dan Blackburn
Seconded by Greg Deakin
“That Vern Porter be approved as a coach in the Pee Wee House League.”
Carried

Question Period: None

Correspondence: None

Treasurer’s Report:

Tania presented the Executive with copies of her report dated October 16, 2012, showing revenue of \$154,453.47 compared to the budget figure of \$520,375.00 and operating expenses of \$95,801.22 as compared to the budget figure of \$530,375.00. Bank balances as of September 30, 2012: General account, \$87,228.24; 50/50 account, \$30,258.54; and, Bingo account, \$29,680.75. Balance in the paypal account \$106,271.36 and total registration amount \$181,331.37. Tania thanked the executive for supplying reports for audit.

Motion #57-12 Moved by Rick Papke,
Seconded by Dave McNeill
That the Treasurer’s Report be approved as presented.” Carried

Directors' Report:

Rick Papke	All rep schedules and rosters are entered into the system to the end of the year. House League schedules are entered to the holiday break; rosters will be entered soon. Because of the Novice LL is part of the WOAA, their scheduling is done through a new feature of our existing web site called the One DB. One benefit of this is that you only have to schedule home games; the away games are automatically pushed to your site. This also a risk since scheduled games can be changed without involving our centre; this affects only one team of the 15 registered.
Greg Deakin	House League pictures taken Saturday and rep not already taken also taken.
Mohana Pfeil	All rep teams sponsored.
Lynita Spencer	Regional Silver Stick Qualifier Minor A tournament November 2-4, 2012, number of teams registered as of October 22: Minor Atom, 7; Minor Pee Wee, 8; Minor Bantam, 7; and, Minor Midget, 4. Expense report for Fall Classic shows net profit \$3392.80. Information to note: Wth subsidy lessening, projected net profit for 1213, \$919.75 and for 2014, \$691.75. Brian thanked Lynita for job well done!!!
Barb Downey	Christmas gathering for executive. Barb to check with Helen Lewis, Attack Pack, re Christmas dinner.
Cam Duggan	Special thanks to Garb & Gear for extra effort in getting Jerseys and socks to teams. Extra jerseys ordered for anticipated House League and not required used for House League select teams. Do not need more goalie gear for House League. Still interest in wind suits for younger age groups; no further order. Everything good in the equipment room!!!
Linda Fry	Total players registered 575. Free players 2011, 109 returning in 2012, 79. Team rosters received for Midget House League. Waiting for the rest.
Dave McNeill	Nothing to report

Directors' Reports (continued):

Grant Oldrieve All rep teams up and running. The WOAA has accepted our third novice team into their local league as a trial basis for the current season; WOAA league play starts November 2 with such centres as Shallow Lake, Chatsworth, Arran-Elderslie and 3 Port Elgin teams. Initiation Divisions are up and going. Kris Seaman is heading up the 4 & 5 year olds and Ted Carr the 6 year olds. Both divisions have 4 teams in each for a total of 8 teams. This past weekend 8 of our volunteers took the CHIP course. Some very positive feedback on some of the coaching selections; nice to hear when something is going good! Lynita did an awesome job at the Fall Classic; well run with some very competitive games. Most of the ice used; what wasn't used was used by the House League. OMHA revamping police check policies possibly all bench staff rep and House League and executive members required to have one. Ice Magic starts this week 2 teams from novice will commence Tuesday night followed by 2nd year initiation kids on Friday night. Bayshore parking lot and auditorium have been secured for both 2013 and 2014 family days; Cate Foster took care of this matter. Skating club wishing to meet with Brian and Grant; some program times clashing. Many thanks to Rick for working closely with Grant on retooling ice necessary because of fewer teams. Will check with Steve Furness re demographics of number of children in area. Withdrawing tampering from Vaughn.

Dan Blackburn House League up and running.
Motion #58-12 Moved by Grant Oldrieve,
Seconded by Linda Fry

That OSMHG approve Alan Murray, Atom House League Convenor and Terry Bartley, Bantam House League Convenor.” Carried

Directors; Reports (continued):

Brian Seaman CHIP clinic well attended. Dan did registration.
Subsidy 3 per cent per year lower for five years until 15
per cent. Tournament ice receives no subsidy.

New Business: Mohana brought forward possibility of year-end banquet
with rep teams coming together.

Motion #59-12 Moved by Mohana Pfeil

“That the meeting be adjourned.”

Carried

Meeting adjourned at 8:50 P.M.

Next Meeting: November 27, 2012.

President _____ Secretary _____