

**OWEN SOUND MINOR HOCKEY GROUP
MEETING NOVEMBER 27, 2012
HARRY LUMLEY BAYSHORE COMMUNITY CENTRE**

Present: Lynita Spencer, Mohana Pfeil, Dan Blackburn,
Grant Oldrieve, Greg Deakin, Tania Mancini, Rick Papke,
Cam Duggan, Barb Downey
Regrets: Brian Seaman, Dave McNeill, Linda Fry
Guests: Observers from Georgian College and Martin Taal

In the absence of the President, the Past President, Barb Downey, chaired the meeting and welcomed students from Georgian College who wished to observe.

Motion #60-12 Moved by Mohana Pfeil,
Seconded by Lynita Spencer
“That the agenda, with the addition under New Business of OSMHG food policy, be approved.” Carried

Motion #61-12 Moved by Lynita Spencer,
Seconded by Grant Oldrieve
“That the minutes of the October 26, 2012, meeting be approved.” Carried

Presentation: Barb Downey welcomed Martin Taal to the meeting and invited him to make his presentation. Mr. Taal suggested that more opportunities be made available in the Bantam League for players to play representative hockey. Grant Oldrieve advised that numbers playing representative hockey are determined by numbers at tryouts and that if a player does not tryout, OSMHG is not aware of the interest to play representative hockey.

Question Period: None
Correspondence: None

Treasurer's Report:

Tania presented the Executive with copies of her report dated November 19, 2012, showing revenue of \$343,808.05 compared to the budget figure of \$520,375.00 and operating expenses of \$226,984.03 compared to the budget figure of \$520,375.00. Bank balances as of October 31, 2012: General Account, \$184,827.77; Bingo Account, \$29,284.23; and, 50/50 Account, \$32,005.56. Audit completed by accountants and CRA audit completed being sent by auditors by December 10, 2012.

Tania has completed Account Reconciliation training and bill to follow.

Motion #62-12

Moved by Rick Papke,

Seconded by Cam Duggan

"That the Treasurer's Report be approved as presented."

Carried

Directors' Reports:

Rick Papke Nothing to report.

Greg Deakin More notice needed for picture day. One team to have picture taken.

Mohana Pfeil Misspelled name on jersey. Room for possible rep teams year-end banquet booked for April 8th.

Lynita Spencer Report for Silver Stick shows net proceeds of \$10,962.89. Next year: 32 teams. Tournament subsidy by City going to Council.

Grant Oldrieve **Rep:** Georgian Bay and Tri-County headed into their last half of league play. Frustration for teams having tournaments cancelled. Weather good; no cancellation thus far. Practice ice schedule should be posted by beginning of December. OMHA play down classifications for 2012/13 playoffs released; Atom AE will withdraw and focus on Georgian Bay. Tyke MD team will also not be participating as there is no division for that age group. They will be playing in tournaments and preparing for Georgian Bay play offs. **Ice:** All going well. Brian/Grant reviewed September and October ice bills for payment. All travel teams have enjoyed the 2nd practice slot in Owen Sound this season. **Initiation Program:** Linda's working hard to get all 8 teams rostered (almost there!)/ second year IP children once again participated in the Santa Claus Parade with their

Directors' Reports (continued):

Grant Oldrieve (continued) float. Pictures in. Second year group will start their weekly games in December. Meeting with coaches re format, rules of play, etc. Both groups commenced power skating sessions. Rink border is in; hoping to get it in use by the beginning of December. **Misc.;** Very little interest in the House League for putting together Select teams; possible reason was our minimum number of teams and players in the program. **New:** 2013/14 registration dates. Spring tryouts. Coaching applications.

Dan Blackburn Nothing to report.

Cam Duggan Rep and House League, everything good. House League Select, Jerseys and socks ready. Estimate \$10.50 per set. No longer looking for goalie equipment. Still interest in wind suit from younger age groups. Equipment room: Everything good!!!

Barb Downey Christmas gathering: Boston Pizza, December 11, 6:30 P.M.

(Linda Fry) Majority of rosters submitted for approval. Needing PRS (via email) or trainer courses to be completed: 2 Novice, 2 Atom, 1 Tyke and 1 Midget teams. Convenors aware. Working on Township report for City Hall.

Motion #63-12

Moved by Cam Duggan,

Seconded by Dan Blackburn

"That OSMHG approve the auditor's draft."

Carried

New Business:

Food policy for traveling teams was discussed; there is no OSMHG food policy so teams may eat wherever they wish .

Greg Deakin provided information regarding police checks and bullying; Greg volunteered to add police checks to his portfolio.

Dan and Grant: Advise House League and Representative divisions: NO HORSEPLAY ALLOWED!!!!

Motion #64-12

Moved by Mohana Pfeil

"That the meeting be adjourned."

Carried

Meeting adjourned at 8:20 P.M.

Next meeting: January 22, 2013**(President)**_____ **(Secretary)**_____