

OWEN SOUND MINOR HOCKEY
MEETING OCTOBER 27, 2009
HARRY LUMLEY BAYSHORE COMMUNITY CENTRE

Present: Brian Seaman, Grant Oldrieve, Dan Blackburn, Lynita Spencer,
Linda Fry, Jim Macumber, John Ritchie, Tania Mancini, Rob
Brown, Dave McNeill, Barb Downey

Regrets: Brad Caskenette, Brian Welsh

Motion #52-09 Moved by John Ritchie,
Seconded by Jim Macumber
“That the agenda be approved.” Carried

Motion #53-09 Moved by Barb Downey,
Seconded by Lynita Spencer
“That the minutes of the September 22, 2009, meeting be approved”
Carried

Business Arising from the Minutes: None

Question Period: None

Correspondence: None

Directors’ and Tournament Reports:

Dan Blackburn Discussed getting three House League coaches into Chip
Clinic Saturday November 1st/this has been done. Also
discussed getting more players into Midget/Juveniles
House League/will discuss this with Bruce Tannahill.
Only one more player to discuss with Bruce (Brandon
Sanders). Carm Nunno paid for a trainer’s clinic but
could not attend due to his son’s surgery/would like
reimbursement. Carm did not register with Owen Sound
clinics so will be advised to approach the center that took
his registration.

Linda Fry Registration number 587. Team lists from House League
convenors needs to they can be submitted for approval.
When attending clinics, it is important to register your
name the same each clinic attended.

Directors' and Tournament Reports (continued):

Lynita Spencer House League team sponsors 31/25 paid; Rep team sponsors 12/11 paid; and, Division and Christmas Party sponsors 8/paid 4. Brad Williton, Meaford Scotia Bank Branch Manager is interested in sponsoring our Atom House League Christmas tournament. Donation \$1000.00 to go towards awards and pizza. They will also give all the players Hockey Night in Canada crests. Any money left over can go to the OHF tournament. OSMHG needs to keep track of this money with separate line items. Lynita will invoice them. Badges received from Dodge Caravan Kids and Pizza Pizza. Division jerseys already distributed to the players and Lynita will ask the parents to place them on the jerseys. Logos for website: 29 out of 48 sponsors have supplied logos. E-mails sent to 95% of team sponsors with rosters and schedules. Division and Christmas Party sponsor to receive information.

John Ritchie New website fully functional. All rep team rosters and schedules added. Waiting for House League schedule and rosters. E-mail addresses created for key executive members. Alias addresses with re-direct created for others, including rep teams. Some consent forms received; will follow up. Scheduling of games/practices ongoing challenge with dates changing. Information regarding schedules needs to be provided quickly so website is up to date.

Dave McNeill October tournament was completed successfully.
Well done and thanks, Dave!!!! Silver Stick on site work schedule to be completed.

Rob Brown Six of seven clinics completed. Attendance high and upcoming CHIP clinic is full. One-ice skill clinics are underway for goalies and skaters. Puck shooter in use for goalie clinic co-ordinated by Mike Adams and with Ian Miller as lead instructor. Rob Lee assisting with skater clinics. Say thanks to these great guys!!!! Grant has arranged for the OMHA to bring the Head Goaltender instructor for a coaches clinic November 25th. Working on Specialty Clinic session for coaches in the fall.
Thanks, Rob, for getting goalie clinic started!!!

Directors' and Tournament Reports (continued):

- Jim Macumber Pictures January 9 and 10; make up date 11th. House League convenors to let Jim know numbers on teams.
- Barb Downey December meeting to be cancelled. Executive decided to gather on the 15th at Joe Tomato's for dinner and a social time. Will take care of remembrances for Brad in his loss.
- Grant Oldrieve All rep teams up and running; working on AP sheets getting done quickly because of the flu season. Starting to round up rep, gate and tournament fees. Coldwater Novice and Beaver Valley Atoms have folded. Flesherton Juveniles did not have enough players for first away game in Port Carling/fined a total of \$300.00. **Linda Fry** was mentioned at the **Georgian Bay Meeting as one of the best** to deal with...Rob mentioned she was **one of the best in the Province**. We've always known this Linda!!!! Chevrolet Jamboree fun day is booked with Hockey Canada...children 8 and younger will participate. Hockey Canada "Get Crackin" tournament packages have been applied for on line. Seventy-five Canadian centers will be chosen and House League players Atom and younger will receive gifts. OHF tournament has been awarded to Owen Sound. Carol Patchell (team manager) will be tem contact with OSMHG. Hosting budget approximately \$20,000.00 and team with raise \$5,000.00 thru various fund raisers. Cate Foster will work on the organization of the banquet. Approved fund raisers: Major Atoms, selling hockey pins for Breast Cancer; Minor Atoms, Maple Lodge boxed chicken; Major Pee Wee, bar-b-que and bake sale at October and November tournaments; and, Major Bantam, selling cloth Attack logo grocery bags Ice situation: City has taken back our March 5, 6 and 7th ice and given it to AAA which will bump approximately 500 of our 600 players. AAA tournament host cancelled and AAA asked City for Owen Sound ice. Grant, Brian and Dan will meet with the City.

Motion #54-09

Moved by Grant Oldrieve,

Seconded by Lynita Spencer

“That Bob Deyell no longer assign as of October 29, 2009, *****
***** to Owen Sound games.”

Carried

Treasurer’s Report:

Brian and Tania met with the auditors last week. The GIC with Bank of Montreal is in the amount of \$36,914.32 and can be renewed at 2% redeemable. Tania will obtain two quotes. Thank you letters and receipts have been sent out with regard to the Josh Olynyk donations.

Tania Mancini provided an Income Statement Comparison of Actual to Budget as of October 27, 2009, showing actual revenue as \$287,369.12 compared to budget figure of \$309,410.00 and expenses of \$104,290.96 compared to budget figure \$390,410.00. The General Ledger report shows balances as follows: General Account \$197,804.26; 50/50 Account, \$20,618.27; and, Bingo Account, \$18,968.85.

Motion #55-09

Moved by Tania Mancini,

Seconded by John Ritchie

“That the Treasurer’s Report be accepted as presented.”

Carried

New Business: None

Motion #55-09

Moved by Rob Brown

“That the meeting be adjourned.”

Carried

Meeting adjourned at 9:15 p.m.

Next Meeting November 24, 2009

President_____Secretary_____

