

OWEN SOUND MINOR HOCKEY
MEETING NOVEMBER 24, 2009
HARRY LUMLEY BAYSHORE COMMUNITY CENTRE

Present: Brian Seaman, Brad Caskenette, Tania Mancini, Linda Fry,
Brian Welsh, Dan Blackburn, Grant Oldrieve, Rob Brown, John
Ritchie, Lynita Spencer, Barb Downey
Regrets: Jim Macumber

Motion #57-09 Moved by Brad Caskenette,
Seconded by John Ritchie
“That the agenda be approved.” Carried

Motion #58-09 Moved by Barb Downey
Seconded by Brad Caskenette
“That the minutes of the October 27, 2009, meeting be approved.” Carried

Business Arising from the Minutes: None

Question Period: Greg Nicol, Novice coach, brought
his concerns to the Executive. 1/ Balanced Georgian Bay League schedule.
(Increase cost of buses and length of time involved with travel). 2/ Possible
to play in the WOAA? 3/ Next year more ice to interest more players.

Correspondence: None

Treasurer’s Report:

Tania Mancini reported regarding GIC investments.

Motion #59-09 Moved by Grant Oldrieve,
Seconded by Brian Welsh
“That \$50,000.00 be invested with Meridian in a cashable GIC and the
remaining amount be divided equally into one-year, two-year and three-year
GICs.” Carried

Tania Mancini provided an Income Statement Comparison of Actual to
Budget as of November 23, 2009, showing actual expenses of \$129,246.05
compared to the budget figure of \$390,410.00 and actual revenue of
\$312,277.00 compared to the budget figure of \$390,410.00. The General
Ledger Report shows balances as follows: General Account, \$201,988.30;
50/50 Account, \$18,677.37; and, Bingo Account, \$18,982.16.

Motion #59-09 Moved By Tania Mancini,
Seconded by Brad Cackenet
“That the Treasurer’s Report be accepted as presented.”

Directors' Reports:

- John Ritchie Important to keep game schedules up to date. Grant to update on Sundays. When managers are notified, copy to John. Dan will copy John on advice to House League convenors when league schedules change.
- Lynita Spencer Suggested Sponsor banners for Christmas parties. Lynita will check with Sponsors to see if they have anything that would do. Presented Sponsorship status: 31 House League sponsors, 26 paid. Representative team sponsors 12, 12 paid!!!! Division and Christmas Party sponsors 8, paid 6. Scotia Bank: Mini sticks purchased for Atom Christmas Party December 29 at a cost of \$330.32. Bantam party hosted by Mazda. All House League and Rep sponsors are posted on the website and all House League rosters and schedules have been emailed to their respective sponsors.
- Rob Brown Provided a Clinics Report showing seven clinics completed with a total of 191 participants. All revenues have been forwarded to the Treasurer for deposit. Clinics are to be operated on a cost recovery basis and because of strong attendance, OSMHG realized a surplus of \$2,595.36. On-ice skill development clinics are ongoing for goaltenders and skaters. Thanks to Grant for taking the lead and arranging upcoming clinics(Goaltending Specialty, Puck Control and Small Area Games) with the OMHA. Grant has communicated with our coaches encouraging them to attend with OSMHG picking up the cost. Remaining spaces are now being offered to all other minor hockey associations and are now on the OMHA website main page. Dan expressed disappointment that only five from the House League attended the Trainers' Clinic.
- Brad Caskenette Thanked the Executive for remembrances in his family's loss.
- Brian Welsh Full report on tournaments when all money in. Lots of positive comments; usual negative ones.

Grant Oldrieve Tri-County All Star Midget Game: Andrew Miller, Mike Corrigan, Calvin Peters, Darren Borland and Jerry Reid played in Burlington at the Wave and the team won 2-0. Grant is on Georgian Bay League playoff committee and will chair the Bantam and Midget playoffs. Centres with Juvenile decided not to have league championship. Midget team to Caledon and Referees were not there; cost to Owen Sound \$850.00 plus \$150.00 pizza bill. Dealing with Caledon but no league policy other than rescheduling the game. Chevrolet Safe & Fun Hockey has been scheduled for Saturday February 6th and will see 130 children of the Initiation and Novice teams on the ice. Hal Wright will pay for ice and each child gets a free jersey. Very positive results from teams on the referee personnel assigning adjustment. There were eight applicants for the OHF tournament and the list came down to Orillia and Owen Sound; Inn on the Bay as the host hotel gave it to Owen Sound. Discussed RBW printing program and weekend passes.

Motion #60-09

Moved by Grant Oldrieve,

Seconded by Rob Brown

“That OSMHG accept Kate Colborne’s recommendation for OHF banquet at the Bayshore.”

Carried

Linda Fry Players registered 591. Four House League rosters not submitted, including the 6-year old rosters. One Novice team and 2 Midget teams need coaches and one Atom teams trainer needs PRS. Names of On-ice volunteers needed by December 10, 2009. 2009-2010 township participation summary has been sent to City Hall: City 341, Georgian Bluffs 159, Municipality of Meaford, Township of Chatsworth 11, West Grey 1 and Arran-Elderslie 3. Linda thanked OSMHG for the high speed internet and thanked Brad for setting it up. Without it, she wouldn’t have been able to work with the HCR database to get the rosters approved as fast as she has.

Directors' Reports (continued):

Barb Downey Thanked Brad and his family for thank you note regarding donation to the Orillia Soldiers' Memorial Foundation. Cancelled December meeting with City Hall and advised John for website. Joe's booked for December 15 at 6:30 p.m.

Brian Seaman Dan, Grant and Brian attended meeting at City Hall; Nothing gained regarding cancellation policy. Brian needs 50/50 help for the 28th.

New Business: The need for assistance for the WebMaster with rescheduling was identified.

Motion #61-09 Moved by Brad Caskenette

"That the meeting be adjourned."

Carried

Meeting adjourned at 9:30 p.m.

Next Gathering: December 15, 2009 at Joe Tomato's, 6:30, **Happy Holidays!**

Next Meeting: **January 26, 2010.**

President _____ Secretary _____