

OWEN SOUND MINOR HOCKEY
MEETING JANUARY 26, 2010
HARRY LUMLEY BAYSHORE COMMUNITY CENTRE

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

Regrets: Rob Brown

Guest: Rob Lee

Motion #62-09 Moved by Brad Caskenette,
Seconded by Brian Welsh

“That the agenda with the addition of a presentation by Rob Lee be approved.” Carried

Motion #63-09 Moved by Barb Downey,
Seconded by Grant Oldrieve

“That the minutes of the November 24, 2009, meeting be approved.” Carried

Business Arising from the Minutes: None

Presentations: Rob Lee offered a presentation regarding Hockey Canada Skills Academy. Schools would use day ice and provide avenues of leadership. The kids would run the clinics. Training to coaches and support coaches with a fee for certifications. Each program runs 50 days. The benefit to OSMHG is getting kids involved. Rob will leave kits in the Minor Hockey office for each member of the executive. Would need a letter of support from OSMHG.

Question Period: None

Correspondence:

Beaver Valley Minor hockey: \$165.00 reimbursement for bus, minor peewee

Caledon: Letter of apology and bus reimbursement major midgets

OMHA: \$107.00 team refund

OMHA: \$45.00 team refund

OMHA: \$375.00 release fee for Blake Forslund from Collingwood Blues

OHF: \$1500.00 tournament advance OHF PeeWee A Champions

Treasurer's Report:

Tania and Brian Seaman met with the BMO and Scotiabank regarding GIC investments up for renewal and redeemed \$135,956.44. This amount was invested with Meridian Credit Union opening a Business Savings Account (earmarked) with \$50,000.00 at 5% interest and establishing a one-year GIC for \$28,985.48 at 1.35%, 2-year GIC for \$28,985.48 at 1.70%, and three-year GIC for \$28,985.48 at 2.35%.

Treasurer's Report (continued):

Tania provided an Income Statement Comparison of Actual to Budget as of January 14, 2010, showing actual expenses of \$235,297.47 compared to the budget figure of \$390,410.00 and actual revenue of \$358,531.25 compared to the budget figure of \$390,410.00. The General Ledger Report shows balances as follows: General Account, \$156,391.84; 50/50 Account, \$40,685.43; and, Bingo Account, \$23,358.44.

Motion #64-09

Moved by Dan Blackburn,

Seconded by Brad Caskenette

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

Carried

Directors' Reports:

- | | |
|----------------|---|
| Jim Macumber | Provided a schedule for pictures; same weekend as last year...February 27, 28 and March 1. |
| John Ritchie | Second half schedules for House League teams entered on website with exception of Initiation 4/5 and Major Midget. Convenors to be notified when complete. Rep playoff schedules entered/updated by Papke/Spencer. Website averages 350 visits per day. NEW ...just created a Facebook "Fan" page in mid-January. Links from website. Additional way of notifying people of OSMHG events. Possibility of Twitter" site!!!! |
| Lynita Spencer | Sponsorship Status: House League, 31 sponsors, 30 paid!!!! Division sponsors 8, 6 paid. Sponsor request team pictures and contact information. Pizza Pizza has received contact information. Scotia Bank hosted the Atom House League Christmas Tournament Party at a total cost of \$330.32, leaving from the budget figure of \$602.78 a balance for the OHF . Owen Sound Mazda hosted the Bantam House League Christmas Party with pizza and drinks at a cost of \$308.87. Pizza Pizza Relay Race: Owen Sound Subaru Pee Wee team was selected to participate in this event. Steve Blume, coach, was very excited that his team was chosen for this event. Lynita thanked the executive for their thoughtfulness at the time of her family's loss. |
| Barb Downey | With the agreement of the executive, a card will be sent to Bud Harron congratulating him on his pending induction into the Owen Sound Sports Hall of Fame. |

Directors' Reports (continued)

- Linda Fry Registrations in Hockey Canada data base total 712 players and team officials. Children's Fitness tax receipts emailed this week and others will be mailed in a couple of days.
- Grant Oldrieve Rep teams are competing in OMHA playoffs. Grant volunteered to convene Georgian Bay playoffs for the Midget division, Working with Dan to arrange the Hal Wright ChevOlds Safe & Fun Day February 6th at the Bayshore... approximately 130 children participating. Grant and Barb will arrange a meeting with Lucia and Craig Olynyk re use of donations. Been asked to sit on a Tri-County committee February 13, in Burlington to review the status of midget hockey". Discussed spring tryouts with coaches at the playoff meeting and there appeared to be very little interest. OHF tournament is coming together. The Pee wee team has reached approximately \$3500.00 of their \$5000.00 and Inn on the Bay has agreed to assist with the sponsorship which could amount to \$3000.00. Rogers Cable will be broadcasting all 13 games. Some door prizes are coming in. Brian Seaman, gates; Brian Welsh, dressing rooms and placing the OHF banner; Rob Brown, on site statistician with the OHF office and blade net; Lynita Spencer, banquet registrations; and, Cate Foster has banquet all arranged.
- Brian Seaman Questioning if we are GST exempt; Gaviller could not find any helpful information. A necessary change for the October 2010 tournament date...22nd, 23rd and 24th.

New Business

None

Motion #65-09

Moved by John Ritchie

"That the meeting be adjourned."

Carried

Meeting adjourned at 8:55 p.m.

Next Meeting: February 23, 2010.

President_____Secretary_____

