

OWEN SOUND MINOR HOCKEY
MEETING FEBRUARY 23, 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, Rob Brown, Barb Downey.

Dave McNeill, Tournament Director

Motion #66-09 Moved By Brad Caskenette,
Seconded by Lynita Spencer

“That the agenda with the addition of a presentation by Dave McNeill, Tournament Director, be approved.” Carried

Presentations: Meeting called for 6:30 p.m. so Dave McNeill could present an Owen Sound Minor Hockey Tournament Report 2009 which showed Midget Tournament (15 teams): Income, \$16,059.00, Expenses, \$10,824.70, Profit \$5,1234.30; Fall Classic (24 teams): Income, \$22,381.00, Expenses, \$11,072.21, Profit, \$11,308.379; and, Silver Stick (23 teams): Income, \$21,886.50, Expenses, \$12,373.46, Profit, \$9,513.04. The three tournaments realized a total profit of \$26,056.13. Thanks to Scott McNeil-Smith for a great job on the programs. Contact Dave if anyone wishes to assist with tournaments. The tournament convenors need assistance so they are not constantly involved over the three tournaments. So teams would be encouraged to register, the teams already registered will not be listed. **Thank you, Dave, for the detailed report!!!**

Motion #67-09 Moved by Barb Downey,
Seconded by Brad Caskenette

“That the minutes of the January 26, 2010, meeting be approved.” Carried

Business Arising from the Minutes: None

Correspondence: None

Treasurer's Report:

Tania provided an Income Statement Comparison of Actual to Budget as of February 22, 2010, showing actual expenses of \$261,964.55 compared to the budget figure of \$390,410.00 and actual revenue of \$373,373.05 compared to the budget figure of \$390,410.00. Note revenue line for OHF tournament.

Treasurer's Report (continued):

An expense line will be opened for the OHL Tournament when expenses start to be paid. Remaining funds from House League Scotiabank donation will be transferred. As of January 31, 2010, the General Ledger Report shows balances as follows: General Account \$96,011.81; 50/50 Account, \$40,404.85; and, Bingo Account, \$26,994.36. Scotiabank GIC up for renewal in April; new rates will be presented at March meeting for this investment.

Motion #68-09

Moved by Tania Mancini,

Seconded by Barb Downey

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

Carried

Directors' Reports:

Grant Oldrieve

Crescent Midgets have advanced to OMHA semi-finals against Amherstburg. Hal Wright Safe and Fun Day was a huge success with approximately 130 children participating and lots of smiles! Coaching applications are now available; some completed ones received; lots of interest! Barb and I met with Craig and Lucia Olynyk; meeting went well and executive advised via email. Tri-County thanked the Owen Sound teams for commitments made and met during playoff time. OSMHG will have to evaluate what we will have for rep season 2010-2011; no magic bullets! Crescents at the Brampton Victoria Park Dressing Room: we are still waiting for final bill, which the team will pay. City of Brampton and Brampton Minor Hockey excellent to work with during this unfortunate event. Letters sent by players and parents; apologies accepted. Novice AE eliminated by Essa; Essa dropping down from the A Pool was upsetting. Attended a Midget meeting in Burlington. Numbers down in OMHA and OSMHG. Poll results showed weekend only hockey with 114 votes no and 26 yes. No games during exams close in vote. Tri-County is considering shortening game lengths to 10-15-15 with no flood; two tournaments; and, shorter schedule. OHF tournament is coming together. Meridian Credit Union donated \$500.00!!!

John Ritchie

Facebook up and running.

Directors' Reports (continued):

Jim Macumber	Few changes to picture schedule.
Rob Brown	Nothing to report.
Dan Blackburn	House League-no problems.
Brian Welsh	More input needed re recreation center.
Lynita Spencer	All sponsors paid!!!! Sidney Crosby puzzles donated by Tim Hortons will be distributed.
Brad Caskenette	Nothing to report.
Linda Fry	Nothing to report.
Barb Downey	Asked executive to advise before the end of March regarding their intentions for the 2010-2011 season.
Brian Seaman	Another meeting with City Hall re ice is needed.

New Business: With regard to Silver Stick meetings, a center may not miss two meetings in a row. Every other year the meeting is held in Ontario so we must get back on that schedule. On the alternate year the meeting is held in the United States with Las Vegas, Nevada, hosting this year.

Motion #69-09 Moved by Barb Downey,
Seconded by Grant Oldrieve

“That Owen Sound Minor Hockey Group reimburse Dave McNeill up to \$1500.00 to attend the Silver Stick meeting in Las Vegas, Nevada.”

Carried

Owen Sound Minor Hockey Group will discuss Rob Lee's proposal at the March meeting.

Motion #70-09 Moved by Brad Caskenette

“That the meeting be adjourned.”

Meeting adjourned at 8:15 p.m.

Next Meeting: March 23, 2010.

President _____ Secretary _____