

OWEN SOUND MINOR HOCKEY GROUP
MEETING MAY 24, 2011
HARRY LUMLEY BAYSHORE COMMUNITY CENTRE

Present: Lynita Spencer, Mohana Pfeil, Rick Papke, Linda Fry, Cam Duggan, Grant Oldrieve, Dan Blackburn, Dave McNeill, Brian Seaman, Barb Downey
Regrets: Tania Mancini

Brian Seaman welcomed Cam Duggan as Equipment Director.

Motion #1-11 Moved by Cam Duggan,
Seconded by Dan Blackburn
“That the agenda be approved.” Carried

Motion #2-11 Moved by Barb Downey,
Seconded by Mohana Pfeil
“That the minutes of the March 23, 2011, meeting be approved.” Carried

Motion #3-11 Moved by Barb Downey,
Seconded by Dave McNeil
“That the minutes of the April 5, 2011, Special Meeting be approved.” Carried

Presentations: None

Question Period: None

Correspondence: OMHA change in territory; Meaford, and Beaver Valley, Centre Point (Goldsmith’s Fruit Stand) making Owen Sound territory larger.

Treasurer’s Report:

The Treasurer’s Report was distributed showing to April 30, 2011, revenue of \$452,780.53 compared to the budget figure of \$412,050.00 and operating expenses of \$460,032.10 compared to the budget figure of \$412,050.00. The General Account shows a balance of \$61,919.22; the Bingo Account \$18,641.86; and, the 50/50 Account \$18,635.40. New Meridian GIC as of May 6, 2011, for \$30,000.00 with 1st year interest 1.85%, 2nd, 2.15% and 3rd, 2.75%. and redeemable on anniversary date if better product is available. Real balances in accounts as of April 30, 2011: General Account \$144,176.00 and higher due to a GIC that was not reinvested (discuss reinvesting at next meeting); Bingo Account, \$16,252.00; and, 5050 Account, \$21,309.29.

Motion #4-11

Moved by Linda Fry,
Seconded by Rick Papke

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

Carried

The 2011-2012 budget was considered by the entire executive.

Motion #5-11

Moved by Barb Downey,,
Seconded by Lynita Spencer

“That the 2011-2012 budget shows revenue at \$428,675.00 with operating expenses at \$428,675.00.”

Carried

Directors’ Reports:

Brian Seaman Email has been sent to the OMHA with suggested clinic dates.

Grant Oldrieve Minor and Major Pee Wee have been accepted into the Tri-County League.

Lynita Spencer Sponsor fees remain the same; contacting sponsors.

Mohana Pfeil Will obtain tenders for pictures.

Dan Blackburn No report.

Cam Duggan Equipment room cleaning session Tuesday, May 31.

Rick Papke Discussed subscribing to Hockey Canada online registration and payment system.

Motion #6-11

Moved by Rick Papjke,
Seconded by Barb Downey

“That OSMHG subscribe to the Hockey Canada online registration and payment system for the 2011-12 year.”

Carried

Linda Fry Preparing for registration.

Motion #7-11

Moved by Mohana Pfeil,
Seconded by Grant Oldrieve

“That the registration fee for the 2011-2012 season be \$330.00 per skater and \$165.00 for each skater over two family registrations.”

Carried

Barb Downey No report.

New Business:

Motion #8-11

Moved by Grant Oldrieve,
Seconded by Mohana Pfeil

“That Owen Sound Minor Hockey apply to the Georgian Bay Local League for a minimum of 2 teams from our 2nd year Initiation Program to participate in the 2011-2012 Tyke Schedule.”

Carried

Motion #9-11

Moved by Grant Oldrieve,

Seconded by Barb Downey

“That Owen Sound Minor Hockey offer free registration to first time players. First time players shall be deemed as those that have never been registered in Owen Sound or other centres in previous years. Free registration shall apply to those under age 11 as at December 31 and shall apply to House League hockey only. Player must also qualify for play in Owen Sound Minor Hockey within the guidelines set out in the regulations of the Ontario Minor Hockey Association manual of operation under Section 3.4 – Right of Choice. This will be on a one year trial basis only.”

Carried

Motion #10-11

Moved by Dan Blackburn

“That the meeting be adjourned.”

Meeting adjourned at 9:57 p.m.

Next Meeting: June 28, 2011.

(President)_____ (Secretary)_____