

OWEN SOUND MINOR HOCKEY GROUP
MEETING NOVEMBER 22, 2011
HARRY LUMLEY BAYSHORE COMMUNITY CENTRE

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

Motion #53-11 Moved by Cam Duggan,
Seconded by Tania Mancini
“That the agenda be approved.” Carried

Motion #54-11 Moved by Barb Downey,
Seconded by Dave McNeill
“That the minutes of the October 25, 2011, meeting be approved.” Carried

Business Arising from the Minutes: None
Presentations: None
Question Period: None
Correspondence: Circulated

Treasurer’s Report:

Tania Mancini advised that the accountant suggested she take the Simply Accounting course.

Motion #55-2011 Moved by Linda Fry,
Seconded by Rick Papke
“That OSMHG cover the cost of the Simply Accounting course for Tania.” Carried

Motion #56-11 Moved by Tania Mancini,
Seconded by Cam Duggan
“That the Meridian GIC maturing December 4, 2011, in the amount of \$29,478.23 be rolled over.” Carried

Motion #57-11 Moved by Tania Mancini,
Seconded by Linda Fry
“That OSMHG approve the auditor’s draft audit.” Carried

Tania reported that the Tri-County Christmas party was awesome!!!

Treasurer's Report (continued):

The Treasurer's Report was circulated showing on November 21, 2011, revenue of \$335,145.30 compared to the budget figure of \$428,675.00 and operating expenses of \$129,990.76 compared to the budget figure of \$428,675.00. The General Account shows a balance of \$214,860.26; the Bingo Account, \$33,118.10; and, the 5050 Account \$36,958.47.

Motion #58-11

Moved by Dan Blackburn,

Seconded by Cam Duggan

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

Carried

Directors' Reports:

Dave McNeill	Tournaments successful and the only situation was damage to a soap dispenser at the Bayshore; this matter has been resolved with Clarkson.
Barb Downey	Boston Pizza has been booked for the Christmas gathering December 14 th ; numbers attending needed to advise Boston Pizza.
Linda Fry	Working at getting House League rosters approved; 19 of 33 rosters have been submitted to the OMHA. Team reconciliation for 2011-2012 has been completed. Refunds requested for 1 Juvenile, 1 Midget AE, 1 Atom AE, 2 Bantam and 1 Pee wee House League teams.
Dan Blackburn	Nothing to report.
Rick Papke	Lots of traffic generated on web site. Team utilization seems to be higher this year with many posting their own articles. All teams updating their scores in a timely manner. Recently requested a new scheduling report for the ice scheduler at a cost of \$50.00 per year; this will allow him to email the other centres with our schedule to confirm the games. A new classified function is available on the site but have yet to look at it. MBSportsWeb is looking at creating a central scheduling site where in the future, centres will only have to enter their home games; participating centres would then receive this information. All Rep and House League schedules are current except for the Tyke Select and Initiation second half schedules.
(Mohana Pfeil)	Rep pictures taken Oct.29 with retakes Dec.19. Coupon books from Georgian Bay Symphony have not been used but a select team has indicated interest.

Directors' Reports (continued):

Lynita Spencer House League sponsors: 23 cheques received (\$8,050.00) and 4 still outstanding (\$1,400.00). Rep teams 10 cheques received (\$7,500.00) and 2 still outstanding (\$1,500.00). Initiation Program and Novice House League: Tim Horton medals available for either Christmas or end of the year; concern that the connection between Fay Harshman and OSMHG has not been there over the past couple of years. Belinda Bowler, Boston Pizza, will be sponsoring the Western Division 3 teams and they will receive plaques with 3 pictures on it at the end of the season. Belinda will supply pizza to the players and coaches of all Initiation teams along with the Novice House League at their Christmas and year-end parties. The total value is \$684.00. Division sponsor Dodge Caravan Kids: Waiting for pictures and then the invoice will be paid (\$3,300.00). Three ad sponsors still outstanding: Dominos, East Side Mario's and New Orleans Pizza.

Cam Duggan All teams, Rep and House League, outfitted for the season. Wind Suit Program: to date roughly \$5000.00 back to minor hockey and additional order placed with Attack are all spoken for. Still requests to try on suits. Suggestion that next year a percentage be added to the apparel that goes back to minor hockey.

Motion #59-11

Moved by Barb Downey,
Seconded by Tania Mancini

"That only OSMHG issued jerseys to be worn at minor hockey games."

Carried

Grant Oldrieve Rep hockey: Winning percentage of over .500. Passport program has shown some positive results; players have adjusted well. Confirmation received from OMHA re Provincial playdowns. Select hockey: 3 teams up and running each with an average of 17 players. Existing open slots used for ice time. Registration costs to be collected over the next few weeks. Initiation Program: Kids continue to excel in development. Group 1, participating between periods of Attack game January 29th. Group 2, will commence their Georgian Bay

Directors' Reports (continued):

Grant Oldrieve (Continued) Triangle Schedule on December 4 with a 14 game schedule (7 home and 7 away). No playoffs. Working with Tania to set up Ice Magic account at Meridian. Ice: Running on budget. Purchasing ice from Chatsworth to accommodate House League shortages. Able to accommodate extra 100 skaters without adding to our ice costs. New ideas: Free registration, registration subsidies, Midget OHF 2012-13 plus Midget reunion and yuk yuk night, entering two girls' representative teams for the 2012-13 season.

New Business: Brian, Grant and Rick to attend meeting with the Mayor, City Manager and Jim McManaman. Rec committee meeting December 8th 5:30 p.m. for all to attend.

Motion 60-11 Moved by Cam Duggan

"That the meeting be adjourned."

Carried

Meeting adjourned at 8:57 p.m.

Next gathering: December 14, 6:00 p.m., Boston Pizza

Next meeting: January 24, 2012

President _____ Secretary _____