

**OWEN SOUND MINOR HOCKEY GROUP  
MEETING MARCH 27, 2012  
HARRY LUMLEY BAYSHORE COMMUNITY CENTRE**

**Present:** Cam Duggan, Lynita Spencer, Mohana Pfeil, Dave McNeill,  
Brian Seaman, Grant Oldrieve, Rick Papke, Dan Blackburn,  
Tania Mancini, Linda Fry, Barb Downey  
**Guests:** Denise Reid, Steve Furness, Shawn Whalen, Jason Fossold

**Motion #71-11** Moved by Linda Fry,  
Seconded by Cam Duggan  
“That the agenda be approved with the addition of presentations by Denise Reid and Steve Furness.” Carried

**Motion #72-11** Moved by Barb Downey,  
Seconded by Dave McNeill  
“That the minutes of the February 28, 2012, meeting be approved.” Carried

**Business Arising from the Minutes:** None

**Presentations:** **Denise Reid** presented the executive with her review of the 2011-2012 power skating program and proposal for the 2012-2013 power skating program. Two additional teams in Novice and two in Atom at an extra cost of \$600.00 over the 2011-2012 proposal expense. Denise is happy with the percentage of attendance (77% to 81%).

**Steve Furness** presented the executive with his concerns regarding concussions happening to the players. Steve suggested there should be a system regarding feed back after injury. In some cases, attitudes of coaches and players create this situation and Steve suggested a meeting with referees and trainers and that OSMHG urge other centers to concern themselves with this situation. Steve will contact John McCutcheon with his concerns. Lynita suggested that trainers for older teams should have first aid.

**Question Period:** None

**Treasurer's Report:**

Tania presented the Executive with copies of her report showing revenue of \$418,768.00 compared to the budget figure of \$425,675.00 and operating expenses of \$333,417.83 compared to the budget figure of \$425,675.00.

**Treasurer's report (continued):**

Bank balances as of February 29, 2012 are shown as General Account, \$78,119.23; 50/50 Account, \$43,283.17; and, Bingo Account, \$14,716.25.

**Motion #73-11**

Moved by Rick Papke,

Seconded by Cam Duggan

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

Carried

**Directors' Reports:**

Dan Blackburn House League ends Saturday March 31.

Rick Papke To assist in managing our ice time, Grant has requested looking into a way to compare the ice we have been allocated by the City to the ice we are using in a six week advance window. Software will be changed by next season to accommodate this. Will look into the possibility to automatically import the City ice allocation into our web database.

Question Lynita: Morning practice ice??

Reply Brian: Practice ice not in our contract. Ice allocation meeting with other groups went well.

Mohana Pfeil No report.

Lynita Spencer Discussions with sponsors for next year.

Cam Duggan Deposit for Tania for OSMHG suits. Starting process for bids on jerseys. Old jerseys offered to coaches at a cost for practice shirts.

Barb Downey Reminder that reports are due for the annual report.

Linda Fry No report

Dave McNeill No report

Grant Oldrieve Crescent Midgets advancing to OHF tournament in London and Minor Atoms are competing with Collingwood in Atom C league championship. Third game at Coliseum Saturday, 1:00 p.m. In the process of obtaining quotes on a rink separation system to be used when two teams are practicing on the same ice pad at the same time. Initiation children had their year end party on Friday night with both Fay Harshman and Belinda Bowler taking part. Twenty-eight coaching applications received to date. Details soon available to OMHA annual Meeting in June...executive attending?? Major Midget in Parade of Champions.

**Motion #74-11**

Moved by Grant Oldrieve,  
Seconded by Barb Downey

“That OSMHG give \$1000.00 to the Major Midget team to assist them with their year-end expenses.”

Carried

**New Business:**

**Motion #75-11**

Moved by Barb Downey  
Seconded by Dan Blackburn

“That OSMHG present the House League convenors each with a \$50.00 restaurant gift certificate.”

Carried

Brian Seaman thanked Grant Oldrieve, Rick Papke and Lynita Spencer for acting on the committee regarding coaches selection.

In camera process chaired by Grant Oldrieve

**Motion #76-11**

Moved by Grant Oldrieve,  
Seconded by Dan Blackburn

“That **Rob Martin** coach the **7 year old** team.”

Carried

**Motion #77-11**

Moved by Grant Oldrieve,  
Seconded by Rick Papke

“That **Chris Downs** coach the **Major Novice A** team.”

Carried

**Motion #78-11**

Moved by Grant Oldrieve,  
Seconded by Lynita spencer

“That **Gary Jenks** coach the **Minor Atom** team.”

Carried

**Motion #79-11**

Moved by Grant Oldrieve,  
Seconded by Lynita spencer

“That **Nick McArthur** coach the **Major Atom** team.”

Carried

**Motion #80-11**

Moved by Grant Oldrieve,  
Seconded by Lynita Spencer

“That **Marc Andre Proulx** coach the **Minor Pee-Wee** team.”

Carried

**Motion #81-11**

Moved by Cam Duggan,  
Seconded by Dan Blackburn

“That **Mike Henry** coach the **Major Pee-Wee** team.”

Carried

**Motion #82-11**

Moved by Grant Oldrieve,  
Seconded by Lynita Spencer

“That **Jeff MacKinnon** coach the **Minor Bantam** team.”

Carried

**Motion #83-11**

Moved by Grant Oldrieve,  
Seconded by Lynita Spencer

“That **Tim Millman** coach the **Major Bantam** team.”

Carried

**Motion #84-11**

Moved by Mohana Pfeil

“That the meeting be adjourned.”

Carried

Meeting adjourned at 9:30

**Next meeting: Annual Meeting April 24, 2012**

President \_\_\_\_\_ Secretary \_\_\_\_\_