

OWEN SOUND MINOR HOCKEY GROUP  
MEETING SEPTEMBER 25, 2012  
HARRY LUMLEY BAYSHORE COMMUNITY CENTRE

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

**Motion #44-12** Moved by Linda Fry,  
Seconded by Dan Blackburn  
“That the agenda be approved.” Carried

**Motion #45-12** Moved by Cam Duggan,  
Seconded by Grant Oldrieve  
“That the minutes of the August 28, 2012, meeting be approved.”  
Carried

**Presentation:** None  
**Question Period:** None  
**Correspondence:** None

**Treasurer’s report:**

Tania presented the Executive with copies of her report dated September 25<sup>th</sup> showing revenue of \$122,411.08 compared to the budget figure of \$520.375.00 and operating expenses of \$95,367.60 as compared to the budget figure of \$530.375.00. Question regarding budget line rep team surcharge figure of \$100,500.00 Bank balances as of August 31, 2012: General account, \$50,753.29’ 50/50 account, \$17,850.98 and , Bingo account, \$27,550.96. Equipment bags have been cancelled’ deposit to be inputted to reflect refunds. Registration on line account balance \$103,987.36 to be transferred when registration is complete. **Important: All audit information needs to be forwarded.** Team surcharges have come in for the Bantam AE and Major Pee Wee teams.

**Motion #46-12** Moved by Cam Duggan,,  
Seconded by Rick Papke  
That the Treasurer’s Report be approved as presented.” Carried

**Motion #47-12**

Moved by Barb Downey,  
Seconded by Mohana Pfeil

“That the \$250.00 donated in memory of Gladys Allan be transferred to the Ice Magic program.” Carried

**Directors’ Reports:**

Dan Blackburn House league skates to start October 1. Bantam convenor resolved and atom still looking.

**Motion #48-12**

Moved by Dan Blackburn,  
Seconded by Barb Downey

That OSMHG approved the following house league Convenors: **Initiation 5 and 6**, Grant Oldrive; **Tyke/Novice**, Joe Rutter; **Pee Wee**, Brent Keeling; and, **Midget**, John English.” Carried

Barb Downey Thanks to Mohana for taking and providing minutes for the August meeting and thanks to “Dr.” Oldrieve.

(Dave McNeill) Hockey Canada Skills Academy had a successful day  
Via email September 3<sup>rd</sup> with help from OSMHG coaches, trainers and players also Amanda Proulx and Michelle McNeill for lunches. The Coach Refresher Clinic went well on September 6<sup>th</sup> with a full house of 40. Coaching D1 Sept. 8<sup>th</sup> and 9<sup>th</sup> with only 17 participants; 20 necessary so there will be a cost for this one. The Goalie Specialty Camp held Sept. 15 was a great event with approximately 30 coaches attending and Grant had approximately 18 of our goalies receiving first class instruction on goaltending techniques. Needs help for October 26th Chip Clinic; will be away with hockey. Dan will help.

Linda Fry Registered players: 570 with registrations still coming in. Working on rosters for rep teams. Fifty free first time registrations.

Rick Papke All rep teams schedules are online except for Tyke MD and Bantam AE; these are still to come from Georgian Bay. Will try to generate the house league schedule automatically which will save a great deal of time entering every single game and practice.

Greg Deakin Rep teams presently without jerseys will have their pictures taken during house league time after jerseys arrived..

**Directors' Reports (continued):**

Mohana Pfeil        Seven more house league sponsors than needed at present. Need two more rep sponsors.

Grant Oldrieve      Tri-County and Georgian Bay teams have commenced league play. Atom. Midget AE and Novice Local League teams are in a position to ice teams and fulfill their schedules. In the process of seeking permission to do a goalie search for our Minor and Major Midget teams. Thus far nine teams that play contact rep hockey have shown interest in impact testing; plans are in the process to have them tested.

**Motion #49-12**

Moved by Grant Oldrieve,  
Seconded by Dan Blackburn

“That OSMHG approve bench staff for the following teams: **MidgetAE**, Manager, Teresa Waterton; Trainer, Greg Deakin; and Assistant Coach, Mark Thompson. **Bantam AE** : Manager, Kenton Acton; Assistant Coach, Bob MacMillan; Assistant Coach, Steve Bluhm. **Pee Wee AE**: Manager, Sean Wayland; Assistant Coach, Bill Lisk; Trainer, Troy Adams. **Crescents**: Manager, Sandra Winters ; Assistant Coach, Todd Deyell; Assistant Coach, Darren Fraser; Trainers, Craig and Rhonda McAfee . **Minor Midgets**: Assistant Coach, Monty Bennett; Trainer, Ken Newell; Manager, Mike Muzzell; Trainer, Mark Rouse.” Carried

Practice schedules are issued until January 2013.  
With six less house league teams, we have a lot of ice hours and working on ways to use this.  
Because of the NHL situation, fundraising needs to be revisited.

**Motion #50-12**

Moved by Dan Blackburn,  
Seconded by Grant Oldrieve

“That the Novice rep team be given permission to sell chocolate bars as a fundraiser and that they not be given permission to hold a raffle”.Carried

**Motion #51-12**

Moved by Grant Oldrieve,  
Seconded by Barb Downey

“That the Atom A.E. rep team be given permission to use a bottle drive, steak sales, sport chek team assist, pepperette sales, 50/50 draws at games and a team banner with businesses buying a \$100.00 advertising spot as fundraisers. Carried

**Directors' Reports (continued):**

**Motion #52-12**

Moved by Grant Oldrieve,

Seconded by Greg Deakin

“That OSMHG charge \$50.00 for tryouts for child not on ice.” Carried\  
Tampering check list has been sent and receipt acknowledged.

Lynita Spencer

October Fall Classic tournament 4 Bantam teams and 6 Midget teams registered. Announcers: Fred Wallace Fall Classic and Brent Fisher Silver Stick. Bears Den booked for both tournaments. Silver Stick medallions ordered. Program required for Silver Stick; need a couple of sponsors. Trophies: Some MVP trophies left from last year and other trophies having plates changed. Games 10/10/15 and officials cost for 3 officials will be \$83.00 per game. Need to get Gatorade for teams and will let teams for Fall Classic know about Attack game Saturday.

Cam Duggan

**Rep teams:** 4 sets jerseys and socks will arrive on Oct.15<sup>th</sup>. Minor Development jerseys without sponsor's name until one is provided. Other shirts being used until proper ones arrive. **House League:** Ordered 6 sets of jerseys and socks but due to registration numbers not all are required and there will be 4 teams in all divisions except for Pee Wee with 6. Sponsors names provided to Garb & Gear for completion by Oct. 5. Have enough good quality sets of goalie equipment to outfit players. Still an interest in the wind suit program; will not be ordered this season as inventory is good. Equipment room in great shape!

Brian Seaman

OSMHG made more money in 50/50 for the first game this year than the first game last year.

**Motion #53-12**

Moved by Mohana Pfeil

“That the meeting be adjourned.”

Carried

Meeting adjourned at 9:15 p.m.

**Next Meeting: October 24, 2012**

President\_\_\_\_\_Secretary\_\_\_\_\_