

## Monday, October 17/16 7pm South Huron Minor Hockey

Darren called the meeting to start 7:01

In Attendance: Darren Kints, Mark Sutherland, Kim Kramer, Shonyn Coward, Jen Kramer, Tracy Heron, Jeff Kerslake, Bryon Ellerington, Rebecca Kennedy, Scott Bogart, Doug Campbell, Paul Grant, BJ Theo, Kris Leppington, Dave Farquhar.

Unable to Attend: Sean McCann, Steve Farquhar, Shallon Partridge, Lee Gibbings, Janet Obre, Gerard Regier, Ted Oke, Larry Lewis, Tara Oke,

Secretary Report: (Jen Kramer)

- Minutes from Sub-Committee Meetings.
- Darren requested any errors of commissions in last months minutes. Motion to accept Jeff K 1st, Kim seconded. Minutes adopted.

Treasure Report: (Shonyn Coward) Shonyn provided report on current financial statement. Overall Registrations are up from last year.

Registration Report: (Tracy Heron & Shallon Partridge)

- 3 more registrations have come in Atom Girl, 2 Bantam Girls

OMHA Report: (Lee Gibbings) No Report

Shamrock Report: (Jeff Kerslake)

- OMHA Playdown schedules will be out in November
- Curfews – A Shamrock game can be curfewed, but only if the proper amount of time was allotted as per OMHA guidelines for the game. Jeff K to clarify with coaches. Question- what has Shamrock done for starting on time knowing games will be curfewed. OMHA says you can do so, and Shamrock says no. If there is a flood and curfew, the flood is removed. Ilderton has 1 hr slots for all age groups scheduled. Discussion was held regarding curfew, period times, etc.

Lambtom Middlesex Report: - (Bryon Ellerington) No Report

Lower Lakes: (Gerard Regier) No Report

OWHA Report: (Sean McCann) No Report

WOGHL Report: (Steve Farquhar) No report

New Business:

- Policy for next season for rostering players (min/max) limits to a team.
- Question was asked about is there a policy in place for min/max. Currently we base it on overall registrations on each age group. There is no current policy in place and is discussed among Executive each August based on registration numbers. Currently

we do have a 2+ rule per team. Max and Mins are regulated, but not by the organization.

- Meeting Attendance

- In previous years the chair would check in to follow up with meetings and has the ability to remove someone or ask them to resign from the Executive. Darren outlined expectations of what is expected. Currently there is no policy in place on the procedures that should happen for the future. Discussion was held that some people participate with meetings and within volunteer groups outside of Executive meetings. Policy should be put into place and followed for Executive members. Scott suggested having a quick short meeting following the AGM To discuss jobs and assignments for the season.

- Volunteer Update - 281 positions will go out for sign up. Executive members take up 40 or so registrations that will have the opportunity to Convene. Online sign up should be ready sometime this week. Email will be sent to coaches to give them the heads up to teams that Volunteer will soon be posted. Kim is looking to have the sign up linked to the website. Descriptions will be included with what is required in each job. Kim is hoping to have it up and running by this Thursday.

- Roster- Only one complete roster at this point. All other teams have kids that do not have Respect in Sports, or Coaching staff without proper certification.

- Tournament Update-

- Hawks are going to let us use the sign to welcome teams to tournaments.

- Things are going well all tournaments have registrations coming in. Some things have changed for Bill Baton this year.

- Question was raised about how teams are placed in tournaments and if the tournament committee will consider reviewing how they schedule teams. Currently SHMH does not seed teams in tournaments. Kim will bring the topic back to the committee to discuss. In general, the four best teams should be playing in Finals.

- Fundraising Policy Update- Policy was emailed to Executive to vote on. Person needs to be placed in charge of tracking Fundraising and reporting to Executive. There needs to be someone in place. Rebecca Kennedy has agreed to take on the fundraising position. Option B was chosen. Teams can fundraise for many things excluding alcohol and registrations.

- 1st Vice - Lisa has resigned the Executive effective Thursday, Oct 13/16. Jodie McGee is going to take over the VSS Checks. Darren is going to finish some of the things that has been started. Darren wants to know if we should replace the position or if we should leave the position for the time being. He is unsure of any implications for not having a 1st Vice. Suggestion was raised to have the ice scheduler a different position from 1st. 1st Vice schedules ice.

- Tables/Booths at Tournaments for Profit/Non-Profit Organizations - Ladies Auxiliary from South Huron Hospital would like to set up a booth to raise funds for Jessica's House at Bill Baton Tournament. Jen made a motion to make a motion to allow Ladies Auxiliary here for Bill Baton to raise money for Jessica's House. Shonyn 1st, Tracy seconded, all in favour.

- Kim asked Executive about the Fundraiser hockey game Paramedics vs. Firefighters on Dec 3/16. Members will not sell tickets but each team will be emailed and notified and encouraged to attend the game.

- Paul wanted to know if skaters are insured to play if he just picks players to go play an exhibition game. He should be okay to take players for exhibition game.
- Rebecca asked if players not rostered to a team can go on the ice for practises with other teams or with siblings for example. No, they can not. Also, on ice helpers must be two calendar years older than the team they are assisting. Darren or Mark will handle any on ice issues with Coaches that it needs to be discussed with.
- Players are not to be on ice without refs as it turns into an insurance and safety issue. No refs recently showed up for a PeeWee game away.
- Mark S. Past Wednesday midget team was playing Point Edward OMHA enforcement showed up to watch the game. Cracking down on Zero Tolerance, Racial Slurs, aggressive behaviour towards Referees. OMHA will travelling around and checking, also doing Roster Checks. OWHA and OMHA will not tolerate and are enforcing this year.
- Injury report forms need to be completed for all player injuries. OMHA has forms online that Trainers or teams can print.

Next meeting - Monday November 21, 2016. 7pm. SHRC

Shonyn made motion to Adjourn Mark 1st, Scott Seconded. Meeting closed 8:43