

South Huron Minor Hockey Association Minutes
Tuesday, August 13, 2013 at 7:30 p.m.
Exeter Recreation Centre

Members Present: Shane Durnin, Jamie Haines, Deb Hayter, Tracy Heron, Larry Lewis, Manfred Loerzel, Jamie Oke, Stacey Park, Todd Park, Gerard Regier, Vicki Scott, Mark Sutherland, Brad Thompson.

Members Absent: Kevin Drager, Lee Gibbings, Rochelle Gibbings, John Hanson, Andrea Hern, Dan McNaughton, Shallon Partridge, Jeff Slaght, Irene Tait, Doug Timmermans.

Mark Sutherland welcomed all members and opened the meeting at 7:40 p.m.

Secretary's Report (Vicki Scott)

July 9, 2013 minutes and August 13, 2013 agenda were e-mailed to all members and hard copies were provided. Minutes were reviewed by members. No changes were noted. Vicki to purchase new binder for in camera minutes and submit the receipt to Todd for reimbursement. No further report from Vicki.

Motion to accept in camera minutes. (1st Brad Thompson, 2nd Deb Hayter, Carried)

Motion to accept regular minutes (1st Manfred Loerzel, 2nd Todd Park, Carried)

Business Arising From Minutes

Motion made to begin posting meeting agendas and minutes to the website again. Once minutes are reviewed and passed by the Executive, Shallon will post to the website.

(1st Tracy Heron, 2nd Stacey Park, Carried)

Treasurer's Report (Todd Park)

Todd provided copies of his spreadsheets with balances, which he read aloud and provided explanations for. These are attached to the minutes.

(1st Vicki Scott, 2nd Jamie Haines, Carried)

Registration Report (Deb Hayter)

48 Tykes

Novice B - 37 + 1

Atom B - 24 + 4

PeeWee B - 30 + 3

Bantam B - 28 + 3

Midget B - 31 + 3

Juvenile B - 4 + 0

Novice G - 14 + 0

Atom G - 17 + 0

PeeWee G - 27 + 3

Bantam G - 20 + 1

Midget G - 33 + 2

Midget B - Possibly 4 interested in coming from Hensall. Deb will inform Moms that we will let them know closer to September when we know what our numbers are for sure.

Novice G and Atom G each had one inquiry.

No further registrations to be accepted for PeeWee B or Midget G.

No further interest in Juveniles, leaving us with 4 registered players, no goalie and no coach. Deb to contact players to let them know there will be no Juvenile team and they will be given releases to play at another centre. Lambton and Strathroy are having Juvenile teams.

With numbers now confirmed at 30 + 3, PeeWee B will be split 15+1/15+2. The Rep coach is in agreement with this.

(1st Jamie Oke, 2nd Larry Lewis, Carried)

Fundraising Report (Stacey Park)

Stacey has been working with Jessica Keller to organize the first annual Sabres 5 K Blade Run for Sunday, October 6, 2013. Cost will be \$40.00 per runner. Notification letter has been sent to town council and should have approval tomorrow. Potential sponsors are being approached for t-shirts. Cost for t-shirts is about \$10.00, leaving \$30.00 profit per runner. OPP have been notified. The run will begin and end at the Ag Building, with a BBQ

following. Everything is ready to launch tomorrow once approval is received. The PeeWee LL girls will be allowed to take this event on for their volunteer hours.

(1st Deb Hayter, 2nd Shane Durnin, Carried)

Cash Calendars (Tracy Heron)

Tracy is picking calendars up tomorrow. People can pick their calendars up early if they wish. Tracy will notify Shallon to put a notice on the website once she is ready to have people start picking up their calendars.

Sponsorship (Tracy Heron)

Four sponsors have until Thursday to respond as to whether or not they will sponsor again this year. Mark will contact these sponsors. Tracy has further sponsors to contact regarding tournaments.

Website (Shallon Partridge)

Nil. Shallon was not present.

Shamrock (Brad Thompson)

Ice times have been submitted for 5 Rep teams. No changes can be made. Next meeting is in September.

Lambton-Middlesex (Manfred Loerzel)

Nothing to report. Next meeting is September 10, 2013.

WOGHL (Larry Lewis)

Intent to register must be submitted by August 31, 2013 or there is a \$25.00 penalty. Cost is \$100.00 to register.

Lower Lakes (Gerard Regier)

ITRs have already been submitted. Possibly 7 Bantam girls coming from Zurich and 2 bantam girls coming from Lucan. We may be looking at pulling 3 Novice age girls up to Atom.

We need to come up with a plan for paying the refs for the girls' hockey. Anita will be approached for her availability or suggestions.

OMHA (Mark Sutherland)

Nothing to report at this time.

Tryouts (Kevin Drager)

Kevin was not present at the meeting. No report. Teams that have not had their tryouts will begin them the first week of September. Anyone is welcome to try out as long as they have the \$40.00 try out fee.

Power Skating (Manfred Loerzel)

Manfred will again approach Kathy and Merlin with the ice times we have available for power skating.

Goalie School

Run by Aaron Bedard, 9 to 11 Sundays in Exeter. Aaron will contact Deb Hayter for a list of registered goalies and get his own shooters. No fee to goalies. He will do this for free, but would like \$100.00 to purchase Gatorade, etc for the kids at Christmas. He would like one pail of pucks in his locker for just the goalie school.

(1st Brad Thompson, 2nd Jamie Oke, Carried)

Equipment

Each team will be given one bucket of pucks. Coaches may want to ask each player to bring a puck to practice if they can.

(1st Mark Sutherland, 2nd Gerard Regier, Carried)

Confidentiality Agreement, Constitutional Amendments/Policies and Procedures Manual

Confidentiality Agreement deferred to next meeting. Todd gave a briefing on Policies and Procedures manual. He will forward by e-mail so we can review and discuss further at the next meeting. Motion was made to also have a Code of Conduct in place.

(1st Manfred Loerzel, 2nd Vicki Scott, Carried)

New Business

Deb has arranged for Hockey Canada Skills Clinic to be held September 21, 2013.

E-mail reviewed regarding team photos. Vicki to ask for proposal submission.

Date of Next Meeting – Wednesday, September 11, 2013 at 7:30 p.m. – Location TBD

Meeting Adjournment – 10:10 p.m.

(1st Manfred Loerzel, 2nd Jamie Haines, Carried)