

South Huron Minor Hockey Association Minutes
Tuesday, July 9, 2013 at 7:30 p.m.
Exeter Recreation Centre

Members Present: Shane Durnin, Lee Gibbings, Rochelle Gibbings, Jamie Haines, John Hanson, Deb Hayter, Tracy Heron, Jamie Oke, Stacey Park, Todd Park, Gerard Regier, Vicki Scott, Mark Sutherland, Irene Tait, Brad Thompson.

Members Absent: Kevin Drager, Andrea Hern, Larry Lewis, Manfred Loerzel, Dan McNaughton, Shallon Partridge, Jeff Slaght, Doug Timmermans.

Mark Sutherland welcomed all members and opened the meeting at 7:35 p.m.

Secretary's Report (Vicki Scott)

June 4, 2013 minutes and July 9, 2013 agenda were e-mailed to all members and hard copies were provided. Minutes were reviewed by members. No changes were noted. Jamie Oke inquired about not doing the ball tournament BBQ. Explanation was provided. No further report from Vicki.

Motion to discuss In Camera minutes. (1st John Hanson, 2nd Shane Durnin, Carried)

Business Arising From Minutes

Nil.

(1st Brad Thompson, 2nd Gerard Regier, 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. He received a lot of cheques today so balances will be improving soon.

(1st John Hanson, 2nd Jamie Oke, Carried)

Registration Report (Deb Hayter)

Currently 330 registered players with breakdown as follows:

44 Tykes

Novice B – 37

Atom B – 30

PeeWee B – 33

Bantam B – 32 (29 + 3) – Tryout offered to new goalie, but the family is not interested for his first year with SHMHA.

Midget B – 34

Juvenile B – 4 – No further interest shown for this group.

Novice G – 14 + 0

Atom G – 15 + 0

PeeWee G – 30

Bantam G – 22 (20 + 2)

Midget G – 35 (33 + 2)

Registrations are still being accepted for boys and girls. AA skates will be starting around August 15 to 20 so we will still lose a few players. Registration cheques will be given to Todd to be cashed in the first 10 days of August.

(1st Vicki Scott, 2nd Lee Gibbings, Carried)

Fundraising Report

Margaret Sutherland has resigned. We need someone to take on fundraising.

Cash Calendars (Tracy Heron)

Tracy now has a cheque from Todd. Lottery license application will go in tomorrow and then calendars will be ordered again from Track 21 Graphix. Everything will stay the same (dates, amounts, etc.). We will go with red this year and Tracy has the new logo to give them.

Sponsorship (Tracy Heron)

Rona (Silver), Keller Roofing (Silver), PTMG (Bronze) have committed to donations again this year. Cutoff date of July 15 was given to past donors so may still hear from some. Legion Ladies Auxiliary do not meet again until September. Scotiabank is usually October. Subway said they would do three years, but having difficulty getting old of the contact person. McDonalds will continue to donate Atom jerseys. Waiting to hear from Tim Hortons regarding socks.

(1st Lee Gibbings, 2nd Jamie Haines, Carried)

Website (Shallon Partridge)

Shallon was not present. Deb requested a reminder be put on the website that cheques will be cashed August 1. John messaged Shallon and she agreed to do that. Todd has e-mailed Shawn Peat regarding training on using the website. It was agreed that we should have two people with global access and then limited access will be granted to others as needed based on what they are using it for.

Shamrock (Brad Thompson)

Ice times have to be to Dennis Kints by August 1, 2013. Gate fees will remain the same (Adults \$3.00/Students \$2.00). Referees will not get the requested increase. We had a discussion about hosting an All Star game, but our ice will be gone at that time. Lucan will have a Minor Midget team. St. Marys has agreed to take two over-age players from Lucan.

Lambton-Middlesex (Manfred Loerzel)

Manfred was not present. Mark Sutherland has asked to be copied on any correspondence regarding Lambton-Middlesex and would like to continue to assist Manfred.

Women's Hockey (Gerard Regier)

OWHA registration will be sent in the next three weeks or so. Gerard attended the Lower Lakes meeting and there were no changes to report. Midget tryouts need to get going around Labor Day. Lee needs ice time requests. Coach selection needs to be done for Novice and Atom, and local league coaches need to be selected for all teams. Zurich insurance cheque has not yet been received. Mark will contact Jeff Finkbeiner about that.

OMHA (Mark Sutherland)

Nothing to report at this time.

Tryouts (Kevin Drager)

Kevin was not present at the meeting. No report.

Power Skating (Manfred Loerzel)

We have limited ice time available due to practices so there will be no set nights for power skating. There will be a block of time on Sundays that could be used with each team being rotated through. If Merlin or Kathy are not available, there are qualified coaches that could do power skating sessions. Regardless, we will not give up the Sunday ice time because we will lose it. We can also look into ice time in Hensall as an option.

Confidentiality Agreement, Constitutional Amendments/Policies and Procedures Manual

John Hanson and Irene Tait have agreed to be on this committee. Irene will speak to Dan McNaughton and Doug Timmermans about helping with this. Mark would like this completed by August/September so a special meeting can be held in September and this can all be ready to go prior to the start of the 2013/2014 season. John will make amendments to the Confidentiality Agreement and forward to Vicki. Agreement will be ready for signatures at our August meeting.

Delegation of Executive Jobs

It was agreed that team liaisons are no longer required with the exception of Tyke. Lee agreed to be Tyke liaison. Gerard Regier, Larry Lewis and Jeff Slaght will continue with the women's hockey. Mark will assist Manfred with Lambton-Middlesex. Jamie Haines will assist Brad with Shamrock. Shallon will help Tracy with Sponsorship. Jamie Oke will continue to take care of coach clinics. Stacey Park has agreed to take over fundraising. Jessica Keller has shown interest in helping with fundraising as a non-executive member. Lee will continue to look after equipment. Deb and Kevin will look after the Hockey Canada Skills Day again this year. Deb will notify Lee of ice time required.

Equipment (Lee Gibbings)

Lee spoke to Jeff MacLean. He is not agreeable to giving a discount to us for socks so we can sell them and make a profit. He would be willing to do a SHMHA Day and donate a percentage of sales to us. We would have to also make the same offer to Scott Bogart. Lee is still awaiting a price from Jeff for jerseys, but he will be ordering 60 to 70. They need to be ordered right away so Bantam girls have jerseys for October 1. Money left from last year's sponsors will be divided between all the teams requiring jerseys.

New Business

Todd and Mark travelled to Atlantic City for the Silver Stick AGM. They briefly gave us details. Basically, AE is dying out and eventually local league will be part of Silver Stick. Sarnia, Niagara Falls and Colarado will be hosting. Todd needs to update the Silver Stick website and he has already inquired about ordering pennants, etc.

Irene has a list of everyone who has been involved in coaching in the past and their coaching clinic information. Local league coaches need to be selected and have their staff submitted to the executive for approval by July 31. Anyone needing to complete a coach clinic can contact Jamie Oke directly. Irene will let Jamie know who expires and needs to do a refresher.

Date of Next Meeting – Tuesday, August 13, 2013 at 7:30 p.m. – Location TBD – Vicki will speak to Jim Scott regarding space for our meetings.

Meeting Adjournment – 9:45 p.m.

(1st Gerard Regier, 2nd Irene Tait, Carried)