

South Huron Minor Hockey Association Minutes
Tuesday, November 12, 2013 at 7:30 p.m.
Exeter Town Hall

Members Present: Shane Durnin, Lee Gibbings, Rochelle Gibbings, Jamie Haines, Andrea Hern, Tracy Heron, Larry Lewis, Jamie Oke, Todd Park, Shallon Partridge, Gerard Regier, Vicki Scott, Mark Sutherland, Irene Tait

Members Absent: Kevin Drager, John Hanson, Deb Hayter, Manfred Loerzel, Dan McNaughton, Stacey Park, Jeff Slaght, Brad Thompson, Doug Timmermans.

Mark Sutherland welcomed all members and opened the meeting at 7:45 p.m.

Secretary's Report (Vicki Scott)

October 1, 2013 minutes and November 12, 2013 agenda were e-mailed to all members and hard copies were provided to those who required them. Minutes were reviewed by members. No further report from Vicki.

Motion to accept minutes (1st Tracy Heron, 2nd Shallon Partridge, Carried)

Business Arising From Minutes

Nil.

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)

Deb not present. Nil.

Fundraising Report (Stacey Park)

Stacey not present. Todd provided brief report. Stacey has offered the remaining breast cancer shirts from the Blade Run to be sold at the Pink on the Rink tournament. Todd will contact Heather to see if she is interested.

Cash Calendars (Tracy Heron)

Still waiting on some cash calendars. Rochelle will e-mail coaches again to remind them to return all stubs, along with the list provided in the bag provided. The draw will be done prior to our December meeting. The stubs need to be kept for a year.

Sponsorship (Tracy Heron)

We have another paid platinum sponsor, as well as a probable silver sponsor that contacted Tracy and she is awaiting a cheque.

Website (Shallon Partridge)

Nil.

Shamrock (Brad Thompson)

Brad not present. Brief report provided by Jamie Haines. Midget and Minor Midget All Star Games booked for Thursday, December 19, 2013 at 7:00 and 9:00 p.m. at Pyramid Recreation Centre in St. Marys. Cost is \$46.00/player to cover jerseys. Information has been sent to Midget Rep coach and waiting to hear back about selections.

Lambton-Middlesex (Shane Durnin/Manfred Loerzel)

Manfred not present. Mark provided a brief report regarding Tyke A and B pools. Due to the number of teams entered in each, we will be putting two teams in the B pool.

WOGHL (Larry Lewis)/Lower Lakes (Gerard Regier)

WOGHL teams have been rescheduled for the rest of the season. There has not been too much movement from original. Our teams are doing well.

OMHA (Mark Sutherland)

Nothing to report at this time.

Tryouts (Kevin Drager)

Kevin not present. Nil.

Power Skating (Manfred Loerzel)

Teams that play on Sunday have to be scheduled in for power skating. Larry has been talking to Kathy McLlwin because of scheduling conflict. Kathy is able to do Tuesday nights for them so Larry will book three.

Tournaments**Bill Batten**

Lee provided a brief summary for Bill Batten. Numbers are not finalized at this time. No problems with volunteers encountered.

Silver Stick (Todd Park/Andrea Hern)

There are 42 teams registered: 16 Atom, 10 Pee Wee, 8 Bantam and 8 Midget. Hensall is booked for Friday/Saturday. South Huron and Stephen booked Friday/Saturday/Sunday. Todd is taking care of Silver Stick website. We will have paid timekeepers. There are currently 10 paid sponsors and 9 more that we are awaiting payment from. Pins and banners are ready to go. Mark will be looking after the volunteer schedule.

Dairy Queen

Nil.

Pink on the Rink

Mark provided an update from Heather. There are currently 43 teams registered: Novice C (4), Atom C (10), Atom HL (1), Pee Wee C (2), Pee Wee HL (1), Bantam B (2), Bantam C (6), Bantam HL (3), Midget B (1), Midget C (8), Midget HL (0), Senior B (1). Four arenas are booked: Hensall, South Huron, Stephen and Zurich. There will be a breast cancer survivor and family public skate on Friday at 7:00 p.m.

New Business

Deb Hayter will be resigning as Registrar and will not have any involvement in next year's registration. This position needs to be filled prior to the Annual General Meeting. It will be put on December's agenda to set a date for a Special General Meeting to do this. An ad will need to be put in the newspaper and notification on the website.

Date of Next Meeting – Monday, December 2, 2013 at 7:30 p.m. at 36120 Richmond Street, South Huron.

Drawing of cash calendar stubs will be done between 6:00 and 7:30 p.m. for anyone who can come early to help. Bring your favorite dish along for the potluck during our meeting.

Meeting Adjournment – 9:45 p.m.

(1st Larry Lewis, 2nd Shallon Partridge, Carried)