

**South Huron Minor Hockey Association Minutes**  
**Wednesday, September 11, 2013 at 7:30 p.m.**  
**Exeter Town Hall**

**Members Present:** Shane Durnin, Lee Gibbings, Rochelle Gibbings, Jamie Haines, Deb Hayter, Andrea Hern, Tracy Heron, Larry Lewis, Manfred Loerzel, Jamie Oke, Stacey Park, Todd Park, Gerard Regier, Vicki Scott, Mark Sutherland, Irene Tait, Brad Thompson.

**Members Absent:** Kevin Drager, John Hanson, Dan McNaughton, Shallon Partridge, Jeff Slaght, Doug Timmermans.

Mark Sutherland welcomed all members and opened the meeting at 7:30 p.m.

**Secretary's Report (Vicki Scott)**

August 13, 2013 minutes and September 11, 2013 agenda were e-mailed to all members and hard copies were provided to those who required them. Minutes were reviewed by members. Slight correction noted by Mark. No further report from Vicki.

Motion to accept minutes with correction (1<sup>st</sup> Manfred Loerzel, 2<sup>nd</sup> Jamie Oke, 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.

(1<sup>st</sup> Vicki Scott, 2<sup>nd</sup> Deb Hayter, Carried)

**Registration Report (Deb Hayter)**

48 Tykes

Novice B – 42

Atom B – 28

PeeWee B – 33

Bantam B – 29

Midget B – 33

Novice G – 16

Atom G – 19

PeeWee G – 30 (? +1)

Bantam G – 24

Midget G – 35

Midget B – Received call from one new player for sure. Possibly one more interested, but yet to hear from him.

Skills Camp – Currently 17 enrolled. Should be a minimum of 50 enrolled to go ahead. We will ask the coaches to spread the word to their teams. Gerard will contact the girls' teams. Atom and PeeWee are the age groups, but Novice and Bantam age players will also be accepted.

Concern regarding kids not wearing mouth guards and/or neck guards. Coaches will be reminded at the coaches meeting that they are responsible for their players actions. Players should be asked to leave the ice if they are not wearing proper equipment.

(1<sup>st</sup> Shane Durnin, 2<sup>nd</sup> Larry Lewis, Carried)

**Fundraising Report (Stacey Park)**

Currently 10 people registered and two sponsors for the first annual Sabres 5 K Blade Run for Sunday, October 6, 2013. Two teams have booked tournaments for this weekend. Registration has been extended to Friday, September 20, 2013. Coaches will be asked to encourage team participation. Continue with e-mails and posters.

(1<sup>st</sup> Deb Hayter, 2<sup>nd</sup> Irene Tait, Carried)

**Cash Calendars (Tracy Heron)**

Calendars are organized and ready to be handed out to the teams that have been selected. We will select a committee of five to pull the cash calendar winners and post them in the website monthly.

(1<sup>st</sup> Mark Sutherland, 2<sup>nd</sup> Vicki Scott, Carried)

**Sponsorship (Tracy Heron)**

Four sponsors have yet to submit their sponsorship money. Sponsor passes have been sent to those who have paid. Fifteen new jerseys and socks are on the way for the Tykes.

**Website (Shallon Partridge)**

Nil. Shallon was not present.

**Shamrock (Brad Thompson)**

Schedules are out. New Shamrock website is soon to be up and running. Midgets will be posted by the weekend. Ingersoll Minor Midget team has joined the Shamrock league. Next meeting is set for October 15, 2013.

**Lambton-Middlesex (Shane Durnin/Manfred Loerzel)**

Meeting scheduled for September 24, 2013 for Novice to Midget reps. Lambton-Middlesex reps to be there for 7:00 p.m. and one rep for each team to be there by 8:00 p.m. Mark has e-mailed what teams we are entering. No game sheets have been received yet. Each game sheet must have a game number on it prior to submission or there will be a \$10.00 fine.

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

Discussion regarding online parent conduct course being implemented next year. Rep rosters have to be in by the end of September; local league rosters have to be in mid October. Discussion regarding waiting lists and how they should be handled. Discussion regarding paying referees for girls' hockey. Motion made for the head coaches or managers to be responsible for this task.

(1<sup>st</sup> Mark Sutherland, 2<sup>nd</sup> Deb Hayter, Carried)

**OMHA (Mark Sutherland)**

Nothing to report at this time.

**Tryouts (Kevin Drager)**

Kevin was not present. Tryouts for remaining teams will be complete tomorrow and results will be posted on the website shortly thereafter.

**Power Skating (Manfred Loerzel)**

Manfred contacted Kathy and Merlin with the ice times we have available for power skating. Kathy has no availability at this time. Merlin and Paul Petrie can do Sundays. Lee, Manfred and Bernie will work out a schedule.

**Confidentiality Agreement, Constitutional Amendments/Policies and Procedures Manual**

Confidentiality Agreement deferred to next meeting. Policies and Procedures manual discussed briefly and deferred to next meeting. Code of Conduct deferred to next meeting. Members to review these and they will be voted on at our October meeting.

**New Business**

Vicki to contact Kevin Bowman regarding sponsor plaques and his availability. Silver Stick ad pricing deferred to the tournament committee. The old logo is on the Exeter ice surface. Mark has ordered two new prints with the new Sabres logo. Hopefully, they will be done in time to have the new logo in Huron Park. Discussion regarding a banner raising ceremony for two teams from last year. Mark will contact Doug Timmermans to see if it is possible to do prior to a Hawks game.

**Date of Next Meeting** – Tuesday, October 1, 2013 at 7:30 p.m. at Exeter Town Hall

**Meeting Adjournment** – 10:10 p.m.

(1<sup>st</sup> Lee Gibbings, 2<sup>nd</sup> Gerard Regier, Carried)