

South Huron Minor Hockey Association Minutes
Tuesday, January 7, 2014 at 7:30 p.m.
South Huron Rec Centre

Members Present: Shane Durnin, Lee Gibbings, Jamie Haines, John Hanson, Tracy Heron, Dan McNaughton, Jamie Oke, Stacey Park, Todd Park, Shallon Partridge, Vicki Scott, Irene Tait, Brad Thompson.

Members Absent: Kevin Drager, Rochelle Gibbings, Deb Hayter, Andrea Hern, Larry Lewis, Manfred Loerzel, Gerard Regier, Jeff Slaght, Mark Sutherland, Doug Timmermans.

Guest: Heather Wells.

Lee Gibbings welcomed all members and opened the meeting at 7:31 p.m.

Secretary's Report (Vicki Scott)

November 12, 2013 minutes and January 7, 2014 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 Brad Thompson, Carried)

Business Arising From Minutes

Nil.

Treasurer's Report (Todd Park)

Statement not available at this time.

Registration Report (Deb Hayter)

Deb not present. Special General Meeting to appoint a new registrar January 13, 2014.

Fundraising Report (Stacey Park)

Stacey offered the remaining breast cancer shirts from the Blade Run to Heather Wells to be sold at the Pink on the Rink tournament. Half the proceeds go to SHMHA and half the proceeds go to breast cancer. Stacey raised the question of a golf tournament, as she needs to start planning if we are going to do this. Discussion was had and it was decided to hold off on this for now because there are a lot of other organizations that do golf tournaments.

Cash Calendars (Tracy Heron)

December and January winners have been posted on the website.

Sponsorship (Tracy Heron)

Sponsor confirmed for the 2014/2015 season; however, they request that only one set of jerseys be given to the kids to keep each season. We will alternate ordering black and white jerseys annually so the jerseys are never worn for more than two seasons.

Website (Shallon Partridge)

The problem with nobody being able to get on the website yesterday seems to have been resolved. Nothing else to report.

Shamrock (Brad Thompson)

Schedules are pending for playdowns. They will be starting this weekend or the beginning of next week.

Lambton-Middlesex (Shane Durnin/Manfred Loerzel)

Manfred not present. Brief report provided by Shane regarding APs.

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

Larry and Gerard not present. Question raised about why SHMHA supports Zurich under our banner. This will be a topic of discussion when team sizes are discussed in future.

OMHA (Mark Sutherland)

Mark not present. Lee said there has been an envelope received regarding playoffs/playdowns.

Tryouts (Kevin Drager)

Kevin not present. Discussion regarding spring/fall tryouts. As per Regulation G2(b), tryouts cannot be had until AAA tryouts are complete.

Motion to hold fall tryouts (1st Todd Park, 2nd Shallon Partridge, Carried)

Power Skating (Manfred Loerzel)

Manfred not present. Lee stated that they are looking into carrying sessions through January.

Tournaments**Bill Batten**

Report available from Todd.

Silver Stick (Todd Park/Andrea Hern)

Report available from Todd.

Dairy Queen

Successful tournament weekend with 22 teams in total (12 Atom and 10 Novice). Lee suggests aiming for 12 and 12 next year, running Friday, Saturday and Sunday.

Pink on the Rink

Heather was here to discuss Pink on the Rink. There are 52 teams and 99 games currently arranged. Each team is guaranteed three games, with the exception of one group that only is guaranteed two games. Five arenas will be in use. Everything is set to go for the weekend.

New Business**Mileage expense for Stephen door person**

Motion to offer two game minimum pay in lieu of mileage expense (1st Vicki Scott, 2nd Jamie Haines, Carried)

Playoff incentive

Discussion had and it was decided that this is not feasible. As an organization, we do not want to appear that we are favoring our Rep teams over our LL teams. There are increased earnings on gate fees during playoffs; however, there are also increased referee and ice costs to consider.

Timekeepers paying admission to games

Discussion was had regarding timekeepers paying to get into games. John provided an explanation for this; however, this also brought up the topic that no SHMH player (regardless of age) has to pay to get into any games. Vicki will ask tomorrow to see whether the door people are charging SHMH players or not.

Date of Next Meeting – Tuesday, February 4, 2014 at 7:30 p.m. at Exeter Town Hall.

Meeting Adjournment – 9:30 p.m.

(1st John Hanson, 2nd Shallon Partridge, Carried)