

Tuesday April 19, 2016 SHMH Meeting

Mark called the meeting to start at 7:03pm. Any errors of omissions to Minutes from March meeting. Rochelle, Brian Second.

In Attendance: Tracy Heron, Kim Kramer, Mark Sutherland, Jen Kramer, Lisa Campbell, Jeff Kerslake, Brian Richardson, Larry Lewis, Tara Oke, Shonyn Coward, Sean McCann, Rochelle Gibbings, Gerard Regier, Scott Bogart

Unable to Attend: Brad Thompson, Joe Boyle

Secretary Report: (Jen Kramer) No report

Treasurer's Report: (Shonyn Coward) Shonyn provided a report on the current financial status and compared this year to last years position. Tara O. adopted the report, Brian R second.

Sponsorship Report: (Joe Boyle) n/a. Rochelle got an email from someone inquiring if we will allow paid advertising on the website. Will add to the agenda in June.

Registration Report: (Tracy Heron)

Tyke 45

Novice boys 38 3 goalies

Novice girls 27 1 goalie

Atom boys 34 (9 skate) 4 goalies

Atom girls 20 3 goalies

Pewee boys 34 (3 skate) 3 goalies (all permission to skate)

Pewee girls 28 (3 skate) 2 goalies

Bantam boys 17 (4 skates) 2 goalies (2 permission to skate)

Bantam girls 22 3 goalies (1 goalie skate)

Midget boys 26 (2 skate) 2 goalies (1 skate)

Midget girls 23 (4 skate) 1 goalie (1 skate)

OMHA Report: (Brad Thompson) N/A

Shamrock Report: (Brian Richardson) AGM Last week. Kerslake also went. Only large motion is that teams will be divided into three tiers. South Huron will be put into tier 1. Brian reviewed some of the rules with applying up or down between tiers each season. Tournament rather than playoffs is still being discussed.

Lambtom Middlesex Report: (Jeff Kerslake) Nothing to report. All star games played and went well.

Tournaments: (Mark Heimrich) No changes. Tournament committee is going to look into booking hall for next seasons. Will discuss at a later date.

Lower Lakes: (Gerard Regier) AGM dates and scheduling meetings set for next year.

OWHA Report: (Lisa Campbell) AGM set for May 14 in Muskoka. All four teams made it to quarter finals.

WOGHL Report: (Larry Lewis) All Star game last Saturday. Some money is owed. If not paid skaters are not able to skate until balance owing is paid.

New Business:

AGM- Lisa is making some signs for the building. Executive will come early to set up. Sign in table. Jen will make a sign in sheet. Gerard making a ballot box. 1 ballot per adult at the meeting. Jen will bring minutes and agendas. Awards first. Scott bring plaques. Minutes from AGM last year, open discussion following Secretary report, League rep reports, Treasury report. Voting in new structure (constitution changes) Open Discussion. Nominations. Grandparents can not vote. Only members can vote (paying registrations) Non parent coaches.

Restructure of Executive Proposal. 2 Second Vice (boys & girls), 2 Registrars (boys & girls) Gerard made a motion that Mark presents the new structure with 2 new positions at AGM to be voted on and implemented into the new constitution. Tara 1st Brian 2nd. All in Favour.

- Fundraising Policy. Deferred to next meeting.
- (AGM) Atom Girls C and Novice Girls C Team Recognition. Teams are coming to AGM for recognition.
- (AGM) Girls Awards to Follow as two girls will receive award.
- Body Checking Clinic - Deferred to next meeting.
- Lisa was approached about a Senior Girls Team to play in a league through OWHA. Looking at Juvenile registration price point for registrations. Lisa made a motion to approve the investigation of South Huron Hockey being able to support a Senior Girls Team. Doing Research and report back to executive. Brian 1st Rochelle 2nd. All in Favour.

Monday May 16 7pm SHRC

Mark called to close the meeting to close at 8:48. Larry 1st, Lisa 2nd.