

Wednesday, August 24 7pm - SHMH

Darren called the meeting to start at 6pm.

In Attendance: Janet Obre, Lee Gibbings, Vicki Scott, Jeff Kerslake, Ted Oke, Kris Leppington, Dave Farquhar, Shallon Partridge, Tracy Heron, Bryon Ellerington, Paul Grant, BJ Theo, Kim Kramer, Lisa Campbell, Rebecca Darling, Darren Kints, Steve Farquhar, Sean McCann, Jodie McGee, Mark Sutherland, Jen Kramer.

Unable to Attend: Shonyn Coward, Scott Bogart.

Secretary Report: (Jen Kramer) Requested reports from reps in advance of the meetings for next months.

Treasure Report: (Shonyn Coward) Not in attendance. Wanted to update for registrations- Registration is up \$3925 for this year. Tyke is down \$6500. Tyke development is larger and has smaller registration combined with Can-Skate.

Registration Report: (Tracy Heron & Shallon Partridge) Been approached by Parkhill for PeeWee Girls. Park hill is releasing 7 Peewee Girls. 3 girls would like to come here. New Registrations to South Huron from Parkhill as they are unable to fill teams are welcome.

OMHA Report: (Brian Richardson) No Report

Shamrock Report: (Jeff Kerslake) Some scheduling issues. New Scheduler for this season. Nothing that affects us directly currently. Mass email mentioned to be sent to parents to refer to the website for all information regarding evaluations. Email will be sent regarding evaluations and details. Details are all posted online.

Lambtom Middlesex Report: - (Bryon Ellerington) Team numbers and cheque will be submitted at the next meeting. Next meeting looking at changing some Tyke rules. Does anyone from our organization have any suggestions (moving B loop payers to a loop when teams are short) Bryon will reach out to Shonyn for cheque. Mark S. asked if you would be a/p tykes as players can't normally go side to side between teams. Exception would be made for only tyke. No side to side in other age levels. Looking at scheduling the 27th of Sept for Oct games.

Lower Lakes: (Gerard Regier) B team for all age levels put in. Meeting end of Sept in Mississauga.

OWHA Report: (Sean McCann) Meeting changed to Sept 10 in Mississauga.. If Sean can not attend Lisa has asked Ted to attend.

WOGHL Report: (Steve Farquhar) Intent to register is in. Steve has put in for all age levels that we may have teams. Meeting is Sept 31.

New Business:

- Education Session Meeting Date (Deferred from last month)
- Policy and Procedure Committee (Defer Until Sept)
- Communication Coordinator (Defer Until Sept)
- Fundraising Policy (Defer until Sept)
- **Team Sizes**

Tyke- 50, 7 2010 birth year females Lisa C. would like to move up to Novice. If 7 female players move to Novice, there are 43 players remaining. 1 A loop, 1 B Loop and 2 Tyke D Teams. 11/11/11/10. Tyke numbers can still change. Currently no new rules unknown other than reseeding being modified.

Novice Girls - 30 + 7 skaters (- 2 to Atom). 35 players. 12/12/11. Motion to have three novice girls teams. 1 rep and two evenly split HL teams. (Numbers not confirmed.) Coaches and Girls Reps will be able to confirm and team sizes completed upon evaluations without having to hold another executive meeting. All in Favour.

Atom Girls - Rep 12 + 2, HL 11 + 2. Lisa made motion for Atom girls to have teams of 12/11. All in favour.

Peewee Girls - Defer to Email vote once Peewee girls registration deadline hits tomorrow. Email vote will occur by this coming weekend. All in favour, one opposed.

Bantam Girls - Two teams. 11 rep 10 HL 3 goalies (undetermined until evaluations complete.)

Midget Girls- 26/3 two teams. Numbers will be determined following evaluations.

Novice Boys - 39/3 Three Teams. Lisa made motion that three teams. 1 rep, and 2 HL equally split, 13/13/13. 12 voted in favour, no opposed and a number of people had conflict of interest. No numbers determined for team size.

Atom Boys - 34/4 Jen made motion to have three teams Rep, AE, LL. 12 in favour. 3 opposed.

Peewee- 35/4 Ted made motion for Rep, AE, LL. 12 in favour. 0 opposed.

Bantam Boys - 21/3 As of today 10 Lucan players are coming to skate at tryouts. If not successful at evaluations, they will go back to Lucan to play house league. Brian made motion for Two teams 1 Rep, 1 LL. All in Favour, no opposed.

Midget Boys - 28/3 Sept 27/16 is absolute latest for decision for teams. Recommend that the players who would like to play Rep be contacted so they have the option to try out in other centres closest to them that is accepting skaters. There are not numbers to carry rep team as only 11 skaters have submitted interest in evaluations. Brian made motion to notify families that fall into Midget Rep group. All in Favour, no opposed.

- **Tournament Update**. Tournaments are well on the way. Update will occur in Sept. Registrations are coming in. Ted asked about price of Pink on the Rink increase to \$850. This amount is still competitive with other centres.
- **Association Photos**. Kim is looking at booking photos for association with different photographers and for tournaments. Mark S. brought up that no photos on ice due to insurance. Some photographers offer doing plaques, etc. Kim reviewed costs, similarities and differences. Suggestion to split the photos between two different photographers. Kim will continue to arrange photos.
- **Volunteer Requirements**. Kim is planning volunteers and is accounting all kids registered for hockey for the hours.
- **Welcome and Evaluation Communication**. Lisa is doing Girls, Kim doing boys, both welcomes will direct all members of SHMH to the website. Tyke will be completed separately.
- **Boys Gate Fees**- Same rate as Last season. \$4 per game.
- **Shirley's Cost**- doing well and coming back this year. \$530 paid for last season. Gate fee is approximately \$7,000. Darren is suggesting an increase to Shirley of \$700. Ted is making a motion to increase. Kerslake seconded. All in Favour.
- **Executive Members getting in free**. Discussion was held regarding fees charged to executive. Motion on the table to leave fees as is. All in Favour. No opposed.
- Girls "Reverse AP" allowance - discussed see above in team sizes. Reverse AP in Girls hockey allows for Rep players to Play HL.
- **Amalgamation**- Discussion was held regarding Zurich and the next years to come. Recent meeting held to review details of what would need to occur. Option to explore Amalgamation or to let Zurich Fold and go to whatever centre they would like, or fall closest too. Past discussions and things to consider include jerseys, name change,

etc. Approximately 80 kids. Benefit to amalgamation is OMHA would redraw the boundaries which would open up some kids to the organization. However, redraw could also change some families that do come to South Huron. To amalgamate would not change our centre standing from CC centre. Zurich hockey also runs the Bean Festival Dance and Zurich has offered that fundraiser to SHMH organization. Would like to know if SHMH is open to the idea of Amalgamation or are we not? Darren suggested that he goes to Zurich to let them know we are open to discussion. Ted O. made a motion to explore amalgamation with Zurich under the understanding we continue to carry on South Huron Name and Logos. All in favour other than two opposed to furthering any conversation at all.

- Following Evaluations HL, LL, AE coaches will all be selected and emailed to Executive for approval.
- **Player Release Policy Change** - Lisa made motion to incorporate the attached language including the link below to SHMH Player Release. Shallon seconded. All in favour. No opposed.

Player Release Forms

It is OWHA policy that female players remain automatically tied to their OWHA association, until a formal release from that organization has been received. This is the case for both house league and rep players.

In the event that any SHMHA Player plans to move to a new association within the OWHA these request for releases must first be approved by the Board of Executive and will be assessed on a case by case basis.

Examples of player releases that will be given consideration: a family move, player selection to a higher caliber team that SHMHA does not currently offer in another organization (BB level of play and higher, etc.)

A "Player Release" is required from SHMHA prior to registering with the new organization.

"All requests for "Release" forms must be submitted in writing and sent to:

http://owha.pointstreaksites.com/files/uploaded_documents/3323Doc-12_Player_Movement,_Release,_Recruitment,_Tempering.pdf

Next meeting date - Monday Sept 26th 7pm.