

Monday, December 19, 2016 8:30pm

In Attendance: Kris Leppington, Janet Obre, Tracy Heron, Paul Grant, Darren Kints, Sean McCann, Jodie McGee, Lee Gibbings, Bryon Ellerington, Mark Sutherland, Jeff Kerslake, Kim Kramer, Jen Kramer, Dave Farquhar, Shonyn Coward.

Unable to Attend:

Secretary Report: (Jen Kramer) Minutes were emailed to members of Executive prior to the meeting for review. No secretary report for December.

Treasure Report: (Shonyn Coward) Bill Baton did well this year and was more profitable than last season. Shonyn gave financial report to todays date. Total profit \$8761.

Registration Report: (Tracy Heron & Shallon Partridge) Tracy needed update on a few players on who has required refunds and is no longer playing for the rest of the season. Tracy and Kim are going to work on online registrations for next season to help with coordinating information between all the people who need it. Shonyn, Tracy and Kim will review all the registrations. Girls and boys will have online registrations separately on different websites. Registrations is up at 376 this year from last years.

OMHA Report: (Lee Gibbings) Bantam Rep got bumped to B Centre for play downs. For the future, we will need to look at players coming into the centre and how it will affect the rest of the season. Lee pointed out that gate fees during play downs are held by contract and are 4\$ per game. January 3/17 is the OMHA schedule meeting for play downs.

Shamrock Report: (Jeff Kerslake) No report. Gate fee discussion will not come up until summer AGM. Jeff does not think it will go through. Topic was brought up that in Wallaceburg there was a 50/50 draw and there was no draw for the money as stated when tickets were sold.

Lambton Middlesex Report: (Bryon Ellerington) Nothing to report at the present time. 3 minute warm up was brought up. There are some issues as centres are setting a curfew on games that the warm up should be cut down. Gate fee topic was brought up but Lambton Middlesex will follow suit with whatever decision is made on Shamrock side. (Gate fees or Fee in Addition to Registration similar to Girls Hockey) Topic of curfew was brought up that many teams in LM are being cut short of games. Regular games are 10-10-10 or 10-10-15 or 10-15-15.

Lower Lakes: (Gerard Regier) No report.

OWHA Report: (Sean McCann) No report.

WOGHL Report: (Steve Farquhar) No report.

New Business:

- Will need to find another person to run Bill Baton next season. Kim is asking for anyone to come learn tournaments at Pink or DQ so next year will run smooth.
- Will need to have someone to Organize Volunteers for next season. Kim gave an update for this season. First two tournaments went smoothly. Pink is not going as well and the structure has changed with less teams registered and there is no Zurich Ice for a full day. Baking for a bake sale has also been offered as Volunteer hours. Volunteers have been organized to bring baking for the tournament and run the bake sale.
- Discussion was held regarding Pink and lower registrations. There is a combination of things that affect why registration is down. Last year was 63 teams this year is 49. Sean will be looking for feedback during the tournament to find ways to improve for upcoming seasons whether it be dates to consider, etc.
- Kim is going to ask about Sunday passes at Tournaments (Silverstick) as there was a couple complaints that some families paying extra for multiple games on Sundays. Is a pass available?
- Local League Silverstick was mentioned for next season. SHMH will potentially be running LL and AE Silverstick. Only certain age groups will be added for next season. Comment was made that Silverstick may impact DQ tourney.
- For next season SHMH could look at increasing tourney entry fee for Bantam ages and up because costs are more, there is the third official, ice etc.
- Mark S. Brought up that Refs need to be paid prior to games. This has been an issue occasionally with refs, or young refs. Coaches have team staff have been notified and the issue seems to be resolved.

Next meeting - Monday January 23/17 7pm.