

South Huron Minor Hockey
December 2015- Agenda

In Attendance: Mark Sutherland, Shonyn Coward, Brad Thompson, Brian Richardson, Jeff Kerslake, Larry Lewis, Tara Oke, Lisa Campbell, Jen Kramer, Kim Kramer, Vicki Scott, Tracy Heron.

Unable to Attend: Lee and Rochelle Gibbings, Joe Boyle, Gerard Regier, Mark Heimrich,

Secretary Report: (Jen Kramer) Lisa adopted the minutes, Tara Seconded. All In favour. No errors or omissions.

Treasurer's Report: (Shonyn Coward) Shonyn reviewed comparison of last years financial report to this year to the date. Currently we are ahead of this point last year however the numbers are not entirely accurate as some cheques haven't been cashed or debited. Brian adopted, Lisa Campbell seconded. All in favour.

Sponsorship Report: (Joe Boyle) No report.

Registration Report: (Tracy Heron) Has a user name for active online registrations she is starting to set up online registrations for next season. In January she will come back with what we need in the registrations for details. Tracy is looking at extending registration date to end of March to have the system set up. Lisa asked if online registrations are the only option or if some people during transition can register as in past practice. Registration will be set up to have option for credit card payment and instalment plan. Questions arose with instalment plan and NSF payments? Who has to retrieve payment the 3rd party company or SHMH?

OMHA Report: (Brad Thompson) No report. Play downs start in a month.

Shamrock Report: (Brian Richardson)

- Next meeting will review fines for the seasons. Meeting is tomorrow night. Fines are for cancelling games.

- Atom AE has been curfew at a couple games. Can they do that at away games? What are the rules on curfew? Pg 134 in manual.

Lampton Middlesex Report: (Jeff Kerslake)- No report.

Tournaments: (Mark Heimrich) Not in attendance. Couple questions regarding gate fees and books. If gate fees are charged can a book be given on entrance. Kim mentioned that in January for Pink on the Rink and DQ we will need assistance from Executive for the tournaments.

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Lower Lakes: (Gerard Regier)- No report.

OWHA Report: (Lisa Campbell)- No report.

WOGHL Report: (Larry Lewis)- No report.

New Business:

- Discussion on Coaching Selection Committee will be held at a later date. Lisa mentioned a sub committee for process of selection with coaches but she feels there is an opportunity to change some minor things. Mark discussed past practice. There have been some suggestions on how to improve. Part of the problem is that there are very few applicants for coaching. Many age groups only have a couple applications, or one. Suggestion to remove specifying the team to coach (eg: Rep, AE, LL) and only specify on the application the age group. Suggestions: For the next year applications should go to Executive and as a whole, list be sent out just to let everyone know the amount of applications. Discussion was held regarding pros/cons of changing current practises and implementing new ideas.

- Team Fundraising

Mark Sutherland reported back to Executive with a report of what he received back from Coaches regarding fundraising. There is no current policy on individual team fundraising. Question came to table; if teams are interested in doing fundraising for teams there should be more assisting the organization. There needs to be a policy set in place for next season for outside Fundraising. While the policy is being created, an email will be sent to Teams telling them that if there are any plans for future individual team fundraising for the remainder of the season, teams must submit a written request to Executive.

- Scott asked Paul about Nevada tickets at Shell. Paul said that if he can take another to sell he will. Brothers and Sisters is already at Shell. The Barn was suggested for summer hours for Nevada sales. Question arose regarding rules around Nevada sales.
- Discussion held regarding smaller fundraising. Is there a way to combine fundraising and tourneys rather than smaller more tedious fundraising as done in past practice to streamline fundraising. (Silent auctions, etc)
- Lisa asked if there is an annual fundraising goal to maintain stability? Annually, there is no specific amount.

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- Kim is going to contact Rochelle to add Huron Pilot Project to website.
- Volunteering & Sign Up Genius- Kim would like to go online to volunteer registrations. Other local organizations use this and have provided good reviews. Will look into for next season.
- Pink on the Rink and DQ Tourney Conveners needed.

Tracy 1st, Tara Seconded. Meeting closed.

Next Meeting: January 11, 7pm SHRC.