

## February 2016 Meeting - Tuesday, February 16, 2016

**In Attendance:** Rochelle Gibbings, Gerard Regier, Tracy Heron, Kim Kramer, Vicki Scott, Lisa Campbell, Brian Richardson, Jen Kramer, Mark Heimrich, Mark Sutherland, Tara Oke, Shallon Partridge.

**Unable to Attend:** Brad Thompson, Jeff Kerslake, Sean McCann, Doug Campbell, Larry Lewis, Derek Beckett, Scott Bogart, Shonyn Coward.

**Secretary Report:** (Jen Kramer) Kim approved the minutes Rochelle seconded. All in Favour of Minutes. Jen has no report.

**Treasurer's Report:** (Shonyn Coward) N/A

**Sponsorship Report:** (Joe Boyle) Has everyone collected except one sponsor. At the next meeting he will review who all sponsors so the jerseys can be collected and redone for next years season. Whoever takes on the new sponsorship role can review with Joe.

- McDonalds give SHMH a break on Atomic jerseys. Joe said there is an abundance of jerseys here and he is unsure if the jerseys need to be reordered. He will follow up with Scott Bogart for numbers on jerseys that are already within the association.

**Registration Report:** (Tracy Heron) Tracy is working on paper registrations for next season still however there has been some issues. OMHA and OWHA are separate registrations online and women's hockey can not be combined with mens. HCR is looking to have the set up ready for combined for next year. Tracy is looking to have both mens and women combined for next year. Looking to have her current account and work put on hold until the 2017/18 season.

- March 31/16 will be registration deadline. Tracy has mentioned that at the AGM she would be willing to collect registrations and that would also encourage participation at the AGM.
- Tracy wants to know if the fees are all staying the same on the registrations so that it can be made available online.
- Discussion was held regarding gate fees and registrations costs for both men's and women's hockey. Both mens and women's hockey should be covering the costs of running. Shallon is making a motion to increase the women's pass to \$120. Mark H.

followed up by making a motion to change the girl's fee to \$110. Gerard Seconded, Lisa followed. All in favour of increasing girls gate fee for 2016/2017 to \$110 per player, per season.

- Mark S. wants to discuss capping the number of games for women's hockey. General estimates were made to determine whether this year the costs will be covered. Gerard feels that costs will be covered.
- Tracy is going to send out the registration for Executive to review this week.
- Mark H. brought up the point about Volunteer checks. Should there be an amount change? Kim clarified that all volunteer hours have been completed. Non-participatory checks will remain at \$500 and cashed for persons that do not volunteer for 2016-2017 season.
- Idea was brought to the table that an AGM cheque be introduced for next season. Discussion was held on whether people agree or disagree with this idea. Lisa is going to send out an email to each coach and request to be cc'd in the emails so that Executive can track that each member of the organization has been notified of the AGM in April 2016. Kim has suggested that we try this year to better advertise for the AGM and an information session held in the fall for the season. Rochelle made a motion that there be no fees or cheques for AGM or information session this year. Lisa /Gerard Seconded. All in favour. One opposed. There will be no AGM mandatory attendance cheque. **AGM meeting set for Wednesday April 20, 2016 7:30pm.**

**OMHA Report:** (Brad Thompson) N/A

**Shamrock Report:** (Brian Richardson) Playoffs are all going. Numerous centres have had complaints from officials that abuse is on the rise from parents.

**Lambton Middlesex Report:** (Jeff Kerlake) (Not at meeting sent report)

- There is an official complaint about one of the Lambton Middlesex teams. Follow up is being completed.
- First round playoffs are all set up and to be completed by Feb 29/16.
- All Star game is April 2/16. All teams have put in their players. All Stars are responsible to pay for their own jerseys this year. Jeff K. and Shonyn will invoice.

- Tyke rules will be discussed at AGM as they are not currently working for several reasons. Any concerns should be sent to Jeff.

**Tournaments:** Kim reported that all four tournaments went well and were very profitable. There will need to be more bodies next year for the committee. Bill Batton was down slightly in registrations. There is a meeting the Feb. 25/16 for the tourney committee for next season for sanctions, ice, etc.

**Lower Lakes:** (Gerard Regier) nothing to report.

**OWHA Report:** (Lisa Campbell) nothing to report.

**WOGHL Report:** (Larry Lewis) n/a

**New Business:**

- Set date for AGM. Lisa mentioned that girls season is still in stride in March. Awards should be given after the season is complete. Awards being given is more exciting for the kids and better for teams when the season is complete. Financials would also not be completed until April. Mark S made motion for **Wed April 20th at 7:30pm**. Tracy 1st. Tara second. All in Favour.
- Discussion held that for the AGM a draw is held to win a \$100 credit (x3) towards your registration. Gerard made motion for a draw, must be present to win. Mark H 1st. Lisa seconded. All in favour. Draw will be held and advertised to try gain attendance.
- Kim- what needs to be held at the AGM: policy changes, positions, financial reports, reading of last years AGM minutes, Awards, registration report, shamrock report, OMHA report, OMHA report.

Next meeting Wednesday March 23, 2016 7:30pm

Meeting Adjourned 9pm. All in favour.

AGM meeting date set for Wednesday April 20, 2016 7:30pm

