

Tuesday June 21 2016 - 7pm SHMH Meeting

In Attendance: Tracy Heron, Jen Kramer, Kim Kramer, Gerard Regier, Bryon Ellerington, Rebecca Darling, Janet Obre, Darren Kints, Scott Bogart, Kris Leppington, BJ Theo, Paul Grant, Tracy Heron, Mark Heimrich, Jodi McKee.

Unable to Attend: Jeff Kerslake, Lisa Campbell, Doug Campbell, Vicki Scott, Sean McCann, Lee & Rochelle Gibbings, Steve Farquhar, Ted Oke, Mark Sutherland, Shallon Partridge, Brian Richardson.

Secretary Report: (Jen Kramer)

Treasure Report: (Shonyn Coward) Shonyn provided updated financial status.

Registration Report: (Tracy Heron & Shallon Partridge) 1 Bantam registered.

OMHA Report: (Brian Richardson) No Report.

Shamrock Report: (Jeff Kerslake) No Report.

Lambtom Middlesex Report: - (Byron Ellerington) Season will now be 24 games rather than 22 and shorten playoffs until the semi-finals. 4 point series, 6 point on finals. They will re-tier up to Atom age group. Tyke will be re-tiered rather than A loop B loop. Raised fees to \$70 per team. There was no report on three minute buzzer. This topic will be discussed in the next months meeting hopefully.

Lower Lakes: (Gerard Regier) Registered a B level in all categories for next years season.

OWHA Report: (Sean McCann) - Fees are still the same as last year. All regions same as last year. General meeting is Sept 17/16.

WOGHL Report: (Steve Farquhar)- AGM forms due Aug. Lambeth motion was denied for next year discussed at last months meeting. Coaches this year will be able to send input to where teams are placed. Games times will be initialed at the beginning of the games by each coach. Game time is known going into the game. Games can still be curfew if needed. Coaches will be notified that a centre can curfew and that sheets will state the game time.

New Business:

- Tyke Coordinator - This position needs to be filled. Looking for someone to step up and take this position. Paul Grant is going to take this position over and assist this year.

- Police Checks & Annual Declaration- Lisa was unable to attend. Darren made a motion that all Executive have their police checks/VSS completed prior to August 1, 2016. Kim K. Seconded. All in Favour.
- Coaches Committee Update- delayed.
- Coaches Selection Committee Meeting Update- have met and went through the process and applications that have been submitted. SHMH has put together a package for all applicants that will have a framework for philosophy, etc. Interviews are tentatively set up for July 6 & 13 to interview. 18 interviews one night, 17 next. Interviews are planned to be 20 minutes. Will take place at SHRC. This will take place to notify the Rep coaches of their teams by August 5, 2016.
- Proposed Fundraising Policy - Move to next month Lisa is not in attendance.
- Ice Schedule- Postponed until July.
- Zurich Boys Hockey Amalgamation- Jocelyn Steckle has approached for amalgamation they currently have 109 registered male players. They are looking to amalgamate for the 2017-18 season. Discussion was held regarding how Executive felt about an amalgamation in comparison to just having Zurich fold and some players come to SH, while others go elsewhere.
- Update on Zurich Girls Hockey Update- Zurich Girls have approached Mitchell for sponsorship. Mitchell has denied sponsorship. The options for the girls are to register under South Huron Girls, not play, release, or play boys. One of the South Huron girls has now requested a release to play for Huron Heat. Executive must decide how releases will be handled. Discussion was held regarding whether releases will be denied or granted and if the release is appealed.
- Goalie Clinics- Steve Wickens sent email to SHMH to run a hockey school prior to try outs. Fee per child is \$90 for four ice sessions. He would pay for the ice. Offering for both boys and girls. Darren is suggesting that we block the ice and review details from there. Darren has also opened the idea of including him in on ice evaluations for Goal tenders. Lucan is running the clinic Aug 1-5 that South Huron is also able to attend. Aaron Bedard is still scheduled to run the goalie clinic on Sundays through the season. Darren is going to request from Steve W. details of what the program would entail if the program is held in September. Jen will send out the flyer previously sent via email regarding the clinic in Lucan.
- Gerard would like to make a motion that we grant releases for only the seven players that have been sponsored previously from Zurich that are 'South Huron Property' will be granted releases for the upcoming season if requested. Jen K seconded. 13 in favour. No opposed.

Next Meeting- Monday July 11, 2016 7pm.

Gerard made a motion to adjourn. Darren seconded. all in favour. Meeting adjourned at 8:40pm.