

## Tuesday May 17, 2016 - SHMH Meeting

Darren welcomed everyone to the meeting at 7pm. Darren discussed voting by hand or ballot for future decisions. Executive decided that based on what decision is made either ballot or show of hands depending on the topic being voted on.

In Attendance: Paul Grant, BJ Theo, Dave Farquhar, Larry Lewis, Sean McCann, Jodie McGee, Lisa Campbell, Kris Leppington, Jeff Kerslake, Ted Oke, Kim Kramer, Steve Farquhar, Scott Bogart, Shallon Partridge, Mark Heimrich, Tracy Heron, Mark Sutherland, Lee Gibbings, Darren Kints, Brian Richardson, Rochelle Gibbings, Shonyn Coward.

Unable to Attend: Tara Oke, Janet Obre, Doug Campbell, Rebecca Kennedy, Vicki Scott.

Secretary Report: (Jen Kramer) No report.

Treasure Report: (Shonyn Coward) \$1633.00 from Golf Tourney

Registration Report: (Tracy Heron & Shallon Partridge)

356 Boys/Girls total registration (4 waiting to hear)

Tyke - 33 boys (14 girls)

Novice Boys - 39 & 3

Novice Girls - 28 & 1

Atom Boys - 35 & 4

Atom Girls - 20 & 3

Peewee Boys - 35 & 4

Peewee Girls - 28 & 2 (1 skater to hear on)

Bantam Boys - 18 & 2 (1 skater to hear on)

Bantam Girls - 22 & 3

Midget Boys - 31 & 2 (1 skater to hear on)

Midget Girls - 26 & 3

OMHA Report: (Brian Richardson) No report

Shamrock Report: (Jeff Kerslake) South Kent was bumped from a BB to CC. No details were given at meeting, just the announcement was made at the recent meeting.

Lambtom Middlesex Report: Jeff Kerslake - going to AGM June 7 in Strathroy.. Jeff is going to support Strathroy's motion for Tyke A to play with no 3 min buzzer, 3 10/10/10. B loop will play 3 minute buzzer & 10/10/10. Jeff is going to make a motion that A loop can pull up B loop players. Currently A loop pulls from Tyke D when in need of players.

Lower Lakes: (Gerard Regier) N/A

OWHA Report: (Sean McCann) - No Report

WOGHL Report: (Steve Farquhar) AGM June 1/16 in Strathroy. Lambeth is proposing that girls hockey changes from current system of multiple scheduling meetings (3 scheduling meeting nights per season) to be similar to boys scheduling. Ice would be submitted and games scheduled in advance.

#### New Business:

- Lambton Middlesex Rep- Bryon Ellerington - Accepted Position

- New Seasons Directors

#### Positions to be filled Include:

Sponsorship Director- Mark Heimrich & Dave Farquhar

Evaluation Committee (Boys/Girls) - Sean McCann (Chair) Mark Sutherland, Tracy Heron, Shonyn Coward, Lee Gibbings, Rebecca Kennedy, Doug Campbell, Scott Bogart, Lisa Campbell.

Tournaments (Bill Batten Convenor & Committee Appointed) Tammy will convene Bill Batten. Janet Obre, Brian Richardson, Sean McCann & Lisa, Heather Wells, Kim Kramer, Chris Leppington, Jason Kramer, Paul Grant, BJ Theo.

Team Pictures Coordinator- Kim Kramer

Website Administrator- Rochelle Gibbings

Goalie Clinic Co-ordinator - Lee Gibbings & BJ Theo

Equipment Director- Doug Campbell & Scott Bogart

Goalie Equipment Director- BJ Theo & Larry Lewis

Constitution (Policy and Procedures Updating Committee) Lisa Campbell, Kim Kramer, Jodie McGee.

Coaches Interview Directors - Lisa nominated Dave Farquhar - accepted. Mark nominated Scott Bogart - accepted. All in favour. Directors will assist when person is needed to step in for coaches selections.

- Darren is proposing that we go to small group of interviews for Coaches. There would be a committee to interview that would provide a recommendation to the coaches selection committee. At the interview, the coach would then have the opportunity to submit VSS and Criminal Record Check. Darren is making a motion that we go to a coaches interview for all applicants for 16/17 season with all reps, selected directors, and chair. Mark S Seconded. All in Favour. Carried. Coaches interview will proceed for upcoming season.
- Coaches Selection Decision (Pre Evaluation or Post) Darren made a motion to notify the coach selected for all rep teams prior to evaluations & following interviews. Coaches will be notified by August 5. Shonyn Seconded. 3 opposed. Motion Carried.
- Coaches Survey - suggestion to update and complete for next year a "Season Evaluation." General consensus was that the survey was useful and 1/3 response was good. Suggestion was made that a general survey is created to add to the website that persons can print, complete and submit. Lisa Campbell would like to have

responses shared in statistic form based on girls/boys, etc. Rochelle has suggested a google form. Will discuss and be delayed until July meeting.

- Coaches Clinic Director-
- Senior Girls Hockey Update- Lisa Campbell - OWHA two options. Opportunity to change to a full registration from Minor registration, or register as a senior team and register as a senior team. Senior team will take care of their own team, ice, funding, etc. The group is willing to take this on independently. Lisa made a motion to allow the senior girls senior hockey team to register as an independent team separate from South Huron Minor Hockey. Rochelle first, Dave F. Second.
- Zurich Girls Hockey - Darren - Meeting was held with Zurich Minor Hockey. They are unable to field teams at all age levels, some players/teams have been sent to other organizations. During the meeting Darren K., Lisa C, Mark S, Sean M, answered questions that they had regarding our organization. There is 11 Peewee HL girls requesting to stay together for 1 more year, under the South Huron banner based out of Zurich. Discussion was held regarding evaluations, numbers for players on each remaining team in South Huron, sponsor the team or register under South Huron, etc. Lisa made a motion to grant Zurich Peewee girls to register as SHMH to be kept together as a team and to play out of Zurich for 1 year. Motion denied. Lisa would like to make a motion to sponsor the Zurich Peewee girls using Zurich Registration and ice as done in previous years, this will be the final year. South Huron Hockey will provide in writing to Zurich this will be the final year of sponsorship. The team will consist of players discussed at the SHMH May meeting (11 players). Mark S. Seconded. Vote 9- No, 5-Yes. Motion denied. Lisa would like to make a motion to allow the Zurich girls team to play together as a team out of Stephen or Exeter under SHMH. Jen Kramer Seconded. All opposed. Lisa would like to make a motion to accept any Zurich PeeWee Girls Registrations under South Huron Minor Hockey with no late penalty. Kim Kramer seconded. All in Favour.
- Tournaments- Kim updated on Tournaments and provided attachment of progress report.

- Add Communication Coordinator to June meeting to discuss.

Next meeting- Tuesday June 21/16 7pm