

Monday, November 21, 2016 7pm SHRC

In Attendance: Janet Obre, Scott Bogart, Paul Grant, Dave Farquhar, Doug Campbell, Sean McCann, Darren Kints, Kim Kramer, Gerard Regier, Steve Farquhar, Kris Leppington, Jeff Kerslake.

Unable to Attend: Lee Gibbings, Mark Sutherland, Tracy Heron, Shonyn Coward, Ted Oke, Shallon Partridge, Bryon Ellerington, Rebecca Kennedy, Larry Lewis, Tara Oke, BJ Theo, Jodie McGee.

Secretary Report: (Jen Kramer) Minutes were emailed to members of Executive prior to the meeting. Paul made a motion to accept October 2016 minutes. Dave Seconded. All in Favour.

Treasure Report: (Shonyn Coward) No report.

Registration Report: (Tracy Heron & Shallon Partridge) No report.

OMHA Report: (Lee Gibbings) No report.

Shamrock Report: (Jeff Kerslake)

1. Do we want to roll the gate fees for Shamrock games into our yearly registration fees (Similar to what the girls currently do?) OMHA Playdowns would not be included in this. Would need to still charge a gate fee for playdowns & find someone to man the door at that time of year. Discussion was held regarding pros and cons. **Jeff made motion to not roll gate fees into registration cost. Gate fees should be charged at the door. Kim seconded. All in favour of voting against gate fees changes for Shamrock league.**
2. London Minor Hockey is attempting to grow their boundaries, and gobble up Belmont. Unfortunately there may be a legal battle brewing as OMHA has done a very poor job of clearly identifying their centres boundaries. Strong recommendation from OMHA to get each centres boundaries on a map. – Jeff K to attempt to do.
3. Craig Lane, OMHA Western District VP reports that Hockey Canada's vision is to remove all boundaries and only have A, AA, and AAA centres. All other centres to play Local league. At the past two Hockey Canada AGM's this motion has been defeated by a 51% to 49%, two years straight.

- Darren brought up point regarding email sent from Craig Lane that centres have been curfewing games and will not be called on it.

Lambtom Middlesex Report: (Bryon Ellerington) No report

Lower Lakes: (Gerard Regier) No report

OWHA Report: (Sean McCann) No report

WOGHL Report: (Steve Farquhar) No report.

New Business:

- Darren brought up point that coaches for girls teams should be reminded that refs need to be paid in advance to avoid any discrepancies. Reps will remind girls coaches about this.
- Individual Team Fundraising. Questions have been raised about what fundraising is allowed. No teams can be at a tournament and fundraising for their team.
- Kim's Update- most tournament business has gone well and is going well. At Bill Baton there were a few volunteering issues. Over all tournament ran smoothly. There are some extra volunteers left that may not be needed for Pink on the Rink because there are less teams/ games/etc. this year in the tournament than in previous years.
- Rostering for Tyke has been an issue. There are some newer parents that are unsure of how to have their children rostered. Respect in sport needs to be completed and coach staff needs proper certification. The only rosters not completed are Tyke age level.
- Tyke update - should be playing full rules in A & B loop other than game time (45 min straight time). Refs needed to be reminded that full rules apply at games. Discussion was held regarding who handles coordinating Coaching Clinics, Training Certification, etc. There are some coaches who have not been able to get into clinics.
- **For next season- need to appoint director at AGM to arrange for Clinics.**

December Meeting - Monday December 19/16 8:30pm.

Dave made a motion to close the meeting. Gerard Seconded 8:03pm.