

South Huron Hockey - November 2015

In Attendance: Mark Sutherland, Lisa Campbell, Tracy Heron, Kim Kramer, Tara Oke, Brian Richardson, Jen Kramer, Mark Heimrich, Vicki Scott, Scott Bogart, Joe Boyle, Jeff Kerlake.

Unable to Attend: Shonyn Coward, Lee Gibbings, Doug Campbell, Rochelle Gibbings, Larry Lewis.

Secretary Report: (Jen Kramer) Bogart 1st. Tracy 2nd.

Treasurer's Report: (Shonyn Coward) Unable to Attend. No financial Report.

Sponsorship Report: (Joe Boyle) Talked to Carol She is happy. Only monies waiting for is from one company. Still working with Delta and Huron Tractor for new sponsorship. Joe mentioned that teams need to be very careful of whom they request for money.

Registration Report: (Tracy Heron) No report. One new Peewee signed up this month and is a new player. Tracy is still researching online registrations and getting started from other organizations that are doing online registrations.

OMHA Report: (Brad Thompson) Changes to game sheets. Only the Manager can sign as a Manager. Assistant Coaches can fill in as Head as long as they have the correct documentations. OMHA new handbook has changes. Teams need to have 15/16 handbook. New suspension rules. Please refer to handbook for reference and rule changes. FYI- starting to see in Bantam Midget celebrations before games, recommending that teams stay on their own half of the ice.

Shamrock Report: (Brian Richardson)- Midget Allstar coming up in Dec 18/15. 4 players attending from South Huron. Next meeting will review fines for the seasons.

Lampton Middlesex Report: (Jeff Kerlake) All novices are scheduled and tyke first 6 games are scheduled.

Tournaments: (Mark Heimrich) Bill Baton- tourney ran smoothly. Tammy did a super job putting everything on. Food booths were staffed well and open all weekend. Silverstick is coming next weekend. Brian is looking for Conveyors. Email will be sent out looking for volunteers. Silverstick will charge a door fee.

Lower Lakes: (Gerard Regier) No report.

OWHA Report: (Lisa Campbell) Nothing to report. Plaques are in. OWHA covers insurance for teams in response to last months meeting minutes.

WOGHL Report: (Larry Lewis)- No report.

New Business:

- Evaluation Committee full update- Scott has put together a few points for the committee. Registration table- Tracy and Shonyn ran table and ran well. No issues. Evaluators- Hard to get the same evaluators to come out every night. Consistency was difficult to arrange the evaluations. Difficulty came with girls and boys running on the same nights. Goalie evaluators were the same two people. Will be looking for more evaluators next season. Ice program- doing skills at the beginning and game at the end. Criteria was good but there was a lot of information on it to follow. Rating system for goalies needs to be overhauled for next season. Need Goalie specific drills during evaluations. Issues: perception of evaluators and the process is not ideal. AE evaluation will need improvement next season. Do teams need to be picked so quickly? Discussion held and will be reviewed next season. Evaluators need to hand in completed player form. Committee found some inconsistencies. Need to try avoid conflict of interest but can be difficult to avoid in a small community.
- Revisit- discussion on Coaching Selection Committee will be held at a later date. Lisa made a motion to move to January.
- Police Check Update (Lisa Campbell) 90% there. Only need 14 outstanding police checks. Did not meet Nov 15/15 date of getting them all back but there has many challenges including fingerprinting, police station being closed, etc. Lisa is going to update some of the policies in December.
- Team Fundraising: Updated Policy. Several people have asked about team fundraising. Currently there is no policy in place. Kim is suggesting that we start working on policies for fundraising. Currently some teams do and others do not. Concern is that coming is that it oversteps the fundraising committee. Money raised for teams does not benefit the organization. Kim proposed that there is a vote to determine whether fundraising can occur. She will begin a proposal for tournament fundraising. Brad made a motion to send an email out to each team to find out what fundraising is being completed and a reply email must be sent to Mark Sutherland stating the details of the fundraising. Kim 1st. Lisa 2nd. All in favour, one opposed.

Mark will send out an email to coaches as a start to determine what fundraising is going on with individual teams.

- Kim will get in contact regarding Nevada tickets and fundraising.
- Kim is going to contact Rochelle to add Huron Pilot Project to website.
- Mark will not be returning next year as Chair. He will stay on as Past President but is advising that he will not be taking President.
- Doug Watson- Proposal to review ice times for Midget rep/II next year.

Next Scheduled Meeting- Sunday December 13 10am.