

South Huron Hockey - October 2015

In Attendance: Amanda Glavin, Kim Kramer, Brian Richardson, Brad Thompson, Mark Heimrich, Vicki, Rochelle Gibbings, Jeff Kerlake, Tracy Heron, Jen Kramer, Mark Sutherland, Joe Boyle, Gerard Regier.

Unable to Attend: Shonyn Coward, Scott Bogart, Krys Barch, Lee Gibbings, Lisa Campbell, Larry Lewis,

Vicki called meeting to order - 7:06pm. Minutes Accepted- Brad Thompson 1st. Tracy Seconded.

Secretary Report: (Jen Kramer) No Report

Treasurer's Report: No Report

Sponsorship Report: (Joe Boyle)

- Received all money from everyone for Sponsorships. Crabby Joe's ran into issue. They are a platinum sponsor and no names are on the back of any SHMH Jerseys. Trying to figure out what to do. Crabby are most active sponsors in the community. They have had two years of sponsorship with no recognition in the organization. Joe is recommending that Crabby Joe's get the Platinum recognition without the revenue this year. SHMH will need to have names put onto Jerseys for next year. New sponsor names will need to be replaced on all Jerseys for hockey next year. Joe makes a motion to give platinum sponsorship at no charge this year. Mark Sutherland seconded. All in favour.
- All Plaques for sponsorship have been delivered.

Registration Report: (Tracy Heron)

- Has a lock box been purchased or has anyone looked into one being put at the arena? Brian Richardson will take care of making a lock box for SHMH.
- Nothing new has been submitted. Possible one Tyke has left.
- Tracy is still looking into Online Registration through Hockey Canada. Looking into free online Registrations. Comparing the different options of Cheques, Visa payment, payment plans, etc. Online tracks payment.

Thursday October 22, 2015

OMHA Report: (Brad Thompson)

- Update on Travel Permits. Main reason is for exhibition and tournaments is to ensure that you are covered by insurance for your travel.
- Brian and Brad went to OMHA risk seminar. OMHA insurance does not cover extra curricular activities.
- Discussion on regulations and code of conduct. Our policies and procedures are on par with expectations from OMHA.
- Notice of Motions need to be used to add items to the Agenda for all major topics.

Shamrock Report: (Brian Richardson)-

Unable to attend last Shamrock meeting. Organization was fined \$150 for Bantam game that was cancelled without 7 days notice. Game was cancelled against Dresden. Mark Sutherland makes a motion that the 7 day rule for game cancellations needs to be considered by teams and organization. SHMH will pay this fine. Brian 1st. All in favour. Mark will advise coaches that games need to be cancelled following regulations to avoid fees.

Lamptom Middlesex Report: (Jeff Kerslake)

Reviewed gate fees. How many refs for Midget, Bantam? LL is only using two refs. There is no standard its up to the centre on how many refs are needed for LL games.

Tournaments: (Mark Heimrich)

Bill Baton- 33 teams Registered. 29 Silverstick Registrations. Pink on Rink around 30 teams. DQ Tourney has a lot of Registrations however there are no other hotels able to room anyone.

Lower Lakes: (Gerard Regier) No update.

OWHA Report: (Lisa Campbell) Unable to Attend.

WOGHL Report: (Larry Lewis)- Unable to attend.

New Business:

- Evaluation Committee full update- Delayed Until November. Scott unable to attend.
- Has Power skating been lined up for this season? What are the plans? Huron park is available from 6:30-8:30 Friday evenings but having a hard time trying to find someone to come do Power skating/Hockey fundamentals. Looking internally for someone to come teach it. Discussion was held on options for what would be the best investment for this time slot and players. Rochelle is making a motion to let the arena know we will not be using Friday night ice in Huron park. Brian seconded. All in favour. SHMH will advise that Friday evening ice time will not be used this season.
- Revisit- discussion on Coaching Selection Committee will be held at a later date.
- Exeter is no longer doing finger printing. Issue has been raised that Police Checks will not be completed in good timing due to schedule.

- Fundraising Update- Amanda Glavin

Quick update on fundraising and what the committee is currently working on:

- *We are in the process of starting up a Sabers wear fundraiser, and epicure/ Tupperware/31 fundraiser similar to last year but with more products to offer.
- *The Committee is planning a golf tourney/wing night in late April possibly to wrap the season up with.
- *Discussion being held with Ellison travel the possibility of partnering with them for a fundraiser. As details come, the Committee will update Executive to promote the fundraising with community partners.
- * Epicure Fundraiser 40% of online sales donated back to SHMH
- * 31 Online party 40% of sales donated back to SHMH
- * Tupperware Fundraiser 40% of online sales donated back to SHMH
- * May 14, Golf Tourney at the Barn
- *Ellision travel is starting \$500 (\$250 this year, \$350 next) and every tripped booked Ellison travel will donate \$50 back to SHMH. Ellison travel will be treated as sponsorship for initial donation of \$500.
- *Maclean will be donating back to SHMH all sales on Sabres clothing wear and Sabres equipment 10% of sales. \$5 will be given for each pair of Sabers Gloves sold.

Mark made a motion to pursue the fundraising although nothing would be put on the website, but will go through all the coaches. All in favour.

- Girls coach contacted about doing off ice training at Precious Blood School. Topic of Insurance came up and whether or not girls and teams will be covered.

Thursday October 22, 2015

- Mark Heimrich brought up concern for food booths. There are not enough people working at the food booth. There has been an official complaint at the arena regarding no staff working at the booths for customers. Topic was brought up; is SHMH interested in taking over booth. Topic will be deferred to another meeting.
- Tammy is look for Convenors for Bill Baton Tournament.

Rochelle made a motion to adjourn. 8:40pm. Mark H. Brian R.

Next Scheduled Meeting- **Thursday November 19, 2015 7pm SH**