

South Huron Hockey - Meeting Minutes

In Attendance: Mark Heimrich, Doug Watson, Jeff Kerslake, Tara Oke, Mark Sutherland, Tracy Heron, Shonyn Coward, John Carter, Scott Bogart, Dan McNaughton, Sean McCann, Lisa Campbell, Amanda Glavin, Dereck Beckett, Kim Kramer, Jen Kramer

Unable to Attend: Brad Thompson, Shallon Partridge, Doug Campbell, Joe Boyle, Vicki Scott.

7:06pm.

Mark welcomed everyone to the meeting.

Secretary Report: (Jen Kramer) Meeting minutes were reviewed and no omissions or errors were noted. Lisa adopted the minutes. All approved.

Treasurer's Report: (Shonyn Coward) Reviewed the current position of financial status and reviewed registrations, etc. Discussion on position of last year in comparison was held. Discussion was held regarding the position on try out fees. Should they be reimbursed? Will postpone this discussion until a later date. Is there a maximum amount of monies able to be held in a Non-Profit organization? Topic is unknown, but accounts and organization must carry a balance. Mark S. Made motion to accept report as read. All in favour.

Sponsorship Report: (Joe Boyle) Mark Sutherland updated that plaques are at the arena and can be sent to sponsors from last year.

Registration Report: (Tracy Heron) New current numbers for Registration include:

Tyke:	Boys 35 + 3	Girls 21
Atom	Boys 34 + 5	Girls 25 + 1
Peewee:	Boys 25 + 3	Girls 22 + 2
Bantom:	Boys 24 + 2	Girls 28 + 2
Midget:	Boys 33 + 4	Girls 17 + 2

- Tracy has requested that a lock box be purchased and kept at the arena for players and families to use as a source of submission of registrations for those who do not mail in registrations to South Huron Hockey post office box. Box could also be used

Thursday Sept 17, 2015

for tournaments, registration cheques, etc. Lock box will be looked into and one will be made that can be used by certain persons to access submissions.

- Online Registration is being researched for the Organization. Options for payment are being reviewed including credit card, Paypal, and E-Transfers rather than cheques. Tracy is looking for information to how you get set up for Online Registrations and the best options available rather than printed forms and submitted by person. For those not able to register online, one or two evenings could be set up for registrations for those to attend. Information to set up this process is being looked into. Tracy made a motion for approval to set up online Registration for the upcoming years. Jeff K. seconds, Tara O. All in Favour.

OMHA Report: (Brad Thompson) OMHA standpoint is the change from previous years that teams require Travel permits to enter Tournaments and play in exhibition games. Brad is working with REM to find out the process and details for this. Travel Passes can be retrieved from Glen Silver. Update and more information will be held at the October Meeting.

Shamrock Report: (Brian Richardson) Midget All Star game is being held Dec 18.15. \$40-\$45 per Jersey. Jerseys are covered by SHMH. \$500 fee if no kid plays to organization. Wallaceburg games times subject to change to allow for more game time. Oct 6/15 OMHA Risk management meeting, Bylaws, Constitution. Meeting is held in Strathroy. Brian will attend. Others may also if interested.

Lampton Middlesex Report: (Jeff Kerslake) Fees to play in Lampton Middlesex- \$65 per team. Fees to enter games have increased to \$4 per person. Change to Novice- the Rep will set up 6 games and teams and future season games will be based on a win/loss ratio on the first 6 played. Same set up as Tyke currently. SHMH has outstanding debts including \$231 fee for All Star Jerseys & \$80 for missing game sheets. There is a two week time limit to submit game sheets. Coaches are to drop off game sheets at the SH Arena or Huron Park in the drop boxes provided.

Tournaments: (Mark Heimrich) Advertising is same books as last season. Doug Watson went to 20 accounts for Sponsorship. Sponsorship forms have been passed around for Executive to also distribute to local businesses, etc. DQ Tournament is drawing much attention to Alliance and 3 MD Teams. Currently not able to register them. Looking into more information organization does not want to loose Sanction for Tournament.

Thursday Sept 17, 2015

Lower Lakes: (Gerard Regier) Schedule meeting scheduled for Sunday 27/15. 2 teams registered to Lower Lakes including Midget and Bantam.

OWHA Report: (Lisa Campbell) General Meeting held in Mississauga. Most of the Agenda based on Concussions. OWHA wants players, coaches and parents aware and reporting concussions. Conflict Resolution complaints process should be posted on the website for players and parents to access. Proper process and timelines to any complaints needs to be addressed for members of the organization. SHMH should have proper policy in place for no chewing tobacco. This has recently become an issue in other organizations. SHMH does not endorse chewing tobacco. Underage Women's World Hockey Tournament falls the same weekend as Pink on the Rink. Players can register to play in the awareness game. Provincials will be held April 7-10. AGM is going to be held in Rosso Muskoka, May 2016.

WOGHL Report: (Larry Lewis) Sept 22/15 Scheduling meeting. First 6 games will be booked the re-seeded for equal matching for remainder of season. 9 teams registered including the two teams from Zurich. Zurich to submit rosters and reimburse for any outstanding funds to SHMH.

New Business:

- Confidentiality: Topics to be considered confidential include personal information and disciplinary, financial status. Executive meetings are open to members of SHMH. If a confidential matter is brought up, it will be handled in a confidential arrangement.
- Coaches for Current Season for all Local League and House League Levels reviewed and approved by Executive including:

Novice	Boys LL - Kevin Davies	Girls HL -
Atom	Boys LL - Ken Gosleigh/Ken Burton	Girls HL - Brian Denomme
	Boys AE - Jason Cooper	
Peewee	Boys LL - Darryl McCann/Jeff McLean	Girls HL - Brian Richardson
Bantam	Boys LL - Jim Dickins	Girls HL - Collin Trip
Midget	Boys LL - Doug Watson	Girls HL -

Revision to Atom Rep Boys. Dave Dalrymple will be head coach and Lee Assist due to other commitments at present time. All in Favour on Executive to approve change.

Thursday Sept 17, 2015

- Secretary Roles and Responsibility. Minutes posted online. Meeting minutes will be posted on SHMH website following the next months meeting following approval of the Executive. Secretary role includes either a formal invitation to all sub-committee meetings or minutes to each sub committee being submitted to the secretary for records as stated in the Constitution. Jen made a motion that all minutes of each sub committee be provided to her by email to keep a formal record for future use purposes. Kim K Seconded. Brian Richardson, all in Favour. All sub committees will provide a written record of future meetings for all sub committees.
- Update on Evaluations - Try out Evaluation Update will provide a full report at the October Meeting. (Scott Bogart)
- Police Checks - Lisa Campbell. (There is a sign posted on the OPP door stating no Checks will be completed in Exeter until after October 5/15. All persons requiring a Police Check and Vulnerable persons screening will need to go to Goodrich prior to that time. Lisa provided Criminal Checks and Vulnerable Screen checks to all Executive. It has been approved by Dave Reid that any member not coaching or a member of bench staff can provide a signed declaration. All members working with children must provide a VSS and Criminal Check. Extend on Collection of data will be extended due to OPP station having decreased hours until after Oct 5/15. A formal history is being collected and started for all Volunteers of SHMH. Approximately 100 checks are required at present for current volunteers.
- Lisa Campbell- discussion was held on camera phones and regulations regarding any device that photographs being allowed in change rooms as per discussion held at OWHA meeting. This matter will be addressed between coaching staff, parents, and players. How can SHMH address the issue and implement the exceptions of OWHA into their organization?
- Consent forms may need to be established so parents allow for coaches to be texting players regarding hockey related business only. Lisa will be contacting other centres to see how they are implementing and addressing technology in their centres.
- Coaching Evaluations to be discussed at a later meeting to implement at the end of this years season. Along with this topic includes addressing Coaching Selection Committee. This topic will be addressed at a later date. Lisa made a motion to delay discussion for a later date. All in favour.
- No formal Evaluation Committee update being held at Sept meeting. Evaluation committee will be meeting next week and Scott B suggested a full report of successes and areas for improvement at next months meeting.

Thursday Sept 17, 2015

- Executive agreed to meet the third Thursday of each month at 6pm. Next three meetings include :

Thursday October 15, 2015 6pm

Thursday November 19, 2015 6pm

Thursday December 17, 2015 6pm

Meeting Adjourned at 9:30 pm.