

Monday, Sept 26/16 7pm South Huron Minor Hockey

Darren called the meeting to start at 7:05.

In Attendance: Lisa Campbell, Jen Kramer, Kim Kramer, Tracy Heron, Shallon Partridge, Darren Kints, Ted Oke, Sean McCann, Shonyn Coward, Gerard Regier, Steve Farquhar, BJ Theo, Larry Lewis, Paul Grant, Mark Sutherland.

Unable to Attend: Jeff Kerslake, Janet Obre, Bryon Ellerington, Kris Leppington, Dave Farquhar, Doug Campbell, Brian Richardson,

Secretary Report: (Jen Kramer) No report.

Treasure Report: (Shonyn Coward)

Registration Report: (Tracy Heron & Shallon Partridge) Many late registrations. Tracy is still looking into online registration programs for next year and is planning to be online for Registrations 2017/2018.. League Line up is an option Tracy is looking into. Same site as baseball leagues use. Will explore options through what our website also offers.

OMHA Report: Brian Richardson has stepped down from this position.

Shamrock Report: (Jeff Kerslake)

- Rosters are to be entered within three weeks of the start of the season
- Several centres having issues getting enough kids to fill teams. St Thomas has lost Peewee Players to Cobras.
- - There was a motion to have all arena "Emergency Access Plans" under the "About" tab on all Websites. This is for team trainers to easily find and print ahead of coming to any rink. Jeff K to work with the Arena Staff and Shallon to get loaded on site.

Lambton Middlesex Report: - (Bryon Ellerington)

- Scheduling meeting is Sept 27 for LL Games.
- LMLL Tyke Rule Changes
 - Games will be 45 minute straight time
 - Games will be full rules, offside, penalties
 - Player switches will be on the fly or at whistles

Lower Lakes: (Gerard Regier) Scheduling meeting was Sept 25/16. 5 teams in Lower Lakes this season. There is 72 hours to have the games uploaded to IVerNet. Question was asked about what the difference between Lower Lakes and WOGHL. Gerard explained the difference and level of play.

OWHA Report: (Sean McCann) - No report.

WOGHL Report: (Steve Farquhar) Schedule meeting is Sept 27/16 in Komoka. 6 teams in WOGHL.

New Business:

- Replace Second Vice - Vicki no longer has a player in SHMH and has resigned. Tracy nominated Kim Kramer. Jen Kramer seconded. All in Favour. Kim will take on role of second vice for 2016/17 season.
- Replace OMHA - for the time being Darren will be taking care of travel permits. Mark S. nominated Lee Gibbings, Lisa Campbell Seconded. All in Favour. Lee will take on OMHA rep position for 2016/17 season.
- Girls Teams playing in Exeter. Darren and Lisa have had a talk and given some scheduling conflicts they are considering putting girls hockey in Exeter. There would need to be parents supervising doors and bathrooms.
 - Lisa would like to put a motion on the table - If there is ice available in Exeter, girls teams can pick up as long as there is supervision at the door, bathroom door, and 100% email consent back from parents. Lisa would like to add that one consent is provided for the season. Shallon Seconded. 14 in favour. One opposed.
- Fundraising Policy- Kim and Lisa are making a motion to send out an email vote on a new fundraising policy. Policy will be sent out by weeks end. Ted Seconded. All in Favour. Email will be sent to all Executive for vote.
- Zurich Amalgamation- Update: a letter was received from Zurich dated Sept 3/16 to our organization regarding releases and what our organization would offer to Zurich players for 'right of choice.' Discussion was held regarding Executive thoughts on the topic.
- Representative and A/P Player use/ice time. Discussion was held regarding what players can and can not do regarding skating with other teams and practising. Should players be able to be on ice with more than one team per season. Some complaints from parents. Mark S. stated that it is up to the coaches as to who is on ice with teams and when.
- Revisit- Executive Members exempt from Volunteer Hours. Kim mentioned to Executive that their hours could potentially be filled as conveyors at arenas for tournaments. Sign Up Genius should be available in October.
- Darren brought up wage for Shirley. Lisa Made a motion to increase wage to \$12 per hour. Shallon seconded. All in favour.
- Mark gave update on Midget. 21 skaters 2 goalies. only 17 can be rostered. Meeting was held, Mark and Kerlake called a few players to see if there were any players available. There were a few players come back to play for the season for SHMH. The organization is now up to 24 skaters. Ted made a motion to put a second Midget team. Jen seconded. There will be two Midget teams in SH. A second coach is needed for the team added to Midget. Scheduling meeting is tomorrow and teams will need to be split shortly.
- Evaluation Update this year from Committee. 15 days of evaluations not including the Tyke evaluations. Overall there were 3 complaints and 5 compliments. For the most part evaluations went well.
- Coaches - all coaches have been selected except for Midget LL second coach.

- Lisa sent all the goalies emails about the Goalie clinic. She will also send out email to coaches to encourage goalies to attend.
- Players are not to have jerseys in bags. Coaches were notified at coaches meeting.

Next meeting October 17/16 7pm.

Motion to adjourn. Bj Theo, Tracy seconded. All in Favour.