

Thursday February 9, 2017 7pm SHRC

In Attendance: Darren Kints, Mark Sutherland, Jen KRamer, Kim Kramer, Shallon Partridge, Bryon Ellerington, Kris Leppington, Rebecca Kennedy, Sean McCann, Steve Farquhar, Lee Gibbings, Scott Bogart.

Darren called the meeting to start a 7:08. Darren made a motion to accept the minutes previously emailed to Executive from January 2017 meeting. Mark S. 1st, Kris 2nd.

Secretary Report: Jen is going to begin an ongoing list of positions that need to be filled for April AGM for 2017-2018 season.

Treasure Report: (Shonyn Coward) Shonyn provided a detailed statement of the current year's financial statement and reviewed tournament profits.

Registration Report: (Tracy Heron & Shallon Partridge) Tracy gave an update as to how the online registration is going.

● 2017-2018 Registration

- Dates. Can Registration be open from a specific start to end date. Open Online Registration in March and close March 31/17. Tracy will send Registration to Executive email to register first and to test the system prior to sending out to the members for next year.
- Discussion was held on new online registration and topic of having credit card payment and the costs associated with that. It will cost approximately \$6,000 per year to use online credit card payment. Does the association want to increase registration cost to absorb the increase? How will this amount be accounted for. Discussion was held regarding pros and cons of any increases for members. There has not been a Registration increase in a couple of years.
 - Darren will inquire with the Rec Centre what they feel the ice rental will increase to in the fall. Rates on ice and Credit card fees for Registration will affect registration increase. Darren will email Executive to advise increase expectations so that registration numbers can be determined. Once he has some answers Executive will meet to determine numbers for Registrations prior to online registrations.
- Rates - to be determined.

OMHA Report (Lee Gibbings) - Lee gave an update on how each team is doing for play downs. Darren mentioned that the Novice Rep team wanted to create an Exhibition Series with the Eastern Teams when their play downs are done. There may be some issues with Travel Permits, OMHA and getting Ice Time at SH when other teams are done and no ice is given through the

Organization to all other teams. Lee has sent an Email to teams regarding Play downs, Ice Time and scheduling. Some teams and Ice has been shuffled around. Lee has advised that the pilot project for body contact is final and there will officially be no body contact in LL/HL Hockey.

Mark Sutherland brought up that admission at some arenas is \$5. The different rate is applicable to any team from the north. If admission is \$5 at the opposing team's arena, SH should charge \$5 also during home games. Shirley will be advised of the rate increase for the teams that it affects.

Shamrock Report: (Jeff Kerslake)

Lambton Middlesex Report: (Bryon Ellerington) No report from LM. Scheduling meeting is Tuesday for Novice to Midget. Bryon mentioned that Tyke Hockey may be cut out and LM will not host a Tyke League.

Lower Lakes: (Gerard Regier) All playoffs have started and are to be completed by February 19/17. Best two of Three Series.

OWHA Report: (Sean McCann) All play downs have started. Games are booked and run until March 12.

WOGHL Report: (Steve Farquhar) All play downs have started. Round Robin in first round, games are booked. One thing has come up for SH Hockey. The midget team currently has 5 injuries. Special permission is required for play downs to being extra players.

New Business:

- Formal complaint has already been dealt with. There was two other player situations that happened at arenas. Darren has suggested that in the future, the trainer attend the player that is injured or has been removed from a game to prevent any further situations (fighting, harassment, supervision, etc.) Code of Conduct was discussed on how these situations are dealt with when the occur.
- Heather Wells attend the meeting to discuss and review the Pink Donation that will be made to Jessica's House. Discussion was held regarding Fundraising and how as an Organization we will donate in the future. Goal as an organization is to also provide affordable registration to our members. Suggestion was made that from every team's registration, we donate \$50 to charity for the Pink tournament. (\$50 x 49 teams = \$2450 + \$1070 raised in cash at the tournament for a total donation of \$3520.) Rebecca made a motion to donate \$50 per team + cash raised. Shallon Second, Motion Carried. Donation of \$3520 to Jessica's House for 2017 Pink Tournament.
- Kris would like to make a motion that Pink on the Rink will donate \$50 per team to charity each year. Shallon seconded. All in favour, motion carries.

- Tournaments 2017-2018

- Addition of LL to Silverstick. Application is in and should have answer by June to update on status of Tournament.
- In need of Tournament committee members and chair for next season
- Dates for Next season. Bill Batten and Silverstick will stay on the same weekend. Dates for Pink and DQ are an issue. These dates will need to be reviewed. DQ needs to be in January because LL is wrapping up league games in January. Decision should be made by next meeting for dates for 2017-2018.
- Sanction Applications
- Bill Batten Convenor. Kim will not be applying for a sanction until there is a Convenor arranged for the tournament. *This position needs to be added for AGM.*

- Volunteer Report

- Completed for next year. Overall volunteers went well. Very minimal problems overall with people not showing up.
- Changes for Next Year. There will be a volunteer coordinator set up for next year. New director position.
- All Communication Via Website No emails. It would be up to each family to check online for any communication.
- Allowing Midget Players to Fulfil Volunteer Hours. Discussion was held and will be reviewed for next season on what jobs can be filled by Midget players.
- Specific Selection/designation of people for all Semis & Finals on Clock. For Finals at tournaments clock would be hand picked for clock and game sheets.
- Use of Membership for Convening duties (Not Discussed)

- Policy and Procedure

- Team Fundraising. Rebecca had three teams submit paperwork for fundraising. Peewee boys raised \$120 raised for tournament. Novice HL raised \$391. Atom HL \$651 raised for Tournament.
- Consider Changes to Constitution
 - Length of Service Suggestion was made that Executive positions hold a rotating term 1 or 2 years so that the entire Executive can not change over annually.

- Division of Duties 1 and 2 year positions to be determined.
- Coaches and Association Survey 2016/17. Kim is hoping to revise and also include other association topics. Looking to add suggestions and comments for the organization through the survey. Will be rebranded as 'Organization and Association Survey'
- Suggestion was made to look into hosting a Coaching Clinic here as many coaches will expire in 2020.

NEXT MEETING DATE: MONDAY MARCH 6 2017

AWARDS FOR NEXT MEETING

MOTION TO ADJOUR. MARK 1ST, KRIS SECOND.