

South Grenville Minor Hockey Association

Meeting Minutes of April 11, 2011

EXECUTIVE IN ATTENDANCE: Paddy Lawless, Cindy Kippax, Lisa Armstrong, Julie Downie, Vicki Wright, Carrie White, Michelle Hildebrandt, Chris Veltkamp, Rob Walker, Sheri Carr.

ABSENT: Candace Whitley, Emily Miller, Josh Couture, Troy Fridgen, Marty-Jo Seward, Colleen Heward, Conor Cleary.

Meeting called to order at 7:10pm by Paddy Lawless, President.

Agenda Item #1- Approval of last month's minutes

Motion to accept by Michelle, 2nd by Lisa, all in favour, carried.

Agenda Item #2- President's Report

-Discussed amendments that were being proposed for Upper Canada AGM.

Agenda Item #3- Treasurer's Report

-Absent, nothing to report.

Agenda Item #4- Secretary's Report

-Nothing to report.

Agenda Item #5- Hockey Development

-Nothing to report.

Agenda Item #6- Rules & Discipline

-Absent, nothing to report.

Agenda Item #7- Equipment Manager

-Absent, nothing to report.

Agenda Item #8- Ice Scheduler

-Absent, nothing to report.

Agenda Item #9- Initiation Convenor

-Absent, nothing to report.

Agenda Item #10- Novice Convenor

-Absent, nothing to report.

Agenda Item #11- Atom Convenor

-Nothing to report.

Agenda Item #12- PeeWee Convenor

-Nothing to report.

Agenda Item #13- Bantam Convenor

-Nothing to report.

Agenda Item #14- Midget Convenor

-Nothing to report.

Agenda Item #15- Referee in Chief

-Absent, nothing to report other than 3 officials were selected to represent SGMHA at referee school in August & they were Jamie Whiteman, Joey Sargeant, & Matt Courtney.

Agenda Item #16- Coach Mentor

- No update on the World JR applicants.
- Coach's appreciation night very well received & appreciated for those that attended & those that didn't.
- No dates for the coach stream yet on internet.
- Discussed changing date for coach's applications to be in.
- Discussed that coach mentor send an email to all coaches to put applications in earlier than later.
- Motion put forward for coach mentor to draft up a simplified coaching application form by Lisa, 2nd by Sheri, all in favour, carried.

Agenda Item #17- Registrar

- Discussed a lot of kids are not registered yet.
- Discussed all executive members should show up for the last registration as a lot of help will be needed (April 13/11 at 6:00pm).
- Discussed that convenors should send out a reminder to all about the last registration & a reminder of the \$200 late fee.

Agenda Item #18- Ways & Means

- Nothing to report.

Agenda Item #19- New Business

- Motion put forward to nominate Chris Veltkamp for Midget AA/AAA tournament chair by Lisa, 2nd by Michelle, all in favour, carried.
- Motion put forward to change in the SGMHA constitution.

BYLAW 1.4- COACH SELECTION

Change to anywhere that it states Rules & Discipline chairperson will be changed to president and the date for the coach's application will be June 1st and all applications

are to be submitted to the South Grenville Minor Hockey mailbox.

Motioned by Lisa Armstrong, 2nd by Sheri Carr, all in favour, carried.

BYLAW 1- RULES

1.1 (A)- Team Size & Players Selection

WAS:

Based on the recommendation of the Registrar & the Division convenor, the executive will set the size of the teams including the number of goalies per team. Where possible, teams will consist of a minimum of 15 players (including 1 or 2 goalies). However, based on the amount of registrants, teams may be filled to a maximum number of 17 + 2 players as per ODMHA guideline.

CHANGE TO READ:

Based on the recommendation of the Registrar & the division convenor, the executive will set the size of the teams including the number of goalies per team.

RATIONALE:

Smaller numbers in the younger age groups.

Motioned by Rob Walker, 2nd by Sheri Carr, all in favour, carried.

Agenda Item #20- Meeting Adjournment

- Meeting adjourned at 9:05pm by Paddy Lawless.
- Motion to accept by Michelle, 2nd by Julie, all in favour, carried.