

# SOUTH GRENVILLE MINOR HOCKEY ASSOCIATION

## MEETING MINUTES OF APRIL 27, 2011

Executive in Attendance: Paddy Lawless, Mike Downie, Julie Downie, Ted Hudson, Colleen Heward, Pam Seaman, Cindy Kippax, Lisa Armstrong, Vicki Wright, Michelle Hildebrandt, Rose Williams, Chris Veltkamp, Rob Hamilton, Carrie White, Shawn Lockett,

Executive Absent: Sheri Carr, Ron Baker, Rob Walker, Josh Couture

Meeting called to order at 7:00pm by Paddy Lawless, President.

Agenda Item #1- Approval of last months minutes

Motion to approve by Lisa, 2<sup>nd</sup> by Michelle, all in favour, carried.

Agenda Item #2- Introduction of executive members.

Agenda Item #3- Midget AA/AAA

- 40<sup>th</sup> package ready to go out.

Agenda Item #4- President's Report

- Discussed running clocks for all 3 arena's. SGMHA to pay ¼ of the cost. Kings/ Cyclones to pay ¼ of the cost. The rinks have been asked to contribute \$1350 ea.
- Voted to go ahead with the running clocks & use the money donated in memory of Barb Sayeau towards the running clocks. All in favour, carried.

Agenda Item #5- Treasurer's Report

- Updated year end financial report handed out.

Agenda Item #6- Registrar's Report

- Nothing to report.
- No official numbers yet from registration.

Agenda Item #7- Secretary's Report

- Nothing to report.
- Reports to be sent to Julie if you cannot make a meeting.

Agenda Item #8- Ways & Means Report

- Nothing to report.

Agenda Item #9- Hockey Development Report

- Discussed receiving \$3000 from the legacy fund, which will go towards the purchase of video equipment, as previously discussed & agreed upon.
- Discussed that 22 names have been put forth for coaching for next season.
- Discussed that notice for coach's applications to be put in the paper.

- Discussed that Chris will send out a new format of the application to everyone before posting it on the SGMHA website.

#### Agenda Item #10- Rules & Discipline Report

- Discussed a request brought forth by a South Grenville parent about on ice helpers. R&D is look into.

#### Agenda Item #11- Equipment Manager Report

- Discussed the condition of the jerseys.
- Discussed getting equipment for the initiation goalies, especially south paw gloves. Ted to get prices.
- Discussed needing hangers for tryout shirts.
- Discussed purchasing new jersey bags.

#### Agenda Item #12- Ice Scheduler

- Waiting for team numbers & has a temporary schedule done (using same format from 2 years ago)
- Discussed that Cardinal Rink would like to have more home games, in order to keep rate down.
- Discussed the number of teams for PeeWee, Bantam & Midget tournaments and the dates.

#### Agenda Item #13- Coach Mentor Report

- Absent, nothing to report.

#### Agenda Item #14- Initiation Convenor Report

- Discussed having a Ottawa Senator player come out to skate with the kids.

#### Agenda Item #15- Novice Convenor Report

- Discussed receiving questions about some people being charged for novice rep tryouts, when there isn't novice rep. Cindy will look over all registration forms & make sure that corrections are made.
- Discussed wanting feedback from the questionnaire report done at registration. Paddy will summarized & give to everyone.
- Discussed having tryout jersey's with same numbers for each set.

#### Agenda Item #16- Atom Convenor Report

- Discussed how the team numbers were set for last season and how it will be different for the upcoming season.

#### Agenda Item #17- Pee Wee Convenor Report

- Motion put forth to vote Rob Hamilton as Pee Wee Convenor by Lisa, 2<sup>nd</sup> by Michelle, all in favour, carried.
- Discussed that all SGMHA executive members should read and become familiar with the SGMHA constitution and the Upper Canada constitution.

Agenda Item #18- Bantam Convenor Report

- Nothing to report.

Agenda Item #19- Midget Convenor Report

- Nothing to report.

Agenda Item #20- New Business

- Motion put forth that a convenor position may be shared but must be approved by the SGMHA executive and only one vote will count, all in favour, carried.  
Carrie White nominated by Colleen for a shared convenor position, 2<sup>nd</sup> by Rose, all in favour, carried.
- Discussed that the Lions Club is selling mushroom mulch for \$5.00 per bag.

Agenda Item #21- Next Meeting

- TUESDAY MAY 24, 2011 AT 7:00PM, LIONS HALL IN PRESCOTT

Agenda Item #22- Meeting Adjournment

- Meeting adjourned at 8:40pm by Paddy Lawless, President.
- Motion to accept by Cindy, 2<sup>nd</sup> by Julie, all in favour, carried.