

**S.G.M.H.A.**  
**Meeting Minutes**  
**Date: December 15<sup>th</sup>, 2009**  
**Location: Prescott**

Present: Mike Horsburgh, Pearl Visser, Cindy Kippax, Shari Carr, Rob Walker, Emily Miller, Colleen Heward, Lynn Murray, Connor Cleary, Nancy Michalicka and Holly Howard

Absent: Rose Williams, Sandy Miller, Elaine Whiteman, Carolyn Mason, Chris Seary, Shari Fahrngruber, Sean Roche and Josh Couture.

Meeting called to order at 7pm by President Mike Horsburgh.

**Minutes of Last Meeting-** November 23, 2009

Missing from last months minutes: Motion approved 8 team tournament medals.

Change: R&D report to read-Emily also reported that she has had numerous coaches complaining that there is not enough help from executive for various circumstances.

**Motion** to adopt minutes as amended: Motion by Colleen; 2<sup>nd</sup> by Emily- Carrier

**Executive Reports:**

**President:**

Everything running smooth

Upper Canada- No meeting since our last meeting

Boundaries- Cindy to report how many kids registered in SG live in Maitland. Mike will appeal if district approves the change in boundaries.

**Motion** to accept President report by Pearl; 2<sup>nd</sup> by Colleen- Carried

**Vice President:**

Nothing to Report

**Treasure:**

Provided Treasures Report

Nothing else to Report

**Motion** to accept Treasures report by Holly; 2<sup>nd</sup> by Emily- Carried

**Rules & Discipline:**

Emily would like code of conducts signed and returned. There are some parents refusing to sign Emily would like something put in place for next season to force all members of the association to sign the code of conduct or they do not play hockey in SG. If they refuse to sign the code of conduct for this season and there is a problem they will go directly to a hearing.

All police checks for bench staff must be submitted by December 31, 2009 or they are removed from the bench.

**Motion** to accept R&D report by Holly; 2<sup>nd</sup>, by Colleen- Carried

**Ways & Means:**

All Skate towels are in SG room. Connor will order medals for tournaments  
Report from lottery was sent in to township and winners were posted on the website.

**Motion** to accept Ways and Means report by Emily; 2<sup>nd</sup> by Sheri- Carried

**Equipment Manager:**

Absent

No Report sent in

**Hockey Development:**

Atom/Pewee goalie camp went well

Atom/Novice power skating went well

Bantam clinic was cancelled due to Jr.B game

**Motion** to accept Hockey Development report by Emily; 2<sup>nd</sup> by Colleen- Carrier

**Secretary:**

Absent

**RIC:**

Absent

No report sent in

**Referee Scheduler:**

Absent

No report sent in

**Registrar:**

Affiliation Process- Closed

**Motion** to accept registrar's report by Colleen; 2<sup>nd</sup> by Rob- Carried

**Ice Scheduler:**

Absent but sent in report

A lot of Saturday ice is sitting empty. Teams are not wanting or able to take extra Saturday ice due to games and tournaments.

**Motion** to accept ice scheduler report by Emily; 2<sup>nd</sup> by Rob- Carried

**Initiation Convenor:**

Tournament went well

**Motion** to accept Initiation Convenor report by Colleen; 2<sup>nd</sup> by Lynn- Carried

**Novice Convenor:**

Everything is good

16 teams out of 32 are registered for the tournament

Positive feed back for development ice from novice parents and kids

Holly's dog ate three tournament registration cheques and she has asked teams for a replacement.

Holly will order/purchase 300 pucks for Novice and Atom tournaments and will give them to Ted Hudson who will make hustler awards

Holly would like her name added to tournament package

**Motion** to accept Novice Convenor report by Connor; 2<sup>nd</sup> by Nancy- Carried

**Atom Convenor:**

Atom Rep tournament is full with 16 teams

B-House tournament has 14 confirmed would like 16

C-House tournament has 10 confirmed would like 16 however will go with 12 if have to

**Motion** to accept Atom Convenor report by Lynn; 2<sup>nd</sup> by Rob- Carried

**Peewee Convenor:**

Issues with Peewee B-House team #1- Mandatory meeting with manager, bench staff, R&D, President, Vice President and convenor Monday December 21, 2009 in Spencerville at 8:00pm

Please see Attached for remainder of report

**Motion** to accept Peewee Convenor report by Colleen; 2<sup>nd</sup> by Cindy- Carried

**Bantam Convenor:**

C-House tournament: Parents are unhappy with suspension- Directed parents to Barb Levere as she handed out the suspensions

B-House tournament is full

**Motion** to accept Bantam Convenor report by Lynn; 2<sup>nd</sup> by Colleen- Carried

**Midget Convenor:**

Absent

No report sent in

**New Business:**

Calendars- Final count of how many are left to be reported January 1, 2010

Suggestion- Need calendars to sell at liquor store in Cardinal. Colleen will ask Kevin Burchill if we can sell them there.

Parent/Child games: Can not be done on SG ice there is no insurance for parents. If teams rent the ice they can not rent under SG, they must not be associated with SG what so ever.

Midget Issue: Midget player quit the team and parent wants to donate refund to the team. Colleen will give the refund to the parent and the parent can do what he/she pleases from there.

Rob would like to have wording “conditioning camp” changed to “Preparation Ice”- We will discuss this at our next meeting in January.

Trading Pins are in- Lynn will pick them up this wk.

Cost \$1.00/pin

Convenors will contact Lynn and order pins for the teams. Extra pins will be stored in the SG room at the Prescott Arena.

Letter to be sent by Pearl to the Prescott Arena asking them Not to unlock the SG room for anyone other than executive members as we have valuables in that room that we pay insurance on.

Tournaments: If we can not fill 16 team tournaments we need to let the rinks know in advance because there are three days booked for these tournaments. Please let Rose know by January 8, 2009.

**Motion** by Rob Walker- Please see attached- Carried

Rose is to sent a letter to the Prescott Arena regarding the bumping of ice to the Jr. B team. We need to know in advance when this is happening to co-ordinate our teams and officials.

Convenors: Tell coaches about the coaches clinic Sunday December 20, 2009 12-2 pm in Prescott.

Please Bring Ideas to Next Meeting for registration

**Next Meeting:** Tuesday January 12, 2010

**Motion** to adjourn by Rob; 2<sup>nd</sup> by Lynn- Carried