

S.G.M.H.A.
Meeting Minutes
Date: January 12th, 2010
Location: Prescott

Present: Mike Horsburgh, Pearl Visser, Cindy Kippax, Shari Carr, Emily Miller, Colleen Heward, Lynn Murray, Connor Cleary, Nancy Michalicka, Carolyn Mason, Rose Williams, Sean Roche, Sandy Miller and Holly Howard.

Absent: Elaine Whiteman, Rob Walker, Josh Couture, Chris Seary.

Meeting called to order at 7:01pm by President Mike Horsburgh.

Minutes of Last Meeting – December 15, 2009

Holly requested one change to the minutes, noted.

Motion to adopt minutes as amended: Motion by Pearl; 2nd by Sheri. Carried.

Business arising from the minutes:

3A) Calendars. Still some not turned in yet or monies handed in. MOTION by Holly, 2nd by Carolyn that we try to sell balance of calendars at \$15. CARRIED.

3B) Later in the meeting to be discussed.

3C) Pearl spoke with the arena staff, and will provide names of persons who are allowed in the Minor Hockey Room.

Colleen needs name of person mentioned in last month's minutes to write refund cheque to.

Emily needs lists of bench staff for teams by January 22.

Executive Reports:

President:

Everything running smooth. District 1 meeting will be January 16th, discussion will be regarding AAA division. John Hansen requested that all games be played as soon as possible. Next Upper Canada meeting on Monday will decide the finals, and results will be emailed out on Tuesday.

Motion to accept President report by Holly, 2nd by Pearl. CARRIED.

Vice President:

Request from parent for refund, hurt on Dec. 18th, Constitution states NO REFUND after Dec. 1st.

Motion to accept Vice President report by Cindy, 2nd by Sheri. CARRIED.

Treasurer:

Handed out Treasurer Report.

Request for pucks for tournament, also request for drinks for Novice & Atom

Tournament, also need clarification regarding medals and trophies for tournaments.

Motion to accept Treasurer Report by Rose, 2nd by Carolyn CARRIED.

Rules & Discipline:

Emily has one team with sponsor bar on jerseys, she spoke with coach who said he would get back to her. Lynn will speak with coach and have bars removed.

There is a new policy in place regarding police checks. There is an initial check done by police (and if there has been any charges in past on record) it then goes to RCMP for a total cost of \$75. Emily needs a sheet of letterhead to make up a letter explaining everything.

Emily has a hearing coming up for next week and needs 3 convenors Colleen, Lynn, Holly and Sheri are available.

There has been a person removed from bench staff on one of the teams.

Motion to accept Rules & Discipline report by Holly, 2nd Colleen. CARRIED.

Ways & Means:

Conor has ordered medals and skate towels are Minor Hockey Rooms, all set for the tournaments.

Motion to accept Ways & Means report by Holly, 2nd Sandy. CARRIED.

Hockey Development:

Absent

No report sent in

Registrar

Cindy needs copy of the Pee Wee list.

Players asking about doing community hours for high school during the Midget Tournament, see Rose.

Cindy has numbers for Maitland Boundary Issue. South Grenville has 371 players, and 30 are from Maitland.

Motion to accept Registrar's report by Sean, 2nd Sheri. CARRIED

Ice Scheduler:

Everything running smooth. Ice set for Novice Atom and Pee Wee tournaments.

Motion to accept Ice Scheduler report by Pearl, 2nd Lynn. CARRIED.

RIC:

Absent

No report sent in

Referee Scheduler:

Absent

Only report that he would have to bring in officials from Brockville for upcoming tournaments.

Initiation Convenor:

Nancy has 3 new players for IP program. Will sign them up.

Motion to accept Initiation convenor report Pearl, 2nd Colleen. CARRIED.

Novice Convenor:

Holly has 16 teams for C House and 14 for B. she will work with the ladder set up and have A B C finals.

Holly purchased a throat protector which was needed for the goalie. She will be reimbursed for the purchase.

Holly ordered pucks for the tournaments Hustler Awards, needs towels and game sheets.

One coach requested that the stats be updated better than at present.

Motion to accept Novice Convenor report Colleen, 2nd Carolyn. CARRIED.

Atom Convenor:

Colleen has 15 teams for B Rep tournament will have 16, 16 for B House, and 12 for C House.

Colleen also needs medals, for tournaments.

Asked if we could purchase drinks for the Novice and Atom tournaments. Discussion followed. Pearl requested that the Bantams also be included.

Motion that Conor get quotes for the juice drinks for Novice and Atom tournaments, when he receives the final count and purchase drinks not to exceed \$2,000. The bantams will purchase their own drinks and hand in receipt. Motion by Colleen, 2nd Holly CARRIED.

Motion to accept Atom Convenor report Nancy 2nd Lynn CARRIED.

Pee Wee Convenor:

Lynn has 10 teams for PW Rep, C House 10 teams and B House hoping for 8 teams.

The trading pins have been a huge success.

Motion to accept Pee Wee Convenor report Sheri, 2nd Pearl CARRIED.

Bantam Convenor:

There was a parent (from another team in another town) who video taped a game with altercations, was told to stop taping and did. Nothing can be done about it as he did stop, although the video could not be used in any hearing or meeting regarding the incident.

Motion to accept Bantam report Cindy, 2nd Pearl. CARRIED.

Midget Convenor:

Midget house tournament is set with 8 teams.

Incident regarding Midget Rep team coaches, (Sandy was not aware of what had taken place) There had been a R & D meeting which resulted in the coaching staff quitting on a Tuesday, game scheduled for the following Friday, Coaching staff said they would not return till decision was changed. Person stepped forward and said he would coach. MOTION to name Mike Downey and Pat Lawless as coaches for the Midget rep team Cindy Kippax 2nd Pearl. CARRIED.

New Business

6A) Lobby painting: Pearl is to call back to arena and let them know that we chose red while and blue for colors in the lobby. Any more ideas let Pearl know before 2pm on Friday.

6B) Registration: Colleen felt we should raise fundraising to \$125 from \$100. As the 16 team tournaments in Novice and Atom are doing well for the association, we should continue this.

There will be at least a 3% increase in ice, refs and insurance next season. Nancy would like to see lower price for Initiation.

6C) Year End Awards, committee formed with Rose, Conor and Sandy to go through year end awards and contact people who donate them and find out if they are still interested before voting starts.

6D) Two bench staff from Pee Wee need speak out cards; Cindy will contact Brent Dick in Ottawa and request them.

6E) The cook book idea did not fly, but maybe next season, we will start earlier in the season and hopefully this will help.

6F) Motion by Holly that Conor has approval from the executive before anything is put on the website, 2nd Carolyn. CARRIED.

6G) Nancy thinks we should be looking at putting a girls' team in South Grenville, there are enough girls for a full team which want to play out of South Grenville.

6H) Rob to think about setting up coaching clinics for next season now, so our volunteers will not have to travel all over, and be late getting approved to coach. Report back at next meeting.

6I) Sandy spoke regarding the issue with her midget team, and not being made aware of problems. There is a process in place, and it should have been followed, this not happening is what is making us have more problems. The process must be followed.

Next meeting will be Thursday February 11th in Cardinal at 7pm

Motion to adjourn at 9:25pm by Pearl, 2nd Rose. Carried.

