

SOUTH GRENVILLE MINOR HOCKEY ASSOCIATION
MEETING MINUTES OF JULY 11, 2011

EXECUTIVE IN ATTENDANCE: Paddy Lawless, Julie Downie, Cindy Kippax, Rob Walker, Chris Veltkamp, Michelle Hildebrandt, Mike Downie, Vicki Wright, Lisa Armstrong, Pam Seaman, Carrie White, Shawn Lockett, Colleen Heward, Ron Baker, Rob Hamilton, Sheri Carr, Ted Hudson

EXECUTIVE ABSENT: Josh Couture

MEETING CALLED TO ORDER: By Paddy Lawless, President at 7:00pm.

AGENDA ITEM #1: Approval of last month's minutes

-Motion to approve by Michelle, 2nd by Mike, all in favour, carried.

AGENDA ITEM #2: Guest: Paul Bernier

-Discussed goalie concern for the upcoming season in Midget level. He would like assoc. to be proactive as to the extra number of goalies, sooner than later.

-Discussed that SGMHA has been discussing this issue.

-Discussed that Paddy suggested waiting till next week when he meets with other assoc. at meeting and he gets pertinent information.

AGENDA ITEM #3: Presidents Report (Paddy Lawless)

-Discussed having talked to Kings Assoc about coach/child evaluations and the positive and negatives of doing such.

-Discussed that Cardinal Arena has approved having the running clocks installed in this arena.

-Discussed addition of 6.3 Bylaw Six- 6 Team Tournament Rules and Regulations.

AGENDA ITEM #4: Vice Presidents Report (Rob Walker)

-Nothing to report.

AGENDA ITEM #5: Secretary's Report (Julie Downie)

-Nothing to report.

AGENDA ITEM #6: Treasurer's Report (Colleen Heward)

-Nothing to report.

-Midget AA/AAA Tournament Account Statement given out.

AGENDA ITEM #7: Equipment Manager's Report (Ted Hudson)

-Discussed where to go for quotes for new jerseys.

-Discussed old jersey's getting renumbered for tryout jerseys.

-Discussed possibility of getting quotes for penne's.

AGENDA ITEM #8: Referee in Chief's Report (Josh Couture)

-Absent, nothing to report.

AGENDA ITEM #9: Ways & Means Report (Michelle Hildebrandt)

-Nothing to report.

-Discussed Michelle to look into some different ideas for tournament giveaways, along with prices.

AGENDA ITEM #10: Initiation Convenor Report (Shawn Lockett)

-Discussed having inquiries as to the cost of initiation & having it reduced.

AGENDA ITEM #11: Novice Convenor Report (Lisa Armstrong)

-Nothing to report.

AGENDA ITEM #12: Atom Convenor Report (Pam Seaman)

-Nothing to report.

AGENDA ITEM #13: PeeWee Convenor Report (Rob Hamilton)

-Nothing to report.

AGENDA ITEM #14: Bantam Convenor Report (Vicki Wright)

-Nothing to report.

AGENDA ITEM #15: Midget Convenor Report (Sheri Carr)

-Discussed having a different convenor be at tryouts if they have a child trying out for the same level.

AGENDA ITEM #16: Rules & Discipline Report (Mike Downie)

-Nothing to report.

AGENDA ITEM #17: Hockey Development Report (Chris Veltkamp)

-Discussed getting 3 quotes to purchase video equipment.

-Discussed that all conditioning camps will be ran by coaches, but not their own level.

AGENDA ITEM #18: Hockey Mentor's Report (Ron Baker)

-Discussed waiting for the minutes from meeting in Brockville.

AGENDA ITEM #19: New Business Report

-Nothing to report.

AGENDA ITEM #20: Ice Scheduler's Report

-Discussed giving breakdown to treasurer based on number of teams as to what we'll need for ice.

AGENDA ITEM #21: Treasurer's Report

-Nothing to report.

AGENDA ITEM #22: Next Meeting

-WEDNESDAY AUGUST 10/11 AT 7:00PM LIONS HALL, PRESCOTT

AGENDA ITEM #23: Meeting Adjournment

-Meeting adjourned at 9:30pm by Paddy Lawless, President.

-Motion to accept by Cindy, 2nd by Chris, all in favour, carried.