

S.G.M.H.A.
Meeting Minutes
Date: March 11th, 2010
Location: Cardinal

Present: Mike Horsburgh, Carolyn Mason, Cindy Kippax, Sheri Carr, Nancy Michalicka, Josh Couture, Pearl Visser, Rose Williams, Lyn Murray, Sandy Miller, Rob Walker and Holly Howard.

Regrets: Colleen Heward, Conor Cleary, Elaine Whiteman, Chris Seary, Emily Miller.

Meeting called to order at 7:04pm by President Mike Horsburgh.

Minutes of Last Meeting – February 11th, 2010:

Motion to adopt minutes as presented by Pearl 2nd by Cindy.

Business arising from the minutes:

- A) Registration – Discussion later in the meeting.
- B) AGM set for April 13th in Johnstown 7pm at Community Centre. Put notice on website.

Executive Reports:

President:

Everything running smooth.

Motion to accept President Report by Carolyn, 2nd by Cindy. CARRIED.

Vice President:

Pearl has a 2-year term as Vice President, but will not be returning next season. So her position will be open for a 1-year term. Upper Canada meeting on Monday.

Motion to accept Vice Preside3nt report by Cindy, 2nd by Rose. CARRIED.

Treasurer:

Absent. Report sent in, attached to minutes.

Rules & Discipline:

Nothing to report.

Ways & Means:

Absent Nothing to report.

Hockey Development:

Nothing to report. Going to book coach's clinic in August in Cardinal.

Registrar:

Dates set for registration. March 24 29 and April 6 6pm to 9pm. Ad to be put in paper.

Cindy looking for helpers at these dates.

Nancy feels that Initiation should have cheaper rates, than other divisions.

Motion to accept Registrar's report by Pearl 2nd Lynn.

Ice Scheduler:

The ice is done on March 28th, although there are still teams wanting ice before Tournament of Champions, Voted and decided that teams requesting ice buy their own, South Grenville will not pay for any extra ice used.

RIC:

Absent. No report sent in.

Referee Scheduler:

Josh, said that he had several no shows for games, and some had been suspended.

Officials who had missed games or problems during the year, would not be doing any play off games.

Motion to accept Referee Scheduler report by Cindy, 2nd Carolyn.

Initiation Convenor:

Nancy upset that the Fun Day had to be cancelled due to not being on web site and advertised. Could not get enough teams.

Novice Convenor:

The Novice Tournaments went well. Two issues discussed in camera.

Atom Convenor:

No Report.

Pee Wee Convenor:

No Report.

Bantam Convenor:

All teams done.

Midget Convenor:

Everything good.

New Business:

- a) there is a possible interest in Juvenile hockey for the area.
- b) AGM postponed, as we need a meeting to discuss the changes for the Constitution. Therefore we will use April 13th to discuss changes. This will be a

special executive constitution changes meeting. MOTION by Holly, 2nd Lynn.
CARRIED.

c) Next order of business is the selection of winners for the trophies. List attached.

Next meeting will be Tuesday April 13th, in Prescott at 6:30pm.

Motion to adjourn Carolyn.