

S.G.M.H.A.
Meeting Minutes
Date: May 11, 2010
Location: Prescott

Present: Mike Horsburgh, Carolyn Mason, Cindy Kippax, Pearl Visser, Rose Williams, Lyn Murray, Rob Walker, Colleen Heward, and Conor Cleary.

Guest: Barb Levere

Absent: Sheri Carr, Nancy Michalicka, Josh Couture, Sandy Miller, Holly Howard, Elaine Whiteman, Chris Seary, Emily Miller, and Sean Roche.

Meeting called to order at 7:02pm by President Mike Horsburgh.

As not enough people at the last meeting there were no minutes taken. The minutes of March 11th, will be adopted at the next SG Meeting.

Executive Reports:

President:

We need to have our Boundaries posted on the web site. Conor will see that this is done.

Treasurer:

Colleen, handed out financial statement of SG and the AAA Tournament.

Rules & Discipline:

Nothing to report.

Ways & Means:

Conor had a hockey DVD to give to Rob. Handed in copy of Lottery Licence to go on file.

The Coach's evaluation is due by July 1st, which Conor will tally and hand over to Emily.

Registrar:

Cindy has received several requests for transfers to different associations. Discussion followed and once again the Executive decided to refuse all requests.

Cindy has decided against on line registration, with the executive's backing.

Ice Scheduler:

The Conditioning camps will be set up the same as the past season.

New Business:

- A) It was decided that we would have the jersey return the same night as the AGM. Rose will get in touch with Sheri.
- B) The SG Pins purchased this year are at Lynn's home, she will return when the next executive is in place.
- C) **MOTION:** Mike motioned to delegate Rose as alternate for ODHA & ODMHA AGM. 2nd Cindy. CARRIED.
- D) The South Grenville AGM will be Tuesday June 15th, in Prescott at the Rink. Carolyn will put ad in the paper, Conor will put on web site.
- E) June 12th, there is a Benefit Day for Barry Stitt in Cardinal.
- F) Pearl handed in her letter of resignation as Vice President, 2nd Cindy. Executive accepted the decision with regrets.
- G) **MOTION:** That Rose fill Pearl's position of Vice President, as outlined in Article 7.2 motioned by Colleen, 2nd Cindy. CARRIED.
- H) The President has appointed Rose as Vice President.
- I) Pearl will have voting position at UCMH AGM.
- J) **MOTION:** By Cindy, 2nd by Carolyn that Mike stay on in an advisory position, this will be recommended to District 1 at the AGM.

Motion to adjourn by Rob, 2nd Conor.