

S.G.M.H.A.
Meeting Minutes
Date: November 23, 2009
Location: Prescott

Present: Mike Horsburgh, Pearl Visser, Cindy Kippax, Rose Williams, Shari Carr, Sandy Miller, Rob Walker, Emily Miller, Elaine Whiteman, Carolyn Mason.

Absent: Holly Howard, Lynn Murray, Colleen Heward, Chris Seary, Conor Cleary, Shari Fahrngruber, Sean Roche, and Josh Couture.

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

Minutes of Last Meeting – October 29th

Motion to adopt minutes: Motion by: Pearl; 2nd by Emily. CARRIED.

Executive Reports-

President:

UCMHL report was emailed out. Pearl **motioned** to accept the minutes 2nd Carolyn.

Vice President:

Nothing to report.

Treasurer:

Augusta Township player listings have been submitted to Town of Prescott for User Fees and bill to be paid by SG to the Town of Prescott, for Augusta players registered with SG.

Augusta player list has been sent in to Augusta Township for grant money back to SG from Augusta Township. We should receive by year end.

Colleen has been asked by a coach regarding reimbursement for courses taken. At present we reimburse half of the course they have completed if it is a course required for the level of team they are on the bench for. Not passed at a meeting so looking for input to give back to coach.

Colleen will email a financial report. **Motion** to accept report by Carolyn, 2nd Rose. – CARRIED.

Rules & Discipline:

Emily reported that there was one team who had received a donation of \$750 from a business in Cardinal. The team used a portion of the monies to get name bars with the sponsor on them. Decided that Emily would speak to the business and inform them that all monies should go directly to Minor Hockey for all players. Tell the team that they cannot use the name bars.

Emily also reported that she has had numerous parents complaining that there is not enough help from executive for various circumstances. Code of Conduct must be signed by coaches and players. Do an updated list for persons with police check, or needing one. **Motion** to accept report by Sheri 2nd Rose – CARRIED.

.....2.....

Development:

Clinics are going well. At Greg's meeting they had discussion regarding changing conditioning camp to preparation camp – which would help better prepare players in try-outs as all would take part in preparation camp. Rob will prepare a proposal for next meeting. Rob would like to purchase some books for library. **Motion** to accept report by Emily 2nd Nancy – CARRIED.

Ways and Means: Absent – no report.

Equipment Manager: Absent - no report.

Referee In Chief: Absent – no report

Referee Scheduler: Absent – no report.

Registrar:

Cindy has not received all team lists. Convenors are responsible for all teams in their division, and must not only look after their own team, but each and every one. **Motion** to accept report by Emily, 2nd Pearl - CARRIED.

Ice Scheduler:

Everything going good, received ice bills. **Motion** to accept report by Sheri, 2nd Carolyn – CARRIED.

Initiation:

Has 8 teams for tournament, has 1 novice player never played before request to go to Ron Baker's. **Motion** by Emily 2nd Sheri – CARRIED.

Novice: Absent – no report.

Atom:

Colleen sent in report (attached) **Motion** to accept Emily 2nd Carolyn – CARRIED.

Pee Wee:

Lyn sent in report. **Motion** to accept Pearl 2nd Rose – CARRIED.

Bantam:

Problems with teams not reporting scores of games. She has spoke with the teams, but still having problems. Games will not count if not reported. C House tournament has 7 teams signed up. **Motion** to accept Rose 2nd Sandy – CARRIED.

...3.....

Midget:

Major midget tournament went well, next is minor midget with only a few teams signed up. There was a juvenile player signed up and released to another association as we have no team. **Motion** to accept Pearl, 2nd Nancy – CARRIED.

Convenors check with manager as to how many calendars have been sold and how many left to sell. All turned in Calendars we will try and sell at Nancy's tournament.

Next meeting:

Tuesday December 15th – 7:00 pm @ Prescott.

Adjournment of Meeting

Motion at 8:22pm Rose 2nd Carolyn. CARRIED.