

S.G.M.H.A.
Meeting Minutes
Date: October 29, 2009
Location: Prescott

Present: Mike Horsburgh, Pearl Visser, Cindy Kippax, Rose Williams, Shari Carr, Sandy Miller, Rob Walker, Holly Howard, Emily Miller, Lynn Murray, Colleen Heward

Absent: Chris Seary, Conor Cleary, Shari Fahrngruber, Elaine Whiteman, Carolyn Mason, Sean Roche

Minutes of Last Meeting- September 30th

- Errors or omissions – Rose's ice report read but not recorded
- **Motion** to adopt minutes : Motion by: Colleen; 2nd by: Pearl CARRIED

Executive Reports -

President:

- UCMHL report read – a few teams in SG have not reported rescheduled games to their league directors – Rose has emailed the teams directly and all directors have received responses. Akwesasne travel may be an issue – Lynn to advise pee Wee B Rep team – Colleen to speak with Atom B Rep team – tell parents to give themselves enough time for border wait.
- District 1 report - only certified District 1 instructors can run body checking clinics in District 1. Mike noted that there is a lot of money within ODMHA/ODHA that can be received if an association is willing to do up a plan for presentation. Mike asked if insurance was paid on time – Colleen & Cindy noted it was sent in early.
- Holly questioned when ODMHA will change the contact for the Novice B & C house tournament on the website? Date has been changed – emails and telephone calls still going to Rose – redirecting to Holly.
- Mike will attend all District 1 meetings for SGMHA
- Pearl will attend all UCMHL meetings for SGMHA
- Signing authority to be changed.
Motion: To add Pearl Visser (1st vice) and Carolyn Mason as co-signer(s) on SGMHA accounts and remove Elaine Whiteman (Past President). Motioned by: Holly Howard, 2nd by Emily Miller – CARRIED
- Cell Phone has been cancelled.
- Mike will bill SGMHA for milage to attend SGMHA Meetings only – not District 1 as he sits as Risk & Safety on the executive and is paid milage by them.
- Pearl will not bill SGMHA for milage to UCMHL meetings (travels with Rose)
- Co-ed dressing rooms – Mike to question District on the policy and get back to SG executive. Discussion surrounding different situations that have happened lately in different arena's (re girls change rooms) – Mike said to speak with the arena staff when you arrive and ask them where the girls change rooms are and how long you will be using them.
- Female change room supervisors – Mike to question District on the policy.
- Sean is back from his trip to attend his family funeral.
- Mike asked that all keys be handed in from all past executive members. Only sets should be with the President and equipment manager.
- Mike would like the password changed on the SGMHA Presidents email address. Carolyn to contact Conor to make the change.
- Need motion book – Holly/Mike to speak with Carolyn.
- Risk & Safety – H1N1 information has been sent out to all executive members – make sure all of our teams get the information.
A coach has been removed from the bench staff of one of our teams for grabbing a player from the ice – Mike noted – that nobody is to lay a hand on any players at any time before, during or after a game.

Past President: Absent with regrets

Vice President: Nothing to report

Treasurer:

- Colleen needs the names & numbers for Prescott and Augusta Township to receive user fees. Must have by Monday November 2nd. **Action: Cindy**
- Financial Statement handed out – **Motion** to accept Statement as submitted by Colleen. Motioned by Colleen ; 2nd by Emily – CARRIED

Rules & Discipline:

- Emily has the Code of Conducts done – Player, Bench Staff, Parents, Referee and Executive. Mike noted that the ODHA website has the screening process for volunteers on their website. **Motion:** to approve code of conducts as submitted by Emily. Motioned by Emily ; 2nd by Cindy - CARRIED
Motion: Policy #1 (A,B,C,D) everyone signs the Code of Conduct. Motioned by Holly; 2nd by Emily – CARRIED

Development:

- Canadian Tire stuff is not stored in the Minor Hockey Room.
- Clinics – 20 people guaranteed for any clinic held by SGMHA and instructed by ODHA. Speak out is \$16.50 / person ; Trainers \$125.00 / person.
- Development Clinics – November 1st – Bantam / Midget Goalie clinic – Gold in the Net
- November 8th (12-1 & 1-2) – Powerskating – Novice / Atom – Holly and Colleen to send out email and register not more than 25 players per 1 hour slot.
- **Motion** to accept Development report: Motioned by Colleen ; 2nd by Emily – CARRIED
- Holly questioned why Richard Sennott said the assistant coaches did not require Coach Stream to be on a team list. Mike noted this is a District 1 rule. If a head coach gets ejected for a game – the assistant coach can replace him/her. If they do not have their levels – the game will end.
- Sherri told Mike that the Brockville Association did not return emails regarding letting 2 of our Bantam coaches into their Coach Stream Clinic. Sherri to send Mike an email to speak with Scott Evans of Brockville with regard to lack of response.

Ways and Means: Absent – no report

- Questions concerning calendars – each player and each official are to sell for \$20.00 each with money being returned to SGMHA. Holly noted that a letter should have gone out with the calendars to answer some parents questions: Why? Where does the money go?
Motion: Holly to draft up a letter to come back to the executive for posting in the arenas, hand out to parents, and post on website. Motioned by Holly; 2nd by Emily - CARRIED
- Rose noted that Elaine and her will be getting all SGMHA trophies updated with past winners
- PINS – for Bell Canada Cup – Lynn has received 3 quotes. Executive to let Lynn chose supplier and advise of cost to teams.
Motion: To purchase 5000 SGMHA pins for teams to purchase as give-a-ways at tournaments of their choice. Motioned by Holly; 2nd by Sherri - CARRIED
- All fundraising tickets left over need to be handed.
- All convenors to start collecting tickets for draw December 3/09.

Equipment Manager: Absent

- Major Midgets need 2 jersey's
- 1 set of novice jersey's still missing from last year – need smaller set for novice players – possibly purchase 1 full home and away set in smaller sizes to include in current sets for.
- Keys for the equipment room – Shari has the only set.
- Numbers are starting to peel off of new jersey's – Sandy says there is a product she used to use to reglue them back on with an iron. Sandy to contact Sherri with information.

Referee In Chief : Absent – no report

- Discussion regarding officiating games for team with whom he/she is a member of the bench staff. Mike noted that no Coach can officiate a game where he/she is on the bench staff. RIC to advise scheduler to avoid this situation in the future.

- Complaint came in over referees not giving assists during games – should be able to watch the whole game – not just the player who scored the goal. Not easy to give credit to players when it does not show on the game sheet.

Referee Scheduler: Absent – no report

- Replacement until Barry Stitt can resume his duties.
Motion: Josh Couture to be the referee scheduler for the interim. Motioned by: Holly ; 2nd by Emily – CARRIED. The executive has approved the interim appointment of Josh Couture as Referee Scheduler.

Registrar:

- Cindy needs affiliation papers from teams by December 1st.
- All Rep team lists will be ready by Saturday October 31st.

Ice Scheduler:

- All ice times being used so far so good.
- Ice times being given to Rob as required for Development ice – issues with Jr. B's rescheduling games may be an issue come December / January.
- Teams looking for ice in January / February for rescheduled games will take priority over extra ice for some teams – will notify teams when ice will be taken away – no guarantee of returned ice.
- Brockville requested 3 hours of ice on December 5th for their Atom Tournament – will give them 3 hours in Prescott and will ask them to book 3 – 1 hour slot on each of the Friday's during our Novice, Atom & Pee Wee tournaments in Brockville. This will help with scheduling our own tournaments.

Initiation: Absent

- Initiation Funday December 5th

Novice:

- injured players returned to the ice this past weekend. Holly asked for re-imburement to parents for delay in starting to play. **Motion:** To re-imburse Earl Deyo (son broke foot during summer – unable to start hockey in September) pro-rated registration fee from beginning of the season to October 24, 2009. Motioned by: Holly ; 2nd by Colleen – CARRIED

Atom:

- nothing to report

Pee Wee:

- Lynn noted that there is a need for help at the Pee Wee level. Body checking is an issue that is being mentioned by parents.
Motion: 1 bodychecking clinic to be scheduled for each of the 3 Pee Wee teams during practices with SGMHA paying for the instruction. Motioned by: Cindy ; 2nd by Rose - CARRIED (6-F ; 3- A ; 0-O)

Bantam:

- Nothing to report

Midget:

- Major midget tournament full for November 15th ; Minor Midget tournament only has 2 teams

New Business:

- Travel permits for Kids for Kids tournament in Kingston – 4 teams have submitted their paperwork. **Motion:** To sign travel permits for 4 SGMHA teams to travel to Kingston for the 2010 Kids for Kids tournament. Motioned by: Colleen ; 2nd by Sherri - CARRIED

Next Meeting:

November 23rd – 7:00 @ Prescott

Adjournment of Meeting

Motion by: Holly Howard ; 2nd by: Lynn Murray

CARRIED