

SGMHA MEETING MINUTES OF OCTOBER 3, 2011

EXECUTIVE IN ATTENDANCE: Paddy Lawless, Chris Veltkamp, Rob Hamilton, Cindy Kippax, Lisa Armstrong, Vicki Wright, Carrie White, Michelle Hildebrandt, Colleen Heward, Sheri Carr, Rob Walker

EXECUTIVE ABSENT: Josh Couture, Mike Downie, Julie Downie, Ron Baker, Pam Seaman, Shawn Lockett, Rose Williams

GUESTS: None

AGENDA ITEM #1: Meeting called to order by Paddy Lawless, President at 7:03pm.

AGENDA ITEM #2: Approval of last month's minutes
Motion to approve by Michelle, 2nd by Sherri, all in favour, carried.

AGENDA ITEM #3: President's Report (Paddy Lawless)
-Discussed Tour of Champions.
-Coach Stream.

AGENDA ITEM #4: Vice-President's Report (Rob Walker)
-Nothing to report.

AGENDA ITEM #5: Secretary's Report (Julie Downie)
-Absent nothing to report.

AGENDA ITEM #6: Treasurer's Report (Colleen Heward)
-Discussed payment plan for coaches/trainers acquiring their levels.

- New Trainers will receive ½ back if needed for their current team. (Colleen motioned, Sheri 2nd, all in favour – carried)
- New Coaches will receive full re-imburement over 3 years if they remain coaching in South Grenville
- Coaches upgrading their levels will receive ½ back if needed for their current position on the bench. (Colleen motioned, Michelle 2nd, all in favour – carried)

AGENDA ITEM #7: Equipment Manager's Report (Ted Hudson)
-Ted Hudson resigned. Position open.
-Rob Hamilton has keys.

AGENDA ITEM #8: Referee-In-Chief's Report (Josh Couture)
-Absent.
-Discussed the Bantam and Midget Teams in 3 different rinks. We need to call senior refs in from other areas. This incurs a 50c/KM mileage fee.

AGENDA ITEM #9: Rules & Discipline (Mike Downie)

-Absent – Nothing to report.

AGENDA ITEM #10: Ways & Means Report (Michelle Hildebrandt)

-Handed out fundraiser tickets to Conveners. Reminder to have these back to the Managers by November 24th.

- Discussed the 3 quotes for tournament mini sticks. Michelle made the motion to go with Wellington Sports, Colleen 2nd, all in favour: Carried.

AGENDA ITEM #11: Hockey Development Report (Chris Veltkamp)

-Off ice to start October 17th at SGDHS.

-Chris and Paddy to price TV's and video equipment for Prescott rink and Cardinal rink for coaches to use. Chris to go ahead and purchase the equipment that is the best price. Colleen made motion, Sherri 2nd all in favour: Carried.

AGENDA ITEM #12: Coach Mentor's Report (Ron Baker)

-Nothing to report.

AGENDA ITEM #13: Ice Scheduler's Report (Rose Williams)

-Discussed problems with teams losing their weekend practice ice. Review for next year.

-Motion to give Bantam / Midget team's money to spend during their tournament. Rose made motion. No 2nd.

-Discussed giving float ice to teams losing practice ice.

AGENDA ITEM #14: Registrar's Report

-Team lists need to be approved ASAP. All teams must submit their bench staff right away.

AGENDA ITEM #15: Initiation Convenor Report (Shawn Lockett)

-Absent. Nothing to report.

AGENDA ITEM #16: Novice Convenor Report (Lisa Armstrong)

-Discussed website for tournaments needs to be updated.

AGENDA ITEM #16: Atom Convenor Report (Pam Seaman)

-Discussed Atom tournament to be looked after by the executive. Vicki to Chair. Vickie made motion. Cindy 2nd. All in favour: carried.

AGENDA ITEM #17: Peewee Convenor Report (Rob Hamilton)

-Discussed Peewee complaints issued to the executive.

-Discussed Bhouse schedule.

AGENDA ITEM #18: Bantam Convenor Report (Vicki Wright)

-Discussed Bantam schedule updated.

AGENDA ITEM #19: Midget Convenor Report (Sheri Carr)

-Thanked Carrie and Ted for their help in the tryouts.

AGENDA ITEM #20: New Business Report

-Discussed SGMHA awards banquet. Colleen, Michelle, Vicki, Julie, Carrie, Lisa and Sherri to have a meeting. Date to be announced.

AGENDA ITEM #21: Date for next meeting

-MONDAY NOVEMBER 14, 2011 AT 7:00PM, LIONS HALL IN PRESCOTT

AGENDA ITEM #22: Meeting Adjournment

-Meeting adjourned by Paddy Lawless at 10:15pm.

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