

SGMHA MEETING MINUTES OF SEPTEMBER 7, 2011

EXECUTIVE IN ATTENDANCE: Paddy Lawless, Chris Veltkamp, Rob Hamilton, Ron Baker, Ted Hudson, Mike Downie, Julie Downie, Cindy Kippax, Lisa Armstrong, Vicki Wright, Pam Seaman, Carrie White, Michelle Hildebrandt, Shawn Lockett, Colleen Heward, Sheri Carr, Rose Williams

EXECUTIVE ABSENT: Rob Walker, Josh Couture

GUESTS: Wolfgang Sigl & Mike Richards

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 Chris, 2nd by Vicki, all in favour, carried.

AGENDA ITEM #3: President's Report (Paddy Lawless)
-Declaration of UCMHL teams at last league meeting.
-Team movement allowed up/down.
-Any special considerations are not allowed.
-Rule change: Any association that has minimum of 2 teams/level, must have 1 B Rep team & 1 C House.

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

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

AGENDA ITEM #6: Treasurer's Report (Colleen Heward)
-Handed out proposed budget for all to review.
-Discussed what we pay for ice rental. Paddy to look into what the other associations are paying and will approach council as to why ours is so high before the beginning of next season.

AGENDA ITEM #7: Equipment Manager's Report (Ted Hudson)
-Has gone through all the jerseys & we are short some Bantam's, Midget's were ok & Novice's were short some.
-Hollywood Hits has been repairing some jersey's that are in need.
-Need pucks for conditioning camps x 3 arenas.
-Motion put forth by Chris to give 15 pucks for Novice/Atom, PeeWee & above to get 25 now & 25 later in the season, if needed, all in favour, carried.
-Next year, we will need to upgrade the white jerseys.
-Questions on sponsorship for jerseys. Team sponsors allowed but no individual

sponsors allowed.

- Goalie equipment- we will use what we have for this year.
- Convenors can arrange with Ted a time to pick up the jerseys.
- Needs confirmed numbers for tryouts so he makes sure he has enough jerseys.

AGENDA ITEM #8: Referee-In-Chief's Report (Josh Couture)

- Absent.
- 8-10 referees trying out.
- Needs pinny's or tryout jerseys for the referee tryouts.
- 1 senior referee has transferred from Brockville to South Grenville.

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

- ODMHA will not allow the midget goalies to tryout with our association & other associations at the same time. They must tryout for B Rep & B House in South Grenville first.
- Coach's can cut down numbers after 2nd tryout in order to give those midget goalies that have been cut to tryout with other associations.
- Dan Armstrong will assess the goalies then he will pass the report onto the coaches.

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

- Discussed the cost/numbers & design for mini-sticks from one company. Will contact another business for a price as well.
- Discussed waiting for a quote x 325 kids for the calendars.
- Getting hockey bags for team jerseys from Canadian Tire: 18 small x Initiation & Novice & 24 large x Atom & up.
- Motion put forth to purchase & present a plaque to Canadian Tire for their generosity by Michelle, 2nd by Cindy, all in favour, carried.
- Motion put forth by Lisa to do the Tim Cards as we did last year, 2nd by Pam, all in favour, carried.

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

- Off ice has been confirmed at South Grenville High School (Gym A/B) starting Sept 19/11 from 6-9:30pm. Chris will draw up rules & regulations for using the gyms for teams. Off ice will be done by the team coach/staff.
- Goalie conditioning camp will be done by Dan Armstrong & helpers in place of Goal in the Net. Saturday Sept 10/11: 3-4:30 Novice, Atom, PeeWee
4:30-6 Bantam & Midget
Sunday Sept 11/11 9-10:30 Novice, Atom PeeWee
10:30-12 Bantam & Midget
- Chris will email copy of conditioning camp & facilitator.
- Has copy of tryout sheets/evaluations if convenors need them.
- Tony Hicks doing website of sports teams in Leeds & Grenville schedules.
- Greg Williams needs TV/DVD players for rink on Saturday for 12:30.

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

- Date discussed for coach's meeting before start of the season: Sept 27/11 at 7:00pm Prescott Arena.
- Discussed doing coach evaluation form for half-way through the season & at the end, 2 part (kids & parents).

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

- Up to Sept 25th (schedule for conditioning camps/tryouts).
- Regular ice starts Sept 26th.
- Needs all coach's & manager's email address's asap.
- Sanctioning of tournament?? Has it been looked after? Vice President's job but Rose will look after.

AGENDA ITEM #14:Initiation Convenor Report (Shawn Lockett)

- Socks have been ordered.
- Riverside Pontiac from Prescott has donated \$50 gift card per player for Canadian Tire.
- Motion put forth to send out a thank-you for Riverside Pontiac by Ron, 2nd by Michelle, all in favour, carried.

AGENDA ITEM #15: Novice Convenor Report (Lisa Armstrong)

- Discussed Novice numbers/teams.

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

- Discussed Atom numbers/teams.

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

- Discussed PeeWee numbers/teams.
- Talked about getting email address's for each player at the time of registration to cut down on the costs of mailing, etc.

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

- Discussed Bantam numbers/teams.

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

- Discussed Midget numbers/teams.
- Motion put forth by Shawn proposal that Midget coach will present to Rules & Discipline his last 5 cuts in order. The coach will take 15 skaters & if the numbers don't get down to 18 skaters in Major Midget B House by October 15, 2011 then the Major B Rep team has to take 1 skater by the given date. 2nd by Carrie, 1 abstained, 16 in favour, carried.

AGENDA ITEM #20: New Business Report

- Nothing to report.

AGENDA ITEM #21: Date for next meeting

- MONDAY OCTOBER 3, 2011 AT 7:00PM, LIONS HALL IN PRESCOTT

AGENDA ITEM #22: Meeting Adjournment

-Meeting adjourned by Paddy Lawless at 10:06pm.

-Motion to accept by Mike, 2nd by Cindy, all in favour, carried.