

South Grenville Minor Hockey Association

Meeting Minutes of Sept 13,2010

Executive in Attendance: Cindy Kippax, Troy Fridgen, Michelle Hildebrandt, Lisa Armstrong, Carrie White, Chris Veltkamp, Rob Walker, Marty-Jo Seward, Emily Miller, Julie Downie, Vicki Wright, Candace Whitley, Paddy Lawless, Sheri Carr

Absent: Conor Cleary, Josh Couture, Colleen Heward

Guest: Ron Baker

Meeting called to order at 7:00pm – Paddy Lawless, President

Agenda Item #1- Approval of minutes

Correction on the price quote for new jerseys from \$42.00/set to \$42.00 per jersey.

Motion to accept by Lisa, 2nd by Emily, all in favour; carried.

Agenda Item #2- Report from Presidents meeting

1. Copy of new insurance forms given to Cindy. Bottom part to be filled out and sent in by Oct 15/10. Cannot be late.

All coaches to be told coverage is for 5 people on the bench and if they choose to have more, they must pay \$27.00 for each extra person on the bench.

2. Risk and Safety contact: Jeff Steele

3. Drills and Skills by Ron McRosty, to be sent to each Association and copies may be made for coaches.

4. Concussion seminar for trainers will be posted on ODHA website and is highly recommended for the trainers to take.

5. Convenors to make sure all coaches are aware that the injury reports are filled out immediately and are to be handed in within 90 days.

6. ODHA website has a 200 page coach mentorship book

7. ODHA has \$350,000 from junior tournaments to be used up within our district. All info is on the website as to the criteria's, etc.

Ron Baker suggested that the association purchase video cameras to be used by the coaches.

8. Order forms for the ODMHA and ODHA handbook and coach's pouch to be sent in by the Sept. 30/10 deadline.

9. Trillium grants are available. Contact person is Mel Sapp (pizzapizzasapp@rogers.com). First 20 teams to respond by email will receive \$500. Some requests have been for extra power skating, goalie coaching, etc.
10. Convenors to tell all coaches that sponsor bars are not allowed on jerseys.
11. Richard Sinnett spoke on the initiation programs and said that there is a high percentage of kids quitting from the age of 5-9. So the initiation programs are vitally important to keep the kids interests, etc.
Initiation Hockey Booklets will be sent to all kids that are registered by Nov 20/10.
12. Change in the criminal record check due to duplicate names and birthdates.

Agenda Item #3- Treasurer

Colleen working on criteria list for AA/AAA tournament

Agenda Item #4- Registrar

- Fees: Basic Registration
 Initiation- \$450.00
 Novice- \$460.00
 Pee Wee- \$475.00
 Bantam/Midget- \$485.00

- Team #'s:

Novice- 57 kids
 B House: 15
 C House: 14
 C House: 14
 C House: 14

Motioned to accept by Cindy, 2nd by Emily, all in favour; carried.

Atom- 63 kids

B Rep: 15
 B House: 16
 B House: 16
 C House: 16

Motioned to accept by Emily, 2nd by Chris, all in favour; carried.

Pee Wee- 66 kids

B Rep: 14 skaters + 1 goalie
 B House: 15 skaters + 2 goalies
 B House: 15 skaters + 2 goalies
 C House: 16 skaters + 1 goalie

Motioned to accept by Lisa, 2nd by Marty-Jo, defeated.

B Rep: 15 skaters + 1 goalie
 B House: 15 skaters + 2 goalies

B House: 15 skaters + 2 goalies

C House: 15 skaters + 1 goalie

Motioned to accept by Cindy, 2nd by Vicki, all in favour; carried.

Bantam- 45 skaters & 7 goalies

B Rep: 15 skaters + 2 goalies

B House: 15 skaters + 2 goalies

C House: 15 skaters + 2 goalies

Motioned to accept by Lisa, 2nd by Troy, all in favour; carried.

Midget- 54 skaters & 9 goalies

Minor Midget B Rep: 17 skaters & 2 goalies

Major Midget B Rep: 17 skaters & 2 goalies

Midget House: 17 skaters & 2 goalies

Motioned to accept by Sheri, 2nd by Carrie, all in favour; carried.

Agenda Item #5- Ways & Means

License ready to be picked up.

Agenda Item #6- Hockey Development

- Goalie clinic cancelled as schedule not handed in on time to book Gold in the Net.
- Bantam clinic cancelled as not enough time & scheduling conflict.
- Rob to sent out proposal to change conditioning camp schedules for the future.
- Speakout clinic booked for Nov 5/10 in Johnstown from 6-10 at \$25.00 each. Email hockey development to be get registered.
- Motion put forth to change development camp ice to run different camps every week (Sundays noon – 2) by Rob, 2nd by Emily, all in favour; carried.

Agenda Item #6- Rules & Discipline

- still looking for coaches in some divisions
- get Emily to send list of coaches for each division to everyone once completed
- discussed as to why “stop signs” removed from the back of jerseys- reason being: more concerned about hits to the head
- discussed name bars still allowed on jerseys.

Agenda Item #7- Equipment Manager

- jerseys & bags for midget are now ordered.

Agenda Item #8- Initiation Program (Ron Baker)

- discussed that 1 child from last year’s program has yet to receive a trophy. Emily stated she has dates & times of calling written down & they haven’t returned her calls. Emily to give trophy to Ron who will in turn give the trophy to the child.

Agenda Item #9- Ice Scheduler

- not present however, some individual executive members emailing him with questions

of their own.

Agenda Item #10- Initiation Convenor

- discussed that Cindy will be present at icetime to collect monies owed.

Agenda Item #11- Novice Convenor

- discussed looking for evaluation forms for coaches.

Agenda Item #12- Atom Convenor

- discussed having a letter exempting a child with braces and not having to wear mouth guard. Trainer needs to keep copy of letter with him/her on bench. Also needs to be written on all game sheets.
- discussed that travel permits are needed to and from other districts & convenor needs copy if team coming from out of district.

Agenda Item #13- Pee Wee Convenor

- discussed that each team is allowed 3 exhibition games with refs paid for by assoc.
- only 3 kids didn't take part in the body clinic, which was very good.
- parents were invited up to see videos as well
- discussed ice time changes for Sept 20/10

Agenda Item #14- Bantam Convenor

- nothing to report, all is well

Agenda Item #15- Midget Convenor

- discussed dates for Major Midget tournament. Sheri to email Conor as to clarification of tournament dates posted on SGMHA website.

Agenda Item #16- Hockey Mentor

- Chris will email everyone on updates
- discussed when coaches meetings are
- Chris is available to help out or work with coaches if needed.

Agenda Item #17- Outstanding Business

- nothing to discuss

Agenda Item #18- New Business

- discussed date for coaches meeting. Confirmed date: Tues Sept 28/10 at 7:00pm in Prescott
- discussed that convenors let all coaches know that they shouldn't hold a team/parents meeting until after coaches meeting.
- discussed that convenors to let all coaches know that Rules & Discipline is to attend the team/parents meeting & that the coaches are to let Emily know the date & time of meeting so she can attend.
- Paddy proposed future meetings to be held at the Lion's Hall on Victor Rd in Prescott, which is free of charge. Everyone to think about.

Agenda Item #19- Next Executive Meeting

- Tuesday October 5th, 2010 at 7:00pm at the Lions Hall in Prescott (Victor Rd)

Agenda Item #20- Adjournment of Meeting

- Meeting adjourned by Paddy Lawless at 10:47pm.