

South Grenville Minor Hockey Association

Meeting Minutes of Sept 2, 2010

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

Absent: Conor Cleary

Guests: Scott Davies, Barb Levere, Chris Stoddart

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

Agenda Item #1- Introduction of new executive members:

- Paddy Lawless- President
- Julie Downie- Secretary
- Chris Veltkamp- Coach Mentor

Agenda Item #2- RIC Report

1. 3-4 new referees this season
2. pulling from Brockville, Kemptville
3. short senior guys this year so will use qualified younger ones

Agenda Item #3- Midget AA/AAA Tournament (Scott Davies)

1. looking for volunteers
2. Scott Davies appointed chair
3. 5 teams have already applied this year so far
4. weekend for tournament: March 25-27/11 or April 1-3/11
5. 3 on committee at the moment (Connor Cleary, Kelly Spencer, Scott Davies)
6. all applicants for the tournament to go to Barb Levere for approval
7. billeting is always available

Motion to get tournament sanctioned with criteria's by Lisa, 2nd by Colleen; all in Favour.

Agenda Item #4- Approval of minutes

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

Agenda Item #5- Reports

- a. Vice President from League Meeting: -league season start Oct 4/10
 - xmas break Dec 24/10- Jan 1/11
 - Cindy to forward minutes from

league meeting to all

- b. Treasurer: See reports Colleen handed out
Motioned to accept by Emily, 2nd by Marty-Jo; all in favour.
- c. Registrar: Still registering kids
Motioned to accept by Colleen, 2nd by Julie; all in favour.
- d. Ways & Means: 3 quotes sent in for tickets (Michelle to give a copy to all)
Motioned to accept St. Lawrence Printing by Lisa, 2nd by Troy; all in favour.
- e. Hockey Development:- Discussion regarding goalie clinic (1st-trying to contact Dan Armstrong, 2nd Gold in the Net
-Discussion regarding conditioning camps (needing coaches to run camps
- Discussion regarding speakout clinics & where
Motioned to book speak out clinic not coach stream
Clinic by Julie, 2nd by Carrie; all in favour
- f. Rules & Discipline: - 4 B House coaches to interview
- Chris , Paddy & Mike Horsburgh to sit on panel
- Interviews : Tues Sept 7/10 in Prescott at 6:00pm
- Emily will inform all coaches of suspensions to be carried over from last year to this year.
- g. Equipment Manager:- Motion to purchase 2 full sets (home/away) jerseys for midget at \$42.00 for 1 set from Game Gear, same jersey as we already have by Candace, 2nd by Colleen; all in favour.

Motion to purchase 14 new jersey bags by Candace, 2nd by Sheri; all in favour.
- h. Ice Scheduler: - No report
- i. Initiation Convenor:- Initiation good to go for Sept 18, 2010.
- Will accept 3 year olds if turning 4 by Dec or have older sibling
- Tim Hortons donated jerseys for initiation C in SG colors
- j. Novice Convenor:- Good to go
- 1B house , 3C house
- forms are all out to kids

- k. Atom Convenor:- Has conditioning camp/tryout ready to go
- l. Pee Wee Convenor:- Good to go for camp/tryouts
 - Will ask all goalies to come for tryouts
 - Will contact eligible people to see if interested in coaching Pee Wee house
- m. Bantam Convenor:- Good to go for camp/tryouts
 - Numbers continue to increase for tryouts
- n. Midget Convenor:- All good to go for camp/tryouts
- o. Hockey Mentor:- Nothing to report at this time
 - Suggestions appreciated
- p. Outstanding Business:- Nothing to report
- q. New Business:- Convenors to recruit teams for their home tournament
 - Paddy said to call home/cell phone number, he will not respond to emails as quickly as phone calls

Next Meeting: Monday Sept 13/2010 at 7:00pm in Prescott

Agenda Item #6: Adjournment

Motion to adjourn meeting by Rob at 10:00pm , 2nd by Emily; all in Favour.