

**Ripley Huron Minor Hockey**  
 7:00pm – Ripley-Huron Community Centre  
 Tuesday August 12, 2014 Minutes

**Members of Ripley Minor Hockey Executive**

X	Brent Chatham	President	
		Vice President	
X	Bill Meyer	Town Contact	
X	Larry Leppington	Equipment Manager	
	Ainslie Martyn	member	
X	Suzanne Nicholson	member	
X	Megan Stark	member	
	Kevin France	member	
	Michelle Goetz	Secretary/Registrar	
X	Mike Fair	Huron-Kinloss Staff	
	Dianne Simpson	Past President	

Agenda Item #	Discussion	Action to be taken	Person responsible
1.0	Call to Order	Time: 7:20	
2.0	Approval of Agenda Additions to Agenda	Moved by: Larry Seconded by: Bill Carried	
3.0	Approval of Previous Minutes	Moved by: Suzanne Seconded by: Megan THAT the minutes of the June 3, 2014 minutes be approved as circulated	
4.0	Business Arising from Previous Minutes		

Agenda Item #	Discussion	Action to be taken	Person responsible
---------------	------------	--------------------	--------------------

5.0	<b>New Members</b>	<p>Welcome Kevin France Positions Available still? A completed nomination form was received from Dan Johnson for membership of the Ripley Minor Hockey Executive.</p> <p>Moved by: Bill Meyer Seconded by: Larry Leppington That Dan Johnson's completed nomination form be accepted and appointed to the Ripley Minor Hockey Executive Committee.</p> <p style="text-align: right;">Carried</p>	
6.0	<b>Coaches Applications</b>	<p>Darren VanderHoek 1st choice-Novice Rep, 2nd choice-Atom Rep Troy Snobelen 1st choice – Peewee Rep Dwight Howald – Atom Rep Dave Hackney – Peewee and Atom</p> <p>Moved by: Bill Meyer Seconded by: Suzanne Nicholson That Darrin VanDerHoek coach Novice Rep, Dwight Howald coach Atom Rep, and Troy Snobelen coach Peewee rep.</p> <p style="text-align: right;">carried</p>	Brent will contact coaches.
7.0	<b>Power Skating Updates</b>	<p>Need a motion to contract Lindsey Rigglin</p> <p>Moved by: Larry Leppington Seconded by: Megan Stark That Lindsey Rigglin be contracted to coach the Ripley Minor Hockey Power skating program 1. Hours per week at \$40.00 per hour.</p> <p style="text-align: right;">carried</p>	Larry will confirm with Lindsey
8.0	<b>OMHA/WOAA Updates</b>	<p>Team have been submitted to the WOAA and as per electronic vote, the fees were paid. RMH submitted the following teams for the 2014-15 hockey season; Tyke 1 Initiation 1 Novice 1 rep 1 LL</p>	

Agenda Item #	Discussion	Action to be taken	Person responsible
		<p>Atom 1 rep 1 LL            Peewee 1 rep 1 LL            Bantam 1LL            No Midget team            Juvenile 1 rep            Paid \$736.18 in LL fees            Paid \$1001.20 in Rep fees</p> <p>2013-14 Playoff dues were also paid            Rep \$322.05            LL \$214.80</p>	
9.0	<b>Tryouts</b>	<p>Discussion of potential tryouts            After a lengthy discussion it was approved to complete early tryouts at Goderich arena due to pricing and location. Larry Leppington contacted many arenas for pricing and ice times.</p> <p>Moved by: Suzanne Nicholson            Seconded by: Larry Leppington            THAT Ice times are arranged for September 13,14,20. Atom and Peewee tryouts will be three practices and a \$20.00 tryout fee to cover costs of ice rental. Novice tryouts will be two practices with a \$15.00 fee to cover costs of ice rental.</p> <p style="text-align: right;">carried</p>	<p>A tryout form, will be developed, and the coaches notified to collect the forms and fees before kids are allowed on the ice. Funds collected will be submitted to treasurer mike Fair and ice will be billed to Ripley Minor Hockey.</p>
10.0	<b>Trophies</b>	<p>The requested additional trophies and name plates are in the arena admin office as well as the repaired and updated trophies. Cost \$273.70</p> <p>Costs of wall plaques vary - view a catalogue available in arena admin office, each cost is only for the plague, and there are additional charges for cost of each plate on the plague and engraving.</p> <p>Zanda felt it may be better to just update the current trophies by moving the most recent winners to the front of the current trophies.</p>	

Agenda Item #	Discussion	Action to be taken	Person responsible
11.0	<b>Update on Adjacent Centres/Amalgamation</b>	<p>Executive Representative from all centres will attend WOAA meeting to present- prep meeting was July 9, further info will be provided.</p> <p>Lucknow, Ripley, Kincardine, and Tiverton Minor Hockey executive members presented to the WOAA executive a proposal and rationale for a possible amalgamation of four centres. The four centres were asking for a blessing of the amalgamation before proceeding process. The WOAA received the proposal and will respond to the four centres in September.</p>	Diane
12.0	<b>Executive Meeting Calendar</b>	RMH Executive would like a calendar created on a monthly basis reflecting items that need to be completed within the particular month	Mike
13.0	<b>Tabled Topics</b>	<p>OS Attack Tyke Program Tickets-Bill Bill has booked a tyke program at Attack game for November 15<sup>th</sup>, 2014</p> <p>Fair Play signs-Ainslie</p>	<p>Bill Attack game</p> <p>Ainslie Sign</p>
14.0	<b>Atom LL Jerseys</b>	<p>Jerseys ordered...Parents Auxiliary sponsor Home Balance from reserve OR Request to Bob Scott Egg Producers. Monies may be available?</p> <p>Larry will contact Bob Scott and egg producers for sponsorship and order the new Atom LL jerseys, and also jerseys will be updated for the Novice team.</p> <p>Suzanne will go thru all first aid kits.</p>	<p>Larry</p> <p>Suzanne</p>
15.0	<b>Goaltender Relief Forms</b>	Submitted to the WOAA for Atom team. Bill will submit forms due to goaltender shortage.	Bill

Agenda Item #	Discussion	Action to be taken	Person responsible
16.0	<b>Amalgamation Committee</b>	Will require two representatives for the Committee. Volunteers? This will involve important steps forward.	
17.0	<b>Executive Committee membership Increase</b>	The committee discussed increasing the committee membership from eight to 9 voting members.  Moved by: Brent Chatham Seconded by: Megan Stark THAT, The committee membership for the Ripley Minor Hockey Executive be increased to nine (9).	Mike to bring forward to Clerk
18.0	<b>Next Meeting:</b>	Motion to Adjourn Moved by Bill Meyer to adjourn  Next Meeting: Monday September 8 <sup>th</sup> , 7pm at the Ripley-Huron Community Centre	