

# Ripley Huron Minor Hockey

7:00pm – Ripley-Huron Community Centre

Monday September 8<sup>th</sup>, 2014 Minutes

## Members of Ripley Minor Hockey Executive

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

Agenda Item #	Discussion	Action to be taken	Person responsible
1.	Call to Order	Time: 7:00 PM	
2.	Approval of Agenda Additions to Agenda	Moved by: Ainslie Seconded by: Kevin Carried	
3.	Approval of Previous Minutes	Moved by: Ainslie Seconded by: Dan THAT the minutes of the August 12, 2014 minutes be approved as circulated Carried	
4.	Business Arising from Previous Minutes	Amalgamation (see 11.0) Sweaters (see 12.0 b)	

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5.	<b>New Members</b>	Welcome Dan Johnson and Michelle Goetz	
6.	<b>Coaches Applications</b>	Received Dwight and Dave's applications, Dave was concerned that rep coaches have been chosen but local league coaches have not, minor hockey doesn't choose local coaches until the teams are picked, Dave was happy the local league coaches would be picked by mid-Sept (vs. October as it has been in the past)	Michelle create minor hockey binder to file all correspondence including coach applications
7.	<b>Power Skating Updates</b>	Power skating will take place Friday nights beginning Oct. 10 <sup>th</sup> and ending early February. The juniors (novice & 1 <sup>st</sup> year atom) ice time is 6:30PM-7:10PM and the seniors (atom and peewee) ice time is 7:10PM-7:50PM. Bantams are able to go to the senior ice time; however, traditionally bantams do not attend. Lindsey has asked for 25 kids to be in each group due to insurance. Currently minor hockey has 37 kids registered in junior (novice and 1 <sup>st</sup> year atom) and 29 registered for senior (atom and peewee). There is some flexibility with ice time if we need to break the groups down further and run a ½ hour ice time for first year novice players. Ainslie reminded the group that usually the number of skaters participating dwindles by the end of the power skating session. Mike responded that we can always scale back the ice time if #'s become too low.	Brent talk to Larry and Lindsey about the number of skaters in each group
8.	<b>OMHA/WOAA Updates</b>	No updates at this time	
9.	<b>Tryouts</b>	We have 3 rep coaches: Troy – Peewee (would like 10 + 1) total registered 22 Dwight – Atom (would like 9 + 1) total registered 21 Darren – Novice (would like 12 +1) total registered 29 Two issues arose with these numbers: 1) Peewee local league is left with a low # (10 + 1): Troy could take 9 + 1 and AP the rest of the local league players to ensure both teams have enough players at each game	Send/approve numbers for coaches

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		<p>2) Novice local league is left with a high # (15 +1): best case scenario, a couple 1<sup>st</sup> year novice move back to the initiation program and the local league will have smaller numbers. Worst case scenario, the novice rep teams choose one AP kid to keep on their team for the whole season (total 13 +1 for rep)</p> <p>3) Atom local league has 10 + 1</p>	
10.	<b>Trophies/ Photos</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> <p>Mike handed out the plaques/name plates from last season to committee members to hand out. Michelle will put name plates on trophies at the RHCC</p> <p>Photos: contact West Coast for availability in Oct. and find template for photography session</p>	<p>Committee members hand out plaques and name plates from last season</p> <p>Suzanne contact West Coast photography for availability</p> <p>Michelle find template for photography session</p>
11.	<b>Update on Adjacent Centres/Amalgamation</b>	<p>Executive Representative from all centres will attended WOAA meeting to present- Lucknow, Ripley, Kincardine, and Tiverton Minor Hockey to present a proposal and rational 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> <p>Diane: haven't heard back from WOAA after their presentation. They had a few questions and a committee would need to be developed to proceed with the amalgamation. Questions:</p>	<p>Diane</p> <p>Brent call Rob Bishop to see where he stands on the amalgamation and possibly creating a committee to go forward</p>

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		<ol style="list-style-type: none"> <li>1) Would we apply as an “A” centre and where would that centre be?</li> <li>2) Would children currently registered at each centre be able to move to a different centre?</li> <li>3) What would the boundaries for the league be?</li> <li>4) Would we need to pay a fee to begin/complete the process?</li> </ol> <p>Background: Kincardine, Tiverton, Lucknow, and Ripley have been discussing amalgamating to create their own house league program.</p>	
12.	<b>Executive Meeting Calendar</b>	<p>RMH Executive would like a calendar created on a monthly basis reflecting items that need to be completed within the particular month  Added: when to book photographer &amp; coaches meeting</p>	Mike
a.	<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</p>	<p>Bill Attack game - Completed</p> <p>Ainslie call about Fair Play signs</p>
b.	<b>Equipment Updates</b>	<p>Atom LL jerseys: Brent confirmed the parent auxiliary will pay for one set of sweaters and Bob Scott has committed to \$1000 for second set. Outstanding balance for sweaters may be an additional \$400 (Bob will try to cover full amount)  Brent made a motion to pay the amount in excess of \$1000 (estimated \$400) from the reserve funds.  Moved: Ainslie  Seconded: Suzanne  Carried</p> <p>Suzanne confirmed that Tim Horton’s has sent 20 additional dark green sweaters and socks. Suzanne also ordered more ice packs.  Questions arose about the Tyke recycle program, players are to return their jerseys.</p>	<p>Suzanne and Ainslie will do an inventory of first aid supplies and look for goalie equipment</p>

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		Minor Hockey needs to check if there is novice size goal equipment available, there is no novice goalie at the moment	
13.	<b>Goaltender Relief Update</b>	Submitted to the WOAA for Atom team and Novice team	Bill
14.	<b>Amalgamation Committee</b>	Will require two representatives for the Committee. Volunteers? This will involve important steps forward.  (leave on agenda)	
15.	<b>Next Meeting:</b>	Motion to Adjourn at 9:00PM Moved to adjourn by Brent Seconded: Suzanne  Next Meeting: Sept 23 <sup>rd</sup> 7:00 PM in Auditorium	