

Ripley Minor Hockey Minutes

November 18<sup>th</sup>, 2014 7PM

Members of Ripley Minor Hockey Executive

| In Attendance | Member Name       | Position                      |
|---------------|-------------------|-------------------------------|
| No            | Dianne Simpson    | Past President                |
| Yes           | Brent Chatham     | President                     |
| Yes           | Bill Meyer        | Town Contact                  |
| Yes           | Larry Leppington  | Website and Equipment Manager |
| Yes           | Ainslie Martyn    | Member                        |
| No            | Dan Johnson       | Member                        |
| Yes           | Suzanne Nicholson | Equipment Manager             |
| No            | Megan Fry         | Member                        |
| Yes           | Kevin France      | Member                        |
| Yes           | Michelle Goetz    | Secretary and Registrar       |
| No            | Mike Fair         | Huron-Kinloss Staff           |

| Agenda Item Number | Agenda Item                  | Discussion and Actions  | Member Responsible |
|--------------------|------------------------------|---|--------------------|
| 1                  | Call to Order                | Time: 7:10PM  |                    |
| 2                  | Approval of Agenda           | Moved by: Bill<br>Seconded by: Kevin<br>Carried   |                    |
| 3                  | Approval of Previous Minutes | That the Minutes of the October 7th 2014 meeting be approved and circulated.<br>Moved by: Ainslie<br>Seconded by: Larry<br>Carried. |                    |

| Agenda Item Number | Agenda Item                            | Discussion and Actions  | Member Responsible |
|--------------------|--|---|--------------------|
| 4                  | Business Arising from Previous Minutes | Child mix up with photographers, one mom called to fix her child's name on the photos, the other mom will have to do the same. The photographer is away until May.  |                    |
| 5                  | Vote in New Member                     | Vote on whether to increase membership by 1 or 2 people, all voting members voted to add 2 members.<br>Brent will contact the applicants and Michelle will send information to Sonya to submit for council approval.  | Brent<br>Michelle  |
| 6                  | Motion to Move into closed session     | <p>THAT Committee move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, for the purpose of discussing:</p> <ul style="list-style-type: none"> <li>• personal matters about an identifiable individual, including municipal or local board employees.</li> <li>• The executive will be discussing conflict between and a parent and coach.</li> </ul> <p>Moved By: Suzanne<br/>Seconded By: Ainslie<br/>Carried</p> |                    |
| 6.1                | Motion to return to open session       | <p>Motion to return to open session<br/>Moved by: Bill<br/>Seconded by: Kevin<br/>Carried</p>   |                    |
| 7                  | Power Skating Updates                  | <p>Some parents are finding it inconvenient to drive to Ripley for a half hour power skate.<br/>Instructor is enjoying it</p>   |                    |

| Agenda Item Number | Agenda Item                | Discussion and Actions   | Member Responsible |
|--------------------|----------------------------|--|--------------------|
|                    |                            | We should attempt to track the numbers to see if we can open up some spaces for other centres.   |                    |
| 8                  | OMHA/WOAA Updates          | WOAA is not recommended the four centres amalgamate. We will see how the other centres react, we need to look at our numbers before we agree to amalgamate with anyone because this would open up the right of choice.<br>Brent will contact Doug Helm from Lucknow to meet in January | Brent              |
| 9                  | Executive Meeting Calendar | May – book photographer<br>Rep Team play off scheduling meeting<br>Right of choice explained and signed at registration  | Mike               |
| 10                 | Equipment Check            | Miller Insurance donated Tyke Goalie equipment<br>Some confusion with goalie vouchers for home hardware, Larry will call Chris to discuss<br>One complaint about boxes not being stocked with band-aids etc.<br>Peewee Rep – using old jerseys, may be an issue next year              | Larry              |
| 12                 | Any Other Business         | Pick a date for the banquet – April 11 <sup>th</sup> 6PM<br>Photos are in – Team Liaisons please email managers to ask for children's names  | Team liaisons      |
| 15                 | Next Meeting               | Motion to Adjourn at 9:05PM<br>Next Meeting is December 9 <sup>th</sup> at 7:00PM  |                    |