

Ripley Minor Hockey Minutes

January 21st, 2014 7PM

Members of Ripley Minor Hockey Executive

In Attendance	Member Name	Position
Yes	Dianne Simpson	Past President
Yes	Brent Chatham	President
Yes	Bill Meyer	Town Contact
Yes	Larry Leppington	Website and Equipment Manager
Yes	Ainslie Martyn	Member
Yes	Dan Johnson	Member
Yes	Suzanne Nicholson	Equipment Manager
Yes	Megan Fry	Member
Yes	Kevin France	Member
Yes	Nicki Pope	Member
Yes	Kevin Taylor	Member
Yes	Michelle Goetz	Secretary and Registrar
Yes	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	Add Choosing which Fair Play signs to post in the arena to the agenda (Item number 12) Moved by: Ainslie Seconded by: Suzanne Carried	
3	Approval of Previous Minutes	That the Minutes of the November 18th 2014, the closed session minutes of the November 18 th meeting and the minutes and closed session	

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		<p>minutes of the December 10th meeting be approved and circulated. Moved by: Suzanne Seconded by: Dan Carried.</p>	
4	Business Arising from Previous Minutes	<p>Suzanne is following up with one final photo error, she has called Florida a few times and is hoping for a response shortly. Larry will look into Goalie voucher issues at Home Hardware Hockey Photos will be posted in the arena by Gail Colling, we were waiting for a couple more teams to send over their player list. Every executive member signed a Ripley Minor Hockey Code of Conduct Contract to be kept on file.</p>	Suzanne Larry
5	Welcome New Members	Brent welcomed new members Nikki Pope and Kevin Taylor	Brent
6	Playoffs	<p>Bill expressed a concern regarding contract issues for WOAA playoffs. Contracts need to be signed prior to the first playoff game and sent to Bill, Brent, Dave Garinger and each team needs a copy. Bill will send everyone a blank contract to have on file; however, play off information is in the equipment room. The OMHA has a different contract that must be filled out.</p>	Bill

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		<p>Dave Garinger expressed a need for referees, he is willing to fast track referees through the certification process.</p> <p>Local League play off meeting date is February 9th</p> <p>Some confusion on whether a member from every team needs to attend the play off meeting.</p> <p>Larry sent an email advising coaches how to schedule playoff games and he also sent a link to a virtual coin toss. Therefore, all contracts can be signed prior to the first game.</p> <p>Kevin suggested to bring contracts to the play off meeting and do the coin toss and signatures before going home.</p> <p>Larry suggested scheduling a meeting between Bill, himself and the coaches after Bill attends the Playoff meeting.</p>	
7	Winter Carnival	<p>Volunteers: Ainslie can't go on the ice but is willing to be at the arena to help out. Dianne suggested asking high school kids. Brent asked Kevin T. to ask the Wolves for some volunteers to run the Hockey Skills. Dan and Suzanne are unavailable. Ainslie will draw up a plan for the hockey skills to give to the Wolves volunteers.</p> <p>Targets need to be purchased from Home Hardware</p> <p>Radar Gun? Hassle to get in the past might be to last minute.</p> <p>Still waiting on confirmation from the Atom LL and Atom Rep teams exhibition games.</p>	Ainslie Kevin T.

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8	Power Skating updates	<p>Larry will ask Lindsay when the last day of Power Skating is and he will see if she is interested in doing power skating again next year.</p> <p>Once we know the last day we will post that on our Websites</p> <p>No powerskating February 13th due to Winter Carnival</p> <p>Numbers for Novice have dropped slightly, peewee numbers are good and atoms are good.</p>	Larry
9	Update on Adjacent Centres/ Amalgamation	<p>Brent and Dianne haven't heard anything from the other centres.</p> <p>Doug from Lucknow wants to meet to discuss a smaller amalgamation between Ripley and Lucknow</p> <p>Kevin T. suggested talking to Mildmay and Teeswater to see how their Amalgamation went.</p> <p>Brent will invite representatives from Lucknow and Mildmay/Teeswater to attend our next meeting. We will bring player numbers to compare with Lucknow.</p> <p>Moving forward a sub-committee will need to be formed to continue with amalgamation</p>	Brent
10	Executive Meeting Calendar	<p>Winter Carnival – add to December Agenda</p> <p>Registration – remember to reapply for player releases in the fall</p> <p>Add – Respect in Sports, Right of Choice, Birth Certificate and Code of Conduct to registration for new players</p>	Mike Brent Dianne

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		Coaches Appreciation Night at Ripley Legion – April 10 th (Brent please book this) Banquet date April 11 th at Ripley arena, Dianne will call Sarah to let her know the date.	
11	Code of Conduct	Add to registration annually Add space for both parents and player signatures Motion to add Code of Conduct to Registration moved by Larry, Seconded by Megan, Carried.	
11.1	Motion to move to Closed Session	THAT Committee move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, for the purpose of discussing: <ul style="list-style-type: none"> • personal matters about an identifiable individual, including municipal or local board employees; • The executive will be discussing a parent/coach conflict. Moved by: Suzanne Seconded by: Megan Carried	Mike
11.3	Motion to return to open session	Motion to return to open session. Moved by: Kevin F. Seconded: Dan Carried	
12	Registration Rate	Mike discussed the Ripley Minor Hockey budget with the executive. There are a few accounts that Michelle will print a detailed report for. The budget shows a deficit of \$27 780.56.	Michelle – make survey

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		<p>Mike proposed a \$40 increase in registration per child for the 2015-2016 child to maintain no more than a \$30 000 deficit. The increase cost covers increase costs to maintain the ice surface and wages.</p> <p>Executive members were concerned with how high that increase was going to be and brainstormed other options to decrease expenses: Share ice for practice times, cut practice times to 1 hour from 1 hour and 15 minutes and fundraising were some options. The executive decided to send out a survey to the membership. The survey would ask if the families would prefer a \$40 increase to registration per child or would prefer to fundraise \$5000 to cover increase ice rental rates. The executive did not want to specify if the fundraising would be per player/per family/per team or as an organization.</p> <p>Dianne suggested a bottle drive after the Ripley Reunion as a fundraiser.</p> <p>Motion to create the survey and send to the membership was moved by Megan and seconded by Ainslie. Carried. Majority percentage wins. The deadline for the survey is February 24th and the results will be discussed at our meeting on February 25th.</p>	
12	Any Other Business	Fair Play Signs – The executive examined and discussed the three Fair Play sign options and decided: Choice number 3 would be printed and	

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		<p>posted in the lobby and Choice number 2 would be posted outside of the change rooms.</p> <p>Around the table discussion: Larry mentioned the need for Peewee Rep jerseys for next season and made a motion to clean out the old jerseys from the equipment room and sell them at the banquet.</p> <p>March Break: For information purposes, Mike let the committee know about the 3 on 3 tournament the Township is hosting over March break.</p> <p>Pictures: The executive will look for a new photographer for next season</p> <p>Clothing: Dianne suggested ordering hockey clothing in November</p>	
15	Next Meeting	<p>Motion to Adjourn at 9:30PM</p> <p>Moved By Ainslie</p> <p>Seconded by Suzanne</p> <p>Carried</p> <p>Next Meeting is February 25th at 7:00PM</p>	