

Ripley Huron Minor Hockey

7:00pm – Ripley-Huron Community Centre

Tuesday September 23rd, 2014 Minutes

Members of Ripley Minor Hockey Executive

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

Agenda Item #	Discussion	Action to be taken	Person responsible
1.	Call to Order	Time: 7:20PM	
2.	Approval of Agenda Additions to Agenda	Moved by: Larry Seconded by: Megan Carried	
3.	Approval of Previous Minutes	Moved by: Suzanne Seconded by: Kevin THAT the minutes of the Sept. 8th, 2014 minutes be approved as circulated	
4.	Business Arising from Previous Minutes	Powerskating (see 7.0) Council approval for an additional member: Sonya will bring by-law amendment to council when the executive has someone in mind.	

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5.	Calendars for scheduling meeting	Bill is attending a meeting in Wingham Sept 24 th	Bill
	b. Website updates	Larry will notify Michelle and Mark if games are cancelled, he will update the minor hockey website. Larry will notify Michelle of any practice cancellations	Larry
6.	Coach Selection	Right of choice forms to new players – Team liaison give to coaches Brent email Dave Hackney to be Peewee LL coach Suzanne email Joel Armstrong to be head coach of Atom LL team (Kevin France and Paul MacDonald will be asked to assist with the atom team) Need a Bantam coach, Dan contact Jared Colling or Mike Stanley Kevin email Novice parents to ask for volunteers, Brent will discuss with Kevin possible Novice local league coaches Megan email tyke parents for volunteers	Brent Suzanne Kevin
	b. Team Liaisons	Tyke – Megan Novice – Kevin Atom – Suzanne Juvenile – Brent Peewee – Dan Bantam – Ainslie Need to create a list of roles and responsibilities for team liaisons. Liaison to do: Attend parent meetings (rep and LL) to introduce yourself as the liaison for the executive, ensure the coach attends the scheduling meetings, act as the point of contact for executive and Township items (Respect in Sports course, documentation, etc)	Megan, Kevin, Suzanne, Brent, Dan, Ainslie
	c. Ice time packages for coaches	Michelle will email Ice schedules to Larry	Michelle

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7.	Power Skating Updates	Lindsey will need to sign an agreement for the Township, Michelle will prepare and send to her (please send Lindsey's contact information to Michelle) Power skate drop in is \$15, we will provide Lindsay will envelopes and waiver, parents need to sign waiver and put it in the Recreation Drop box or give it to arena staff Larry, Brent and Kevin will have a meeting with Lindsey to discuss drop in power skating and switching the power skate schedule Larry will discuss power skating at the parent meetings and Michelle will send out a mass email to membership after meeting with Lindsey.	Larry set up meeting Brent, Kevin
8.	OMHA/WOAA Updates	None at this time	
9.	Rep team numbers	Atom rep team numbers (22 registered) Brent made a motion to sign 10+1 players on both the local league and rep teams. All in favour	
10.	Photos	Booked Oct. 15 th , 4:30PM Suzanne email Larry a write up about photos to post on the website	Suzanne
11.	Update on Adjacent Centres/Amalgamation	Will require two representatives for the Committee. Volunteers? This will involve important steps forward.	Diane
12.	Executive Meeting Calendar	RMH Executive would like a calendar created on a monthly basis reflecting items that need to completed within the particular month Add: date for coaches meeting, book photography (sept), contact Mark referee-in-chief (July)	Mike
a.	Tabled Topics	Megan please send an email reminder to Tyke parents about Owen Sound attack game on Nov 15 th . Fair Play signs-Ainslie	Megan Ainslie Sign

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b.	Equipment Updates	<p>Suzanne – go through first aid kits Atom player offered to be goalie but needs equipment, if equipment in the locker doesn't fit him then he should go to Walkerton to be outfitted and the bill can go on RMH's account Atom jerseys are getting done – home jerseys sponsored by Parents auxiliary, away by Get Crackin' Mandy Walsh: Miller Insurance has goalie equipment to donate Goalie stick coupons: 2X\$100 coupons for Peewee, Bantam and Juvenile 2X\$50 coupons for Atom and Novice Michelle will create and laminate coupons</p>	<p>Suzanne Larry Michelle</p>
13.	Goaltender Relief Update	No updates at this time	Bill
14.	Any Other Business	<p>Mike Kirkpatrick would like the late fee to be waived for his son Liam. The executive considered this request and has denied waiving the late fee at this time. Sound system donation for the arena: Ripley Minor hockey has agreed to donate \$1500 to the Community Services Dept. for a new sound system in the arena. (Motion by Brent, all in favour) Tournament info: Larry sent tournament information to the Atom and Peewee team liaisons, the tournament is Oct 24,25,26 Respect in Sports Course; Michelle will send a list of families that need to complete the course to the team liaisons. Right of choice area: Need clarification on right of choice area</p>	<p>Brent email Mike Michelle Bill</p>
15.	Next Meeting:	<p>Motion to Adjourn 9:45PM Moved by _____ to adjourn</p> <p>Next Meeting: Oct. 7th 2014 7PM – coaches meeting followed by an executive meeting</p>	