

Ripley Minor Hockey Minutes

October 7th, 2014 7PM

Members of Ripley Minor Hockey Executive

In Attendance	Member Name	Position
No	Dianne Simpson	Past President
Yes	Brent Chatham	President
No	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	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: 8:30PM	
2	Approval of Agenda	Moved by: Suzanne Seconded by: Dan Carried	
3	Approval of Previous Minutes	That the Minutes of the September 23 rd 2014 meeting be approved and circulated. Moved by: Megan Seconded by: Ainslie Carried.	

Agenda Item Number	Agenda Item	Discussion and Actions	Member Responsible
4	Business Arising from Previous Minutes	<p>Mark McBride will be continuing on as Referee-in-Chief</p> <p>Larry will pick up the goalie equipment that Miller Insurance is donating</p> <p>Megan will email the Tyke parents about the Owen Sound Attack game on November 15th</p> <p>Dan will find out if Liam Kirkpatrick is playing hockey this season</p>	<p>Larry pick up equipment</p> <p>Megan email Tyke Parents</p> <p>Dan talk to Mike Kirkpatrick if Liam comes to practice</p>
5	Website Updates	Websites are up to date	
6	Coach Selection and Team Liaisons	<p>All coaching staff are required to complete the Respect In Sports for activity leader's course and a vulnerable sector check. Returning coaches are able to sign a declaration if they have not committed, nor been convicted of any offence that would result in a positive criminal reference check.</p>	Team Liaisons and Michelle
7	Power Skating Updates	<p>Lindsay will not be accepting walk ins; however, the executive will examine the number of skaters attending and offer open spots to other centres if space becomes available after Christmas.</p>	
8	OMHA/WOAA Updates	<p>Player Suspensions: It is the coaches' responsibility to track player suspensions on the game sheets and to check how many games a player is suspended for based on the code given by the referee. Coaches will be suspended if they use a player that is currently suspended during a game; tournament or regular season.</p> <p>Complaints from coaches or players need to be given to Brent or Bill, the OMHA will not respond directly to coaches or players</p>	
9	Photos	Suzanne did a great job organizing photos	

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10	Update on Adjacent Centres and Amalgamation	The four centres are waiting for a response from their proposal to amalgamate Lucknow, Ripley, Kincardine and Tiverton. If an amalgamation committee is created, two volunteers from the Ripley Minor Hockey Executive will be required.	
11	Executive Meeting Calendar	Additions to the calendar from this meeting include: coaches meeting date and the roster submission deadline to OMHA. A note will be added to early bird registration to flag registration forms being submitted from players who played in other centres the previous year or whose address is outside of Ripley's area.	Mike
12	Tabled Topics	Ainslie called Karen about the Fair Play Signs	
13	Equipment Updates	Brandon Holland was fully outfitted with goalie equipment with Ripley Minor Hockey equipment in the equipment room.	
14	Any Other Business	Novice playoffs will begin after February. Atom, Peewee, Bantam and Juvenile playoffs will be scheduled for the second week in January.	
15	Next Meeting	Motion to Adjourn at 9:00PM Next Meeting is November 18 th at 7:00PM	