



The Corporation of the Township of Huron-Kinloss

Ripley Minor Hockey Committee

Ripley Huron Community Centre

December 3rd 2015

7:30 p.m.

Dianne Simpson, Past President	Absent
Brent Chatham, President (Voting Member)	Present
Dan Johnson, Town Contact (Voting Member)	Absent
Larry Leppington, Webmaster (Voting Member)	Present
Kevin France, Webmaster (Voting Member)	Present
Suzanne Nicholson, Equipment Manager (Voting Member)	Present
Ainslie Martyn, Member at Large (Voting Member)	Absent
Kevin Taylor, Member at Large (Voting Member)	Present
Nicki Pope, Member at Large (Voting Member)	Present
Michelle Goetz, Registrar/ Secretary	Present
Mike Fair, Huron-Kinloss Staff	Present

Others Present: None

1. **Call to Order**

President Brent Chatham called the meeting to order at 7:43 p.m.

2. **Adoption of the Agenda**

2.1 Motion No: 4 Moved by Kevin Taylor Seconded by Kevin France

That the Ripley Minor Hockey Executive hereby approves the December 3rd meeting agenda.

Carried.

3. **Adoption of the Minutes**

3.1 Motion No: 5 Moved by Kevin Taylor Seconded by Kevin France

That the Ripley Minor Hockey Executive hereby approves the minutes from the Oct 29th 2015 meeting.

Carried.

4. **Business Arising from Previous Minutes**

4.2 N/A

5. **New Business**

5.1 Membership Positions

Bill Meyer and Megan Fry have resigned from the Minor Hockey Executive. Brent sent an email to the membership looking for two new members. Four members were interested in the 2 available positions. The executive voted and elected Ali Farrell and Troy Snobelen to the executive.

Motion No: 6 Moved by Brent, Seconded by Kevin Taylor

That the Ripley Minor Hockey Executive hereby elects Ali Farrell and Troy Snobelen to replace Bill Meyer and Megan Fry.

All in Favour.

Carried.

Action: Brent will contact Ali and Troy to attend the next meeting. Michelle will make copies of the By-Law for the new members.

5.2 Power Skating

Lindsay is unavailable on December 4th and 11th. Shea Armstrong has volunteered to run power skating while she is away. The executive voted in favour of allowing Shea to run power skating on Friday December 11th.

Motion No:7 Moved by Brent Seconded by Kevin France

That the Ripley Minor Hockey Executive hereby allows Shea Armstrong to run the Power skating session on Friday December 11th.

All in Favour.

Carried.

Action: Brent will contact Shea. Michelle will email a power skating update to the membership. Kevin France will update the website.

The last day for power skating will be January 15th 2016, there will be a two week break over Christmas (no power skating on December 25th or January 1st).

Action: Michelle will email Lindsay to inform her of the plan for power skating. Kevin France will update the website.

Some concerns were brought forward about the increase in power skating rates for 2016 and the type of power skating program that is currently being run. A recommendation was made to have a contract drawn up for the power skating instructor to sign prior to the start of the next season.

Action: the executive members were asked to look into other power skating instructors from other centres or Senior hockey players that may be interested in running the program.

A recommendation was made to have coaches attend one mandatory power skating session with the power skating instructor to learn how to teach skating to the players.

Action: Revisit in March when the executive develops the Coaches Package.

5.3 Girls Change Room

The girls change room needs new benches, hooks and a coat of paint on the walls. The benches need to be lowered and the floors need to be cleaned.

Action: Nicki will purchase paint and bring the receipt in to be reimbursed. Brent will talk to Dan about what other supplies we need. Michelle will ask the facility operators to strip and wax the floors.

Action: Nicki will coordinate a date to fix the change rooms with Michelle.

Action: Michelle will ask Jodi if any Reunion donations were made to Minor Hockey from the beard growing contest.

5.4 Amalgamation

Kevin Taylor and Mike attended a Kincardine Minor Hockey Executive meeting to discuss a possible amalgamation between Ripley and Kincardine. Kevin said the executive was open to the possibility as long as they wouldn't be moved up to a Double B Centre. Mike spoke with Dave Garinger from the WOAA, the two executives would need to make a presentation to the WOAA to find out what the amalgamated centre would be classified as. Mike will do more research into our numbers and other B and BB centres.

Kevin Taylor will approach Lucknow to see where they stand with amalgamation.

Action: Mike will analyze Kincardine and Ripley's numbers and compare to other centres. Kevin Taylor will talk to Lucknow Minor Hockey.

5.5 Coaches Package

Brent would like to see coaches packages developed for each division (Tyke, Novice, Atom, Peewee, Bantam) to explain the expectations, policies, procedures and guidelines of the Ripley Minor Hockey program. The package will include teaching aids, Affiliated Player guidelines and example forms filled out, and contact lists.

The coaches meeting will be mandatory for all coaches and managers and it will be highly recommended that the entire bench staff attend.

Action: Begin creating the coaches packages in March 2016. All executive members can begin looking for resources to add to the package (shooting drills, videos, etc.). Brent will look into purchasing resources for the coaches packages.

5.6 Any Other Business

Members of the executive are interested in hosting goalie clinics for Ripley Minor Hockey Goalies. Kevin Taylor will approach Kurt Edwards from the Ripley Wolves Senior "A" Hockey team to see if he is interested in running a couple clinics.

Action: Kevin Taylor will approach Kurt Edwards about hosting a couple goalie clinics in Ripley.

The registration deadline, AGM date and Banquet date will need to be finalized at the January meeting due to the new deadlines for registering teams with the WOAA.

The Community Services Department has new a Family Shiny Program starting Sunday December 6th, Mike and Michelle asked the executive for approval to send the information out to membership. The executive agreed that would be fine.

6. Next Meeting

6.1 Wednesday January 13th 2016 7:00PM at the Ripley Huron Community Centre

7. Adjournment

7.1 Motion No: 8 Moved by Suzanne Seconded by Nicki

That the Ripley Minor Hockey Committee hereby adjourns.

Carried.

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