

Ripley Minor Hockey Minutes

February 25th, 2014 7PM

Members of Ripley Minor Hockey Executive

In Attendance	Member Name	Position
Yes	Dianne Simpson	Past President
Yes	Brent Chatham	President
No	Bill Meyer	Town Contact
No	Larry Leppington	Website and Equipment Manager
No	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: 7:05PM	
2	Approval of Agenda	Moved by: Megan Seconded by: Suzanne Carried	
3	Approval of Previous Minutes	That the Minutes of the January 21st meeting be approved and circulated. Moved by: Megan Seconded by: Suzanne	

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		Carried.	
4	Business Arising from Previous Minutes	Missing photo was found and delivered, thank you Suzanne.	Suzanne
5	Amalgamation	<p>Joan from Lucknow attended the meeting, she stated that Lucknow is very interested in pursuing an amalgamation with Ripley. They also approached Wingham and Goderich with no luck. Amalgamation will result in the loss of some players for each centre (regardless of what centres choose to amalgamate).</p> <p>Brent made a motion to proceed with amalgamation discussions with Lucknow, with the stipulations that both Ripley and Lucknow would lock their borders for 2 years and that all female hockey players from Peewee age division and lower be included in the amalgamation (from both centres).</p> <p>All in Favour. Carried.</p> <p>Next steps:</p> <ol style="list-style-type: none"> <li>1) Committees vote to pursue amalgamation (Ripley, Yes; Lucknow is meeting the first week of March)</li> <li>2) Develop a package to present to the membership including information to create a constitution and registration information (created by RMH and LMH executives and a representative from the OMHA)</li> </ol>	<p>Brent will email Joan the result of the committee vote</p> <p>Brent will email the OMHA to have a representative attend the next meeting</p> <p>Michelle find the South Bruce Constitution to review at the next meeting</p>

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		3) Present the package to the Ripley and Lucknow memberships (individually) and have the membership vote (ballot). 4) Move forward with registration for the 2015-2016 season based on the membership vote. Brent's Idea for the teams names if amalgamate: West Coast Raiders	
6	Banquet	April 11 <sup>th</sup> 2015 6PM in the Auditorium of the RHCC  All executive members are asked to help find donations for door prizes for the banquet.	Dianne email Sarah the date Dianne send Michelle the name cards Dianne contact newspapers
7	Awards	Dianne will send the list of awards to Brent and Michelle Dianne will contact the Millers to ask them if they would like to retire the Joel Miller award and what they would like to do with the funds. Suzanne will ask Steve if he can make a plaque for the old name plates Brent will send out the list of awards to the Team Liaisons when he receives it from Dianne, the deadline for the coaches to hand in their names to Michelle is March 13 <sup>th</sup> 2015. Michelle will send Zanda the names to the name plates.	Dianne Brent Suzanne Michelle
8	Player registration fees and registration form	Survey results: 34 respondents 24 voted to increase registration rate by \$40	

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		<p>10 voted to fundraise for the additional funds</p> <p>Discussion regarding the increase in registration fees in being delayed until the March meeting due to amalgamation talks with Lucknow Minor Hockey. We will NOT be fundraising for additional costs.</p> <p>Registration Form: Add Ripley Minor Hockey logo to all pages of the form.</p>	
9	Coach Appreciation night	<p>Coach appreciation night at the Legion April 10<sup>th</sup> 2015 at 8PM</p> <p>Team liaisons please send the date to your teams.</p>	Brent contact the Legion
10	Executive Meeting Calendar	Winter Carnival – add to December Agenda	Mike
11	Any Other Business	<p>Student taking admission: Need to find a better place for the student to sit and they need to be more efficient about taking admissions.</p> <p>Brent made a motion for Dianne to take \$25 out of the Minor Hockey Reserves to purchase a gift card and thank you card for Gail Colling for taking care of the pictures</p> <p>Seconded by Kevin F.</p> <p>Carried.</p> <p>Winter Carnival: Remind volunteers next year not to dump the pucks on the ice, the kids aren't wearing full equipment and injuries may ensue if pucks are flying everywhere.</p>	Dianne

Agenda Item Number	Agenda Item	Discussion and Actions	Member Responsible
		Define Right of Choice area prior to registration (map?)	
12	Next Meeting	Motion to Adjourn at 8:50PM Moved By Dan Seconded by Kevin T. Carried Next Meeting is March 25 <sup>th</sup> at 7:00PM	