

Ripley Huron Minor Hockey

7:00pm – Ripley Huron Community Centre

Wednesday April 30, 2014 Minutes

Members of Ripley Minor Hockey Executive

X	Dianne Simpson	President
	Dan Wilken	Past President
X	Brent Chatham	VP
	Bill Meyer	Town Contact
X	Larry Leppington	Equipment Manager
X	Ainslie Martyn	At Large
X	Suzanne Nicholson	At Large
X	Megan Stark	At Large
X	Kim Reid	Secretary/Registrar
X	Mike Fair	Huron-Kinloss Staff

Agenda Item #	Discussion	Action to be taken	Person responsible
1.0	Call to Order	Time: 7:20pm	
2.0	Approval of Agenda Additions to Agenda	No additions Moved by: Brent Seconded by: Megan Carried	
3.0	Approval of Previous Minutes	Moved by: Brent Seconded by: Larry THAT the minutes of the Mar 27, 2014 minutes be approved as circulated	
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4.0	Business Arising from Previous Minutes		

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5.0	Respect in Sport	<p>Kim attended a webinar hosted by Hockey Canada and Respect in Sport. Parents must complete the course, once completed they will be given a certification number. Parents then need to link their profile to their child(ren).</p> <p>A Mass email has been sent out, notices went home with registrations and were provided at the banquet. Rosters will not be approved until every player on the roster has a parent that has completed the course.</p> <p>Coaches that have completed Respect in Sport does not qualify as having completed the Parent Program.</p>	Kim
6.0	OMHA/WOAA Updates	Nothing	
7.0	Owen Sound Attack/Tykes	<p>\$418 from the Owen Sound Attack game was used for the tyke banquet.</p> <p>Bill would like the Jersey to be displayed with a Tyke photo</p> <p>Recommend this program should continue on an annual basis with OS and the Tykes</p>	Bill
8.0	Power Skating Updates	Larry will contact Lindsay Riggan to attend the next meeting to discuss Power Skating 2014-15 hockey season	Larry
9.0	Annual Hockey Banquet	<p>Was held April 26, 2014 Host banquet Mar 28, 2015</p> <p>Trophy plates to be ordered for the large arena trophies</p> <p>Request plates for the recipients keepers trophies to be engraved with their names.</p>	Kim

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		<p>Request 3 more John Hawrylyshyn trophies so each member of the coaching staff has one.</p> <p>Request a quote for plaques to mount previous recipients plates on in order for trophies to have the most recent info.</p> <p>Request Prestige Engraving to come do some maintenance on the trophies.</p> <p>Motion to pay Prestige Engraving for Trophies 1st: Ainslie 2nd: Brent</p> <p>Motion Carried to pay the invoice from the annual hockey banquet for trophies.</p> <p>Next year perhaps contact Scotiabank and Dodge for small prize table donations.</p>	
10.0	Fair Play Signs	Ainslie to speak with Karen Stanley. The signs are to be purchased using the Power Workers Union \$300	Ainslie
11.0	Update on Adjacent Centres	Kincardine, Lucknow Tiverton and Ripley Meeting being held in Ripley Thursday May 1, 2014 with Dave Garinger.	
12.0	2014-15 Registration	<p>Has been sent out.</p> <p>Put notice in newspapers</p> <p>Ensure registrations have been sent to players that did not play in Ripley this past year</p>	Kim

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13.0	Coaches Appreciation Night	<p>April 11, 2014 8pm Invoices to be paid \$120 payable to Dianne Simpson 1st: Ainslie 2nd :Brent Motion carried to reimburse Dianne for expenses incurred for Coaches Appreciation night</p>	carried
14.0	Survey Monkey	<p>A survey was created regarding early tryouts using ice at another arena. The survey was sent out to the membership, responses to be tallied and presented at the Exec mtg prior to the AGM June 3, 2014</p> <p>Exec discussed the validity of the responses received stating that there must be more than 66% in favour to move forward.</p> <p>Email survey out to membership again and post a reminder within the AGM ad</p>	Kim
15.0	Motion for payment	<p>Payment of invoice for Novice Jerseys \$1500.00 1st: Suzanne 2nd: Larry</p>	Carried
16.0	Annual General Meeting	<p>Tuesday June 3, 2014 7:30pm</p> <p>Things to do: follow procedures in By-Law Needs to run in newspaper two weeks prior to meeting. Post on website and email out to membership Nomination Forms. Nomination forms are due back one prior to the AGM</p>	Larry-website Kim-email and

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		2 positions available	newspaper ads
17.0	Executive Meeting Calendar	Executive would like a calendar created on a monthly basis reflecting items that need to be completed within the particular month	Mike
17.0	Next Meeting:	Tuesday June 3 6:30pm prior to AGM	