

Ripley Huron Minor Hockey

7:00pm – Ripley Huron Community Centre

February 12, 2014 AGENDA

Members of Ripley Minor Hockey Executive

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

Agenda Item #	Discussion	Action to be taken	Person responsible
1.0	Call to Order	Time: NOT ENOUGH MEMBERS PRESENT TO HAVE QUORUM	
2.0	Approval of Agenda Additions to Agenda	Moved by: Seconded by:	
3.0	Approval of Previous Minutes	Moved by: Seconded by: THAT the minutes of the Jan 15 minutes be approved as circulated	
Agenda Item #	Discussion	Action to be taken	Person responsible
4.0	Business Arising from Previous Minutes		

Agenda Item #	Discussion	Action to be taken	Person responsible
5.0	OMHA/WOAA Updates	Playoffs	
6.0	Owen Sound Attack/Tykes	<p>Jersey to be displayed with Tyke photo \$418 from OS tyke night to stay within the Tyke program and used to promote tyke hockey at banquet.</p> <p>This program should continue on an annual basis with OS and the Tykes</p>	
7.0	Power Skating Updates	<p>RMH will recruit a Power Skating Instructor for 2014-15 hockey season</p> <ul style="list-style-type: none"> - Would like a local instructor that is able to help out at practices as well 	
8.0	Annual Hockey Banquet	<p>Date April 26, 2014 Awards- NEED RECIPIENTS NAMES Joel Miller John Hawrylyshyn</p>	
9.0	Fair Play Signs	Ainslie to speak with Karen Stanley. The signs are to be purchased using the Power Workers Union \$	
10.0	Update on Adjacent Centres	<p>Kincardine, Lucknow Tiverton and Ripley Meeting information to share</p> <p>An electronic vote Feb 25th</p> <p>Ainslie put forward a motion that RMH proceed with a meeting with OMHA Rep and Lucknow, Kincardine, and Tiverton Minor Hockey Committees</p> <p>Suzanne seconded this motion.</p>	Carried.

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11.0	2014-15 Registration	Please review the Registration Form attached. <ul style="list-style-type: none"> - Rate increases included - Parent required to take Respect in Sport - Novice Tyke Initiation ages reflected on Registration- *note no change in years from the year to last year* Date to be sent out? Put on websites (HK-RMH)	
12.0	Coaches Appreciation Night	Booked at the Ripley Legion April 11, 2014 8pm	Brent
13.0	Team Photos	The 2013-14 photos are on the picture board along with Player names. <ul style="list-style-type: none"> - Send Gail Colling a thank you**** 	
14.0	New Business	Early tryouts	
16.0	Next Meeting:	Thursday March 27, 2014 7pm	