Ripley Huron Minor Hockey

7:00pm – Ripley Huron Community Centre

January 15, 2014 **Meeting Minutes**

Members of Ripley Minor Hockey Executive

√	Dianne Simpson	President
X	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
X	Kim Reid	Secretary/Registrar
√	Mike Fair	Huron-Kinloss Staff

Agenda Item #	Discussion	Action to be taken	Person responsible
1.0	**Call to Order**	Time:7:10 pm	
2.0	**Approval of Agenda** Additions to Agenda -none	Moved by: Suzanne Seconded by: Megan **Carried**	
3.0	**Approval of Previous Minutes**	Moved by: Larry Seconded by: Ainslie THAT the minutes 2013 meetings be approved as circulated via email to all members **Carried**	

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4.0	**Business Arising from Previous Minutes**	Payment of Website $604.55 to be paid from Reserves Motion: Brent Seconded: Larry Carried	Mike
		Fair Play Signs need to be brought forward at the next meeting. Ainslie will contact Karen Stanley	Ainslie
		Owen Sound Attack is giving RMH a Signed Jersey for the display with the Tyke Photo	Bill
		Atom LL Jerseys to be purchased in 2014-15 season, both home and away.	Larry
		Contribute $500 to the expense of the scheduling TV at front entrance, from Reserves. Motion: Suzanne Seconded: Megan Carried	Mike
		Bill Received $418.00 from Tyke Night at the OS Attack game, would like this money to stay within the Tyke Program. $418.00 will be used for Tyke Promotion at Banquet	
		RMH tykes should continue this program with the OS Attack on an annual basis.	
5.0	**WOAA Updates**	Rep Playoff Groupings are posted.	

		Refund received due to folding the Bantam Team $111.87 Deposited back into player insurance and Association Fees account. Motion Seconded	
		In the upcoming 2014-15 Season if you have a child in the OMHA system, at least one parent or legal guardian is required to complete the Respect in Sport online course. Cost is $12 RMH is going to require this of their parents, this will be tracked on the Hockey Canada website accessed by the Registrar	
		Team Compositions need to be addressed and re-evaluated for the 2014-15 season for Initiation (pre development), Tyke, Novice, and the Registration form may need to be changed to reflect the changes. OMHA states Novice under 9 yrs of age as of Dec 31 Tyke under 8 yrs of age as of Dec 31 Initiation under 7yrs of age as of Dec 31	
6.0	**Team Pictures**	Completed went well. Suzanne had copies of team photos to go in the Display case with invoice of $43.51 to be paid to Westcoast Photography from Misc GL Motion Ainslie Seconded Megan Carried Kim to send rosters and photos to Gail Colling for Display case.	Kim code and submit. Kim
7.0	**Power Skating Updates**	RMH will recruit a Power Skating Instructor for 2014-15 hockey season - Would like to see a local instructor who will be able to attend practices as well	
8.0	**Winter Carnival**	Skills 12-1 Feb 15, 2014 Ideas, drills and skills to follow Mike to get Twoonies for the participants	 Mike

9.0	**Annual Hockey Banquet**	Date: April 26, 2014 6pm arrival meal at 6:30pm Downstairs on Arena floor Set up in the morning of April 26 10am Dianne will contact Sarah Lotton to inform Parents Aux Awards: Dianne will contact Miller Family to see how they wish to handle their award in the absence of a bantam team. Coach Appreciation Night Friday April 11 7pm at the Ripley Legion	Kim booked Dianne Dianne Brent will book
10.0	**AP deadlines**	Email from Barry MacDonald-completed	completed
11.0	**Meeting with Adjacent Centres**	Kincardine, Lucknow Tiverton and Ripley Meeting information to share Updates will continue to be discussed	On going
12.0	**2014-15 Rates/Season Passes**	Rates for Minor Hockey and including seasons passes within registration Do not include seasons passes in Registration. Increase Registration for 2014-15 season One Player - $310 Two Players - $555.00 Three Players - $775.00 Motion: Brent Seconded: Ainslie Carried Kim will update Registration forms for 2014-15 to reflect the increase	 Kim

13.0	**RMH Procedural Bylaw**	The Bylaw approved by RMH and ready to go to Council Bylaw can go for approval Motion: Suzanne Seconded: Bill Carried	Completed Mike to take to council
14.0	**New Business**	Victory Rides see attachment – Read & understood RMH Exec send Kim info regarding day to day and yearly business of RMH such as important dates, scheduling, equipment, contacts, Parents Aux, photos, banquets.	 all
15.0	**Next Meeting:**	Wed Feb 12@7pm	