

Ripley Huron Minor Hockey

6:30pm – Ripley Huron Community Centre

Tuesday June 3, 2014 Minutes

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:	
2.0	Approval of Agenda Additions to Agenda	Moved by: Larry Seconded by: Brent Carried	
3.0	Approval of Previous Minutes	Moved by: Suzanne Seconded by: Meg THAT the minutes of the April 30, 2014 minutes be approved as circulated Carried	
Agenda Item #	Discussion	Action to be taken	Person responsible
4.0	Business Arising from Previous Minutes	nothing	

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8.0	Power Skating Updates	Lindsay Riggin to discuss Power Skating 2014-15 hockey season -no details provided.	Larry
6.0	OMHA/WOAA Updates	Nothing, once team compositions are decided tonight Bill will submit to the WOAA	Bill
7.0	Owen Sound Attack/Tykes		Bill
10.0	Fair Play Signs	Ainslie to speak with Karen Stanley. The signs are to be purchased using the Power Workers Union \$300	Ainslie/ <u>tabled</u>
9.0	Annual Hockey Banquet	Zanda from Prestige Engraving was in and took some trophies and will complete the requested work of trophy maintenance and additional trophies. Also request a price for wall plaques Zanda stated when she was here wall plaques vary widely in price from \$50-150 depending on size, style etc. this is just the cost of the plaque, then all the plates and engraving would be in addition to the cost of the plaque. She stated there is lot of room left on the trophies and the plates should just be moved around to show the most recent winners if that is the wish.	
11.0	Update on Adjacent Centres	Dianne to Provide update. Executive Representative from all centres will attend WOAA meeting to present.	

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12.0	2014-15 Registration	Detailed numbers attached, summary listed below; Rep LL <table border="1" data-bbox="848 391 1593 695"> <tr> <td>Initiation – 16</td> <td>1</td> <td></td> </tr> <tr> <td>Tyke - 23</td> <td>1</td> <td></td> </tr> <tr> <td>Novice – 9-10</td> <td>1</td> <td>1</td> </tr> <tr> <td>Atom – 19 21</td> <td>1</td> <td>1</td> </tr> <tr> <td>Peewee - 22</td> <td>1</td> <td>1</td> </tr> <tr> <td>Bantam – 11+1</td> <td></td> <td>1</td> </tr> <tr> <td>Midget - 4</td> <td></td> <td></td> </tr> <tr> <td>Juvenile -</td> <td>1</td> <td></td> </tr> </table>	Initiation – 16	1		Tyke - 23	1		Novice – 9-10	1	1	Atom – 19 21	1	1	Peewee - 22	1	1	Bantam – 11+1		1	Midget - 4			Juvenile -	1		Bill
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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 More detailed results distributed, however a summary of the the results are; 33 families responded 84.5% in favour.</p> <p>Exec discuss the validity of the responses received stating that there must be more than 66% in favour to move forward. The exec will move forward and investigate this.</p>	Brent																								
16.0	Annual General Meeting	<p>Tuesday June 3, 2014 7:30pm</p> <p>Things to do: follow procedures in By-Law 2 positions available AGM minutes will follow</p>																									

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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
18.0	Referee Clinic Cost	Received an inquiry regarding the reimbursement of Referee clinic costs. Executive decided that this is a paid position and the cost of the clinic will not be reimbursed.	Kim
19.0	Coaches Applications	Put the coaches' application out now to have back in by July 13 th prior to the next meeting. Ad in papers and on the website.	Kim Larry
17.0	Next Meeting:	July 15th @ 7pm at Diannes Cottage	