

Ripley Huron Minor Hockey

7:00pm – Ripley Huron Community Centre

Thursday March 27, 2014 Minutes

Members of Ripley Minor Hockey Executive

X	Dianne Simpson	President
	Dan Wilken	Past President
	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
	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: NOT ENOUGH MEMBERS PRESENT TO HAVE QUORUM	
2.0	Approval of Agenda Additions to Agenda	Moved by: Megan Seconded by: Ainslie <u>Carried</u>	
3.0	Approval of Previous Minutes	Moved by: Larry Seconded by: Suzanne THAT the minutes of the Jan 15 minutes be approved as circulated <u>Carried</u>	
Agenda Item #	Discussion	Action to be taken	Person responsible
4.0	Business Arising from Previous Minutes	-Letter to be drafted to send to membership regarding the requirement of at least one parent completing "Respect in Sport" and the \$12.00 cost -RMH will not reimburse Parents for taking the course -include link in the letter	Dianne

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		<p>-Kim insure that persons who have completed the course already will be covered</p> <p>The system generates a number for each person, once you have completed the course it is on your profile, anyone who has completed their PRS or Speakout will not be required to complete it again. Nobody is linked to anyone in the system, this is not necessary.</p>	Kim
5.0	OMHA/WOAA Updates	<p>Playoffs</p> <p>Peewees finish Friday March 28, 2014. All other teams are done playing for this season.</p>	Na
6.0	Owen Sound Attack/Tykes	<p>Jersey to be displayed with Tyke photo</p> <p>\$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>	No change...
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 - Suggestions- contact info. Etc 	No change...
8.0	Annual Hockey Banquet	<p>Date April 26, 2014</p> <p>Awards- NEED RECIPIENTS NAMES</p> <p>Joel Miller-<i>Cass Carruthers</i></p> <p>John Hawrylyshyn- <i>Novice Rep Staff Darren Van der Hoek, Paul MacDonald, Brent Chatham, Troy Snobelen</i></p> <p>Tara Chatham-</p> <p>Steven Taylor-</p>	

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		<p>Mark Henry- Resend Awards info to coaches and have responses back by Mar 31, 2014 or committee will decide.</p> <p>Appreciation \$ for Referee in Chief –<i>Mike to get ck for Banquet</i></p>	Mike
9.0	Fair Play Signs	Ainslie to speak with Karen Stanley. The signs are to be purchased using the Power Workers Union \$300	Ainslie
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> <p><i>Rob Bishop of KMHA has requested a meeting with Dave Garinger of the WOAA/OMHA and other Centres (Lucknow, Ripley, Tiverton)</i></p> <p><i>No word on the date of this meeting</i></p>	Carried.
11.0	2014-15 Registration	<p>Please review the Registration Form attached.</p> <ul style="list-style-type: none"> - Rate increases included - Parent required to take Respect in Sport - Novice Tyke Initiation ages reflected on Registration-<i>*note no change in years from the year to last year*</i> 	

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		Dates * to be sent out? *Put on websites (HK-RMH) <i>Kim recirculate Registration to committee to review again then date will be determined for distribution.</i>	Kim
12.0	Coaches Appreciation Night	Booked at the Ripley Legion April 11, 2014 8pm <i>Liasons to notify coaches</i>	Brent
13.0	Team Photos	The 2013-14 photos are on the picture board along with Player names. - Send Gail Colling a thank you****	Dianne
14.0	New Business	Early tryouts- renting ice at other facilities <i>Create a short survey for Parents to complete the night of the banquet and create a survey on Survey Monkey have results for AGM</i> Questions: 1. <i>Are you in favour of September tryouts for Rep teams? Y or N</i> 2. <i>Are you in favour of driving to another centre for tryouts? (Goderich, Wingham, Walkerton, Port Elgin, Kincardine) Y or N</i> 3. <i>Are you willing to pay approx. \$10-\$20 fee for tryouts to cover the cost of ice rental? Y or N</i> 4. <i>Comments:</i> Payment of invoice for Novice Jerseys \$1500.00 requires a motion to be paid will be carried to the next agenda	Mike Mike Peewee 2012 Larry Novice 2013 Dianne Na

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		<p><i>Reunion History Book requires a write up from RMH including OMHA winners, finalists, etc. Barry MacDonald could help with info</i></p> <p><i>Ripley Lions are hosting a Community Develop Workshop at RHCC April 16, 2014 6-830pm Lasagna supper contact Dale Liddle or Jim Scott to register. Free of charge.</i></p> <p><i>AGM May 25, 2014</i></p>	
16.0	Next Meeting:	Wednesday April 30, 2014 @7pm	