

Ripley Minor Hockey Minutes, July 20, 2010

Members of Ripley Minor Hockey Executive

•	Dan Wilken	President/Town Contact
• X	Dianne Simpson	VP/Girls Town Contact
• X	Heather Card	Secretary
• X	Carolyn Harris	Treasurer
• X	Grant Murray	Past President
• X	Brent Chatham	Equipment Manager
• X	Fiona Scott	Equipment Manager
• X	Mike Fair	Huron-Kinloss Staff
• X	Gary Rutledge	Registrar
•	Dave Charette	Member

<u>Agenda Item#</u>	<u>Agenda</u>	<u>Discussion and Action</u>	<u>Person Responsible</u>
1.0	Approval of Agenda	Motion to approve agenda by Carolyn, 2 nd by Grant	
2.0	Approval of Previous Minutes	Motion to approve previous minutes by Grant, 2 nd by Gary	
3.0	Registration and Numbers	<p>Gary has registered the following teams: REP. Novice, Atom, Pee Wee, Bantam, Midget and Juvenile LL Novice, Atom, Midget</p> <p>Discussed numbers, Carolyn to follow-up with Pete F, Bantam Boys</p> <p>Dianne reported registration for the girls, Bantam girls will be going to Kincardine</p> <p>Gracie S. will need release from Ripley and Lucknow to go to Kincardine, Dianne will follow-up.</p> <p>Amber H and Madison M are both playing PeeWee in Kincardine. Dianne will follow-up with Kayla H. Hayley C and Kristen W plan to stay in Ripley.</p> <p>Registered a Midget Girls team, right now we have 9 skaters and 2 Goalies, Lucknow may have players that</p>	

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		<p>might come to Ripley</p> <p>Dianne will send bond money and register the Bantam Girls as a "C"</p> <p>Juvenile will need releases for Matt Skinner and Alex MacDonald</p>	
4.0	Newsletter and Website	<p>Need to start looking for someone to input information on the website and create newsletter.</p> <p>Review website and Mary Rose has set up dummy account, please provide any feedback to Heather</p>	All
5.0	Renovations of Girls Dressing Room	<p>Grant will prepare a document for council to indicate his work for improvements of the girls change room, Heather and Grant will look at the room to discuss.</p> <p>The grant form Power Workers Union is \$2000.</p>	Grant and Heather
6.0	Water Bottles and Car Stickers	<p>Fiona is going to follow-up around pricing for the water bottles (150) and car stickers to sell at the booth, Fiona will follow-up with Sarah Lotton.</p>	Fiona
7.0	Coach's Application	<p>Mike will have Kim place another coach's ad in the newspaper</p>	Mike
8.0	Johnny K Sports Invoice	<p>Motion by Carolyn and 2nd by Gary to pay an invoice of 548.40, which will come from the reserves miscellaneous account</p>	
9.0	Motion for Purchase	<p>Carolyn to follow-up with Jodi regarding clarifying motions for purchases and will bring back to the next meeting.</p>	Carolyn
10.0	Power Skating	<p>Dave waiting from instructor to confirm dates and times. Cost will be the same as last year except for the cost of mileage</p>	Dave
11.0	Policies and Procedures	<p>Please review and bring any feedback to August meeting</p>	All
12.0	Meeting Dates	<p>Members to consider change to meeting dates, possibly 4th Monday of the month</p> <p>Review at next meeting in August</p>	

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		Next Meeting date August 23, 2010 at 7pm	
13.0	Adjournment	Motion by Carolyn to adjourn the meeting, 2 nd by Brent	