

Ripley Minor Hockey Minutes, October 12th, 2010

Members of Ripley Minor Hockey Executive

• X	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
•	Brent Chatham	Equipment Manager
• X	Fiona Scott	Equipment Manager
• X	Mike Fair	Huron-Kinloss Staff
•	Gary Rutledge	Registrar
• X	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 Dan 2 nd by Dianne	
2.0	Atom LL	Recruitment of a coach for the Atom LL team has taken place and Bob Brown has volunteered to be the head coach, Dan will follow-up with Bob and get him set up with appropriate coaching information and forms.	Dan
3.0	Owen Sound Attack Tickets	Tickets are being sold by Julie Twolan and Mike Fair has agreed to assist with selling of the tickets. This is not a fundraiser for Ripley Minor Hockey	Dan
4.0	Under 18 sweater	Mike has proposed a date of Wednesday December 22 to recognize Garrett Meurs with a framed sweater from the Under 18 Team Canada and to have a special presentation at the Wolves Game on December 22. Garrett will be invited to attend. Heather and Carolyn agreed to help Mike with this.	Mike, Heather and Carolyn
5.0	Juvenile Team	Juvenile numbers are at 19 plus 2 Goalies, Dan discussed with coaches and all agreed that the team is unable to take any more players	Dan

Ripley Minor Hockey Minutes, October 12th, 2010

6.0	Renovations of Girls Dressing Room	Grant and Dave agreed to get started this Sunday, October 17/10	
7.0	Water Bottles	Fiona is going to follow-up with Home Hardware to see if we can pick up the water bottles	Fiona
8.0	Coach's Selection	Concerns have been addressed regarding coaching selection with minor hockey the following discussion took place; If a parent is a member of the executive they will be asked to leave the room when vote is taking place, we need to ensure the process is fair and recorded, discussed a point systems/check list to consider the following: Qualifications, certificates History of coaching Experience with children and coaching Process will be recorded in the policy and procedures	All
9.0	Photos	Dianne has contacted Marilyn Scott about team and individual photos, cost is \$10 Heather and Dianne will co-ordinate.	Heather &Dianne
10.0	Ripley Minor Hockey apparel	Heather will follow-up with Presto Crest, Home Hardware and Creative Casual Would like to have a company that will bring the clothing to us with order forms Jackets, hoodies, wind pants, caps, winter hats	Heather
11.0	Adjournment	Next Meeting scheduled for Wednesday, November 10 at 7pm. Motion by Carolyn to adjourn the meeting, 2 nd by Fiona	