

Ripley Minor Hockey Minutes, February 2, 2010

Members of Ripley Minor Hockey Executive

• X	Dan Wilken	President/Town Contact
• X	Dianne Simpson	VP/Girls Town Contact
• X	Heather Card	Secretary
• <input type="checkbox"/>	Carolyn Harris	Treasurer
• X	Grant Murray	Past President
• <input type="checkbox"/>	Brent Chatham	Equipment Manager
• <input type="checkbox"/>	Kevin Murray	Equipment Manager
• <input type="checkbox"/>	Fiona Scott	Equipment Manager
• <input type="checkbox"/>	Kim Reid	Huron-Kinloss Staff
• X	Mike Fair	Huron-Kinloss Staff
• X	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 Dianne, 2 nd by Dave	
2.0	Approval of Previous Minutes	Motion to approve previous minutes by Grant, 2 nd by Dianne	
3.0	Additions to agenda	Release fees	
4.0	WOAA, Women's Hockey Updates	Provincial Round robin, 12 teams with 2 pools, top 4 go onto round 2, top 2 go to provincial Year end tournament \$315, Minor Hockey pays the fee, year- end in Tara and Paisley WOAA, most rep teams have started playoff rounds, LL scheduling meeting next Monday in Wingham, ensure team contact ensure coaches are aware of the date and location	
5.0	Release fee	Release cheque from OMHA for Jarred Colling Kincardine Bulldogs, Jarred playing in Ripley, Agreed to re-issue a cheque to Bulldogs in full amount	Dan

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		Garret Muers, release from Junior A, pro-rated, Dan to follow up with OMHA	
6.0	Insurance	Mike to clarify question regarding insurance for players on ice, Mike will bring information to next meeting	Mike
7.0	Reminders	Team contact please remind coaches to fill out game sheets which includes time of game Discussed the importance of 911 and address of arena is at the phone booth, Mike will ensure this is correct	Mike
8.0	Newsletter	Heather discussed the newsletter, Heather will work on a another issue, Mike suggested we interview a tyke (Junior) Heather will complete this, Dan also agreed to interview Ken MacDonald and complete a Minor Hockey update	Heather/Dan
9.0	Winter Carnival	Hockey Skills at 12:00pm on Saturday, Gary, Dave and Dan will be available on the ice Dianne agreed to look after the loonie and toonies, Mike will get them for Dianne	
10.0	Policy & Procedures	Dan suggested a separate committee meet and then bring back to the minor hockey executive, to discuss at next meeting	
11.0	Budget and Financials	Mike reviewed 2010-2011 Budget with committee, largest cost is the ice, discussed gate fees and minor hockey executive agreed to leave the fees at the same rates Dianne motioned to approve financial report, all in favour	All
12.0	Correspondence	Dan handed out information : Thank you card read by Heather sent to Minor Hockey by Kevin and Janet Murray Bug Busted new hockey equipment cleaning service Big Brothers and Sisters Bowl a thon Mar 6 and 7	Brent
13.0	Updates	Mike discussed the replacement of the panel on each side of the score board, cost of \$600 each	

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14.0	Round table updates	Goalie sticks, send request to Brent Date for Banquet: last Saturday in April, everyone in agreed to hold it upstairs in the community centre	
15.0	Next Meeting Dates	Tuesday, March 2 nd at 7:00pm	