

## Ripley Minor Hockey Minutes, March 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
• X	Carolyn Harris	Treasurer
• <input type="checkbox"/>	Grant Murray	Past President
• <input type="checkbox"/>	Brent Chatham	Equipment Manager
• <input type="checkbox"/>	Kevin Murray	Equipment Manager
• X	Fiona Scott	Equipment Manager
• X	Kim Reid	Huron-Kinloss Staff
• <input type="checkbox"/>	Mike Fair	Huron-Kinloss Staff
• X	Gary Rutledge	Registrar
• <input type="checkbox"/>	Dave Charette	Member

<b><u>Agenda Item#</u></b>	<b><u>Agenda</u></b>	<b><u>Discussion and Action</u></b>	<b><u>Person Responsible</u></b>
1.0	Approval of Agenda	Motion to approve agenda by Dianne, 2 <sup>nd</sup> by Heather	
2.0	Approval of Previous Minutes	Motion to approve previous minutes by Fiona, 2 <sup>nd</sup> by Carolyn	
3.0	WOAA, Women's Hockey Updates	Midget Girls have finished regular season, and now completed 2 <sup>nd</sup> round in hopes to move forward to provincials WOAA play offs are well under way, our rep teams are back playing in the WOAA league championship LL are completing in round robin play off	Dianne  Dan
4.0	Garrett Meurs	Tracey attended the minor hockey meeting this evening to award minor hockey with \$550 from the Owen Sound Attack, this money was received at the Owen Sound vs Plymouth Whalers game in January. Tracey received a portion of the sale of the tickets to go towards Minor Hockey Centre of her choice. The	

## Ripley Minor Hockey Minutes, March 2, 2010

		<p>executive thanked Tracey for her work in selling the tickets to the community members. Motion by Dianne to place \$550 in the reserves, all in favour.</p> <p>Tracey also would like pictures displayed of Garrett Meurs in the trophy case, executive agreed this would be a great idea. Dan took the pictures to ensure they are put in a display case.</p>	
6.0	Insurance	Mike unable to attend the meeting this evening, will follow-up with insurance at our next meeting	Mike
7.0	Reminders/ Conduct	Dan discussed expectation of minor hockey coaches and felt this would be a good time to remind coaches of Minor Hockey's expectation. Dan will follow-up with an email to coaches and reminders with the end of the season coming quickly.	Dan
8.0	Newsletter	Heather will complete, send out to executive for review, will have some printed and also available on the website.	Heather
9.0	Banquet	<p>Banquet planned for Saturday, April 24 at 7pm, discussed awards, Heather to complete list of awards, send to team contacts to send to coaching staff.</p> <p>Deadline of March 19 of nominations. Heather will work on power points, contacts to ask coaches for pictures of the year to include in this presentation for the banquet.</p> <p>Dianne to purchase water bottles for each player, order 150.</p> <p>Dianne to contact Miller and Taylor family to present awards and also talk to Joanne B about banquet date.</p> <p>Heather to contact newspapers with date.</p> <p>Mark McBride \$250 honorarium for Referee in Chief</p> <p>Joel Miller \$ for award</p> <p>Thank you Jack and Tracey Meurs</p> <p>Registration and coaching forms available at the banquet</p> <p>Heather will update coaches application form and</p>	<p>Heather</p> <p>Dianne</p> <p>Carolyn</p> <p>Heather</p>

## Ripley Minor Hockey Minutes, March 2, 2010

---

		send out to executive Kim to make updates to registration form Hockey Hall of Fame to be contacted about possible give a ways for the banquet	Kim
10.0	Policy & Procedures	Dan has asked community members to sit on committee, has not had a response, Dan will keep executive posted	
11.0	Budget and Financials	No financials for this month	
12.0	Correspondence	Thank you letter from Durham Tornado	
13.0	Round table updates	Thank you to Gail Colling for picture display-Fiona	
14.0	Next Meeting Date	Tuesday, April 6 at 7pm	
15.0	Adjournment of Meeting	Motion to adjourn the meeting by Dan and 2 <sup>nd</sup> by Fiona	