

## Ripley Minor Hockey Minutes, May 4, 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
•	Kevin Murray	Equipment Manager
•	Fiona Scott	Equipment Manager
•	Kim Reid	Huron-Kinloss Staff
• X	Mike Fair	Huron-Kinloss Staff
• X	Gary Rutledge	Registrar
• X	Dave Charette	Member

GC MEETING \_\_\_\_\_  
 COUNCIL June 21/10. 10.1  
 FILE NO. \_\_\_\_\_

<u>Agenda Item#</u>	<u>Agenda</u>	<u>Discussion and Action</u>	<u>Person Responsible</u>
1.0	Approval of Agenda	Additions included release to skate and power skating Motion to approve agenda by Grant, 2 <sup>nd</sup> by Dianne	
2.0	Approval of Previous Minutes	Motion to approve previous minutes moved by Grant, 2 <sup>nd</sup> by Heather Thank you note to Whalers	Heather will completed and bring for everyone to sign
3.0	Waterbottles	Dianne indicated we will leave the water bottles for September to hand out to players at beginning of the season; all were in favour of this idea.	Dianne
4.0	WOAA, Women's Hockey Updates	OMHA Annual General Meeting June 10-11, Dan needs to know by June 1 if you plan to attend OWHA Annual General Meeting May 15 Discussed the pro and cons of changing centre level from a D-E all agreed that we would stay with D	Dan  Dianne
5.0	Registration Numbers	Unable to confirm all the numbers and names, agreed	All

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		to meet prior to AGM to discuss team compositions for 2010-2011 season	
6.0	Banquet Feedback	<p>Suggestions: Prizes for kids only, move newer dates of trophies to the front so award winners can see them in the arena display case</p> <p>Location, to crowded, will re-visit again for next year</p> <p>Dan to order Banners for Midget Girls, Boys and Atom Rep</p> <p>Dan suggested we look for volunteers for banquet committee, could place an ad on the website and newsletter</p> <p>One person designated to take pictures, Heather will ask Mary Rose</p>	Heather
7.0	PWU Applications	Members were given completed applications for 2 projects, renovations to the girls change room and Scoreboard repairs, including the replacement of lights with LED lights	Dave
8.0	Permission to Skate	<p>The following were given permission to skate;</p> <p>Will Graham Minor Midget</p> <p>Jesse Nelson Minor Midget</p> <p>Spencer Harris Bulldogs</p> <p>Madison McBride PeeWee Girls AA</p> <p>Jordan Muers Major PeeWee</p> <p>Chase Muers Minor PeeWee</p> <p>Brent Scott Major Atom</p> <p>Tanner Reid Minor Atom</p>	
9.0	Power Skating	Dan moved that Dave would contact Scott Strachan regarding power skating for hockey season 2010-2011 2 <sup>nd</sup> by Gary	Dave
10.0	Juvenile	Motion forwarded by Carolyn to waive the late fee for the juvenile players due to decisions with post secondary have not been made by May, 2010 2 <sup>nd</sup> by Dave	
12.0	Financial Report	Carolyn provided executive with financial report	Carolyn

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13.0	Adjournment	Motion made by Grant to adjourn the meeting 2 <sup>nd</sup> by Dianne	
13.0	Next Meeting Date	AGM June 8, 2010 at 7:30 Executive will have a meeting prior at 7pm and after to discuss team compositions and numbers	