

Ripley Minor Hockey Minutes, September 1, 2010

Members of Ripley Minor Hockey Executive

• X	Dan Wilken	President/Town Contact
• X	Dianne Simpson	VP/Girls Town Contact
•	Heather Card	Secretary
•	Carolyn Harris	Treasurer
• X	Grant Murray	Past President
• X	Brent Chatham	Equipment Manager
• X	Fiona Scott	Equipment Manager
•	Kim Reid	Huron-Kinloss Staff
• 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 by Dan, 2 nd by Dianne Please change Bantam to Midget on last minutes	Heather Card
2.0	Approval of Previous Minutes	Motion by Dianne, 2 nd by Brent	
3.0	Additions to Agenda		
4.0	WOAA, Women's Hockey updates	Released K. Heinisch – Peewee J. Leidy – Midget Midget Girls Dianne Simpson has been busy trying to get the girls on the ice. We have agreed to have one team – Lucknow/Ripley. Dianne has spoken to the contact in Lucknow – Kendra Clark. All team members are on board. Home games and practices will be split evenly between the two centres. This is a one year deal. Mike Fair to issue one cheque to Township of Ashfield Return trophy's to WOAA by November	Mike Fair/Kim Reid

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		Refereeing is \$27.00 10-15-15 Ice schedule to Dianne Simpson	Mike Fair Mike Fair
5.0	Website and newsletter updates	Heather will do a fall newsletter, so input is needed from the group. We will talk about the newsletter next meeting. Dianne Simpson will submit a Midget Girls update to Heather. Power Skating and Dan's Letter will be in newsletter. If any other Executive members have items to add please get to Heather. We are still looking for someone that can maintain this website.	Heather Card Dianne Simpson
6.0	Ice Times	1½ Hour Practice Time RMH Executive discussed the Pros and Cons on 1½ hour practice times. It was decided not to implement. Rotating Times RMH Executive discussed and decided not implement.	
7.0	OMHA Made for Ontario	Dan Wilken gave us an update. Discussion took place	
8.0	Hosting Clinics	Ripley Minor Hockey is hosting three clinics. <ol style="list-style-type: none"> 1. Oct 4 Coach Refresher 2. Nov 6 and 7 Coach Development 1 3. Nov 21 Trainers Level 1 Fiona Scott to take registration and get the final numbers to Dianne Simpson and Grant Murray. They have agreed to get the food and drinks organized. Dan Wilken please get volunteers for Trainers Level 1	Fiona Scott Dianne Simpson Grant Murray Dan Wilken
9.0	Ripley Wolves Car Stickers	Fiona Scott requested a quote from Presto-Crest and Karen Stanley to purchase Car Stickers. It was agreed to pass on to Parents Auxiliary to allow them to purchase and sell at the booth if they so desire. Water Bottles will be purchased for Ripley Minor Hockey Players. Brent Chatham will call and order bottles.	Fiona Scott Brent Chatham
10.0	Coaches Applications and Team Officials	RMH Executive reviewed all applications received. Please see attached chart.	
11.0	Power Skating	Dave Charette will give final details at next meeting.	Dave Charette
12.0	Policies and Procedures	Two items will be added to the RMH Policies and Procedures	

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		<ol style="list-style-type: none"> 1. RMH does not fundraise. 2. All participants for RMH must be 4 years old as of December 31st of that year. Players under the age of 4 may request to participate in RMH provided that they are enrolled and participate in a Learn to Skate program. <p>Motion by: Brent Chatham Seconded by: Grant Murray</p>	
13.0	Pee Wee Release	Dianne Simpson read an e-mail from Christopher and Jennifer Reid. Dan Wilken had spoke to the parents and told them he would take the concern to RMH Executive. RMH Executive agreed to a one year release for Seamus Reid. Dan Wilken will contact the parents.	Dan Wilken
14.0	Snobelen Request	There was a request by Troy Snobelen to allow Carter Snobelen play Junior Tyke Hockey. Carter is only 3 years old. RMH Executive will communicate to parents that in order for Carter to play minor hockey we ask that he register and participate in a Learn to Skate program.	Dan Wilken
15.0	Fall Fair Float	"Say CHEESE Please", we will discuss at next meeting. Mike Fair is trying to get Garrett Meurs to attend and participate in the Parade. We will discuss and follow up with Jack and Tracey Meurs.	Mike Fair
16.0	Player Registration	Removed Seamus Reid Added Carter Snobelen Wyatt Wilken Right of Choice no release needed Matt Skinner Player Movement Ethan Vollmer -- hold cheque	
17.0	Financial Report	Mike Fair reviewed financial statement with executive.	
18.0	Around the Table	Scheduling Meeting For Rep Teams Oct 3 (Novice, Atom, Juvenile, Bantam) Oct 4 (Midget) Oct 5 (PeeWee) Oct 6 (Women's hockey)	

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		Equipment - Brent Chatham In general all equipment is okay. Juvenile and Novice teams might need new sweaters. Girls Change room - Grant Murray update next meeting.	Grant Murray
19.0	Adjournment	Dianne moved to adjourn the meeting, 2 nd by Gary	
20.0	Next Meeting Date	Wednesday Sept 22, 2010 @7pm	