

Owen Sound Girls Hockey Executive Meeting Minutes  
April 26, 2011  
Annual General Meeting  
Bayshore Community Centre

In Attendance: Angie Nickle, Burke Mason, Heather Zettle, Paul Osadzuk, Charlene Goodwill, Jackie Lemon, Darren Lynk,  
Coaching staff & parents: Paul Mahon, Jennifer Ames

Call to Order – Burke

Thank you to executive members for their contributions this year

Update from teams:

Atom – Paul Osadzuk, coach – approximately 13 players returning, Paul to apply to coach again next season, Ted Carr expects to apply again to assist. May have enough players to warrant 2 teams next season, yet to be determined. Good season.

Pee Wee – Paul Mahon, coach – good year, very close to qualifying for Provincials – tied with Markdale but in the end goals for v.s against allowed Markdale to go. Year end party yet to come. \$157 from float returned by manager Jen Ames

Bantams – Darren Lynk, manager – won 4 games this season however many losses were close ones. Had some issues regarding attendance at practices. Did well in year end tourney, made it to quarter finals & lost a close game. No away tournies this year as Gretzky ended up cancelling. Next season approximately 5 to 6 players will stay in Bantam, may mean there is a high number in Midget group. Had year end party, went well.

Midgets – Burke Mason, parent – did well, good numbers this year. Only 3 players will move to intermediate next season.

Intermediate – Gary Twining, coach not in attendance, numbers were tight – next season there needs to be a core of committed players and support to warrant a team as Gary and Calvin operated this year & if they are not returning will be questionable if intermediate will work.

Discussion:

Burke attended Ice Allocation meeting last Thursday – cancellation policy is changing – 4 day notice next season. Policy yet to come. Depending on new ice availability at Rec. Centre may or may not require Chatsworth ice.

Reminder that next season registration will be tighter regarding payment of fees, fundraising cheque to be separate from registration. No one will be permitted on the ice until fees are paid – will be enforced. Decision by executive to allow only new players to come and pay as they go, anyone formerly registered with OS girls hockey will be required to pay full registration fee – easier for accounting purposes as well as establishing commitment to the team.

Executive pays for only 3 staff – any extra staff has to be budgeted by team.

Jackie reviewed constitution & some changes were voted on and changed by executive to reflect current changes.

Discussion regarding higher level hockey groups, again suggested committee be formed for future consideration – too late to put together any ‘A’ level teams at this time, needs much organization, commitment and player ability, executive does not want to diminish ‘C’ level teams just to form an ‘A’ calibre.

Fundraising – RBC grant, Jackie submitted registration to apply for grant however we missed the April cut off but will be considered for next one – August, seems very hopeful.

We will consider application for trillium funding, can apply in September.

Charlene presented raffle reports:

Raffle 1 – profit \$6222.65

Raffle 2 – profit \$3343.49

Raffle 3 – profit \$ 175.00

Total profit \$9741.14

Financial Review – Heather still working on balancing the books as she took over position from Leanne Sutherland in fall, fiscal year needs to change to season end instead of March 31<sup>st</sup> in order to reflect season expenses accurately.

Anticipated bank balance after remaining expenditures and deposits are allocated:

\$1216.43

Attack Jersey – Charlene established that prizes have to be retained for one year – therefore we are unable to raffle this off during play-off season, Angela has stored the autographed jersey.

50/50 for Attack games – Paul will continue to be the contact person with Attack executive – is hoping to have some draws granted for Girls Hockey.

Discussed Toronto Maple Leaf ticket draw – this raffle profited the organization well and tickets seemed easy to sell – agreed to look into this again for next season – may be our only raffle depending on ticket availability.

#### Election of Executive Positions:

Past President – Burke Mason

President – Heather nominated Jackie, seconded by Paul O.

Vice President – Jennifer nominated Paul Osadzuk, seconded by Paul M.

Secretary – Jackie nominated Charlene Good will, seconded by Burke

Treasurer – Charlene nominated Angela, seconded by Heather

Public Relations and Promotions – Jackie nominated Jennifer Ames, seconded by Darren

Fundraising Coordinator – Position remains open

#### Acclaimed Positions:

Webmaster – Darren Lynk

Referee in Chief – George Henderson

Next Executive Meeting scheduled for Tuesday June 7<sup>th</sup> 6pm at the BDO building