**Director’s Meeting Oct 10, 2012**

7:10 Call meeting to order

Attendee’s: Cindy Staels, Martha Gawley, Vanessa Johnson, Kurt Lovell, Brian Wright, Scott Purbrick, Kari Aubertin, Greg Huston, Will DeWild, Chris Hauspie, Scott Fisher, Joe Kleinjan, Janet Lunn, Bob Thirlwall

Motion to adopt agenda 1st Brian Wright

 2nd Will DeWild

Motion to adopt last meeting minutes

Notation OMHA meeting date Oct 1st

Motion to adopt last month’s meeting with minor changes as noted.

1st Kari Aubertin

2nd Janet Lunn

Carried

Treasurer- some cheques have been deposited for registration. It will be 10 days before any volunteer cheques will be sent out.

Bothwell Bingo $331.60 was the deposit for September. Bingo total for the year is $1205.22

Some NSF cheques have appeared and yet to be rectified.

It was brought up that payments need to be cleaned up by Dec 1. That will be our goal.

Also there is a subsidy program for C/K kids called “all for kids”

Motion to accept the treasures report.

1st Brian Wright

2nd Janet Lunn

Carried

League Reports

**Shamrock League – Cindy Staels**

Oct 1st Petrolia AE will be hosting the All star Shamrock game

147 teams are registered in Shamrock

Nov 1st is goalie relief deadline

There are 6 teams in juvenile

Rosters will be prioritized for teams going into tournament first

Bench staff make sure they have their PRS. Also make sure all game sheets are signed. Also parents registered on the list if they are going to be helping on the ice.

 Tillsonburg has asked to join the shamrock league.

Blenheim wants to add AE midget.

Pt Stanley Atom AE is going to A

Cindy was asked to see what the board thought about delaying the midget league start possibly into the 2nd week of Oct.

All suspensions from LY need to be served at first regular season game.

A bunch of teams wanted to drop down but they will be able to until the August meeting.

Tri-County – Janet Lunn

Walpole has asked to join the OMHA but they have been asked that they secure 300 players before they can rejoin.

Pee Wee kid from Dresden dropping down to Atom

Sept 28 had a novice Mooretown no refs

Tyke League Stars Dec 1

Nov 13 scheduling meeting for tykes (novice C)

Ridgetown wants to move 2 kids from tyke to novice

GM72 use to be Gm71- 3 games - swearing is not going to be permitted by any means one coach from another centre got 5 games

Kids that are 14 years old can get a chip card and can join the ice with no equipment

Any conflicts are to be taken up with the tri-county league before OMHA is contacted.

Registration - Ryan’s/Martha Gawley

- Abra has asked for a refund for Juvenile

Bantam LL has been approved

Other teams are waiting for approvals – mainly out of residency kids.

**Bantam Shamrock** 10 skaters, 2 goalies

**Bantam Tri-County** 12 skaters, 2 goalies

4 players Ap’d to come up from Pee Wee and one from Bantam

Tyke- talking about trading some kids (scheduling issues)

Midget – started with 41,

shamrock had 14 players,

 2 kids quit

1 more showed up

Down to 40 skaters

1 kid back to Junior C (walk on)

AE took 13

Shamrock has 16

LL has 11

Bob recommended shamrock 14, AE, 14 , LL 13

Novice- Motion was made to go from 9 skaters to 10 skaters

1st by Roland

2nd Vanessa

Approved

Amalgamation no news

Coaches Committee- Chris Hauspie

 Do not cancel games within 7 days of playing.

Game change must go through the league reps.

Bothwell needs 7 days to cancel refs for the Kent association Glencoe is the same.

Chris Hauspie thanked Scott/Cindy for helping out at the coaches meeting.

Equipment – Scott Purbrick

Scott has all invoices submitted to Vanessa

Logos have been removed and re-applied

Water bottles

Also has one bill at the pharmacy of $58

Name Bars- there was a request for name bars on jerseys.

It was discussed and it will shorten the life of the jersey if we did that.

Tournaments – Kurt / Kari

At present for the Pee Wee Bantam rep tournament presently we have 2 for pee wee and 3 for bantam. Brian suggested opening it to AE teams

Cancelled the ice for the Friday for the tournament and next weds we decide on the whole tournament.

Tartan tournament- 2 Novice rep, 3 Atom LL, and 1 Pee Wee.

Horvat –tournament

3 teams in so far

Ice Scheduling- Jeff Tidball

Novice Shamrock ice a complaint was put forth about it being all in Glencoe

Clinics/ Development – Scott Fisher

Paul Burgess missed last night and is re-scheduled for next week

Todd Warriner would come for clinics at our arenas for $150/hr for the checking clinic

Thursday are out for him, but Friday 6:30- &:30 would work

Oct 23 – checking clinic would be considered

Rob Vanderydt- can come out but not Tuesday for clinic for $50-65

Ways/ Means- Greg Huston

Jersey dance Nov 10th – Bob getting liquor licence

Tickets were $10 ly

Brian Wright can get some perks from Molson for the draws

Age of majority only, we also hold a silent auction, Bob will chair the dance.

Snakebite is booked. Bob will confirm with Tim Kunkel

Dance will start at 9 pm

He will need 3 floats/door and liquor/ silent auction.

We will offer up to parents for volunteer hours.

Brian will help Vanessa- 2 at door, 2 bar tickets, 4 for the bar

Liquor 5 for $20 or $4 for one.

Advertising will be done in both papers 8 people volunteering get in for free.

50/50 goes toward the teams. Parents should be helping to make this work for them.

Dream Draw- we need to sell tickets lots left to sell. The value of $15,000 in cash if there is no season and the seller gets the same. 2nd place will receive $10,000 and the seller receives the same.

Sponsorship – all originals from Glencoe are coming back. Vanessa is looking for a form letter to secure 4 sponsors from Bothwell.

Website- Will Dewild

Most of the rosters are on the website and everything is being updated regularly.

Bingo’s- name changes have been done

 - We need help getting Bingo’s covered this is a single biggest money making program we have.

Motion made if we cannot get enough people to get Bingo’s covered that we pay $50 each volunteer if they are not working off volunteer $

Question to change the by-law for volunteer money?

Merchandise – Kari

Kari will be getting sizing and listing of products available- sizing dates Oct 23, and Oct 24

Other Business

Time Keepers – offer some training to the kids how to run ht game sheets and the score clock. Greg McLean is willing to teach them. Someone to talk to Eddie about setting up a date/ time.

Gate- coaches’ wives are not free

Motion to give Gina a raise to $13 /hr

1st Janet Lunn

2nd Scott Fisher

Carried

1 opposed

Registration – revisited

|  |  |  |  |
| --- | --- | --- | --- |
|   | PLAYERS | 40 | 41 |
| TEAMS |   |   |   |
| SHAMROCK |   | 14 | 15 |
| AE |   | 13 | 13 |
| TRI-COUNTY |   | 13 | 13 |

Feasey will need to move one down to AE.

Motion made to re-adjust the midget teams as noted above. In the event there is a 41st player the Shamrock team would get their 15th players as noted in column 2

1st Janet Lunn

2nd Vanessa Johnson

Carried