

Georgian Bay Minor Hockey League

MINUTES

March 13, 2013

**CALL TO ORDER:** Lynn (President) called the meeting to order at 7:40 p.m. seconded: Kim (Secretary)

**ROLL CALL:** all Centres present

**MINUTES:** Motion to accept February Minutes as emailed by: Hoenywood Seconded: Wasaga Beach

**TREASURER'S REPORT (Nancy Lefaive)**

**as of FEBRUARY 20/13** Previous Balance \$ 12 630.15

**Credits**

Deposit Feb. 6, 2013	\$ 290.00
Deposit Feb. 11, 2013	\$ 100.00
Total	\$ 390.00

**Debits**

Executive Expenses	\$ 370.66
Nebs Business Forms	\$ 180.85 (Inv. 3265)
Total	\$ 551.51

**Current Balance** \$ 12 468.64

Outstanding Fines

Oro Minor Hockey ( Inv. # 18 )	\$ 360.00*
Oro Minor Hockey ( Inv. # 25 )	\$ 150.00*
Elmvale Minor Hockey ( Inv. # 24 )	\$ 30.00*
Port Carling Minor Hockey ( Inv. # 25)	\$ 90.00*
Honeywood Minor Hockey ( Inv. # 27)	\$ 30.00*
TOTAL	\$ 660.00

\* Denotes overdue fines....

**as of March 13/13** Previous Balance \$ 12 468.64

**Credits**

**Debits**

Trophy Craft House (Trophies)	\$ 7,827.51
	\$ 7,827.51

**Current Balance** \$ 4 641.13

Outstanding Fines

Oro Minor Hockey ( Inv. # 18 )	\$ 360.00*
Oro Minor Hockey ( Inv. # 25 )	\$ 150.00*
Elmvale Minor Hockey ( Inv. # 24 )	\$ 30.00*
Port Carling Minor Hockey ( Inv. # 25)	\$ 90.00*
Coldwater Minor Hockey ( Inv. # 28)	\$ 3.55
Honeywood Minor Hockey ( Inv. # 27)	\$ 30.00*
Total	\$ 663.55

\* Denotes Overdue

Motion to accept the Treasurer's Report for February & March by: Midland seconded: Creemore

**OMHA REPORT (Michele Squigna):**

**Playdowns & Playoffs**

✓ Congratulations to the 11 teams from Area H who are competing in OMHA championships;

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- Penetang Novice B, Dundalk Novice D-DD East, Elmvale Atom B, Flesherton Atom DD, Collingwood Peewee BB, Essa Peewee DD, Midland Bantam BB, Penetang Bantam B, Creemore Bantam D, Collingwood Midget BB, Penetang Midget B
- ✓ It is very important to keep in touch with Michele so arrangements can be made for trophy presentations at the deciding games
- ✓ Congratulations to all of the GB teams during the OMHA playdowns. Some very close games and series were played.
- ✓ Congratulations to all of our GB teams who are competing in final Playoff series. Please stay on top of your midget teams and remind them that stupidity will be taken seriously. They are in the final series to compete in a game, not in a fighting match. Coaches are expected to take responsibility for their benches and discipline as needed.

### **Suspensions**

- ✓ All suspensions not served before the end of this season will carry over to next season.
- ✓ For interrupted Match Penalties please review OMHA Policy 4.1.4 on page 177.

### **Tournaments**

- ✓ When booking Tournaments for next season, please take note there is a deadline. If you book your tournament after the deadline there will be a fee for each game booked. If there is a need to cancel your booked tournament your tournament fee will be refunded

### **Clinics**

- ✓ Starting looking towards booking your OMHA Clinics for next season  
PRS & Trainers Clinics contact: Kimberly Fisch  
EMAIL: kimberly.fisch@gmail.com  
PHONE: 705-322-0046
- ✓ Coaching Coordinator – contact info to follow
- ✓ Regional Development Contact: Region 5 & WOAA: Alex McCarl  
PHONE: 705-445-8065 (Cell) 416-930-2826  
EMAIL: alex.mccarl@omha.net

### **Upcoming Tryouts**

- ✓ NO TRYOUTS MAY START PRIOR TO THE COMPLETION OF THE OHF CHAMPIONSHIPS. AAA will be allowed to start 14 days after the OMHA Championships approx April 28<sup>th</sup>.
- ✓ Zone Tryouts must be completed prior to Centre Tryouts – OHF Sanctions are very strict – fine will be assessed
- ✓ Major Midget AAA tryouts must be conducted per the OHF pilot project document.
- ✓ NRP Forms and Permission to Skate Forms will be made available at the end of March or beginning of April
- ✓ The measurement for NRP's is from the player's residence to the designated centre point of the AA or A category centre.
- ✓ Players must be preregistered in HCR, and "registered" to your Centre first.
- ✓ All players are entitled to NRP or Permission to Skate with the exception of those that may owe money to your Centre.
- ✓ Reminder that the centre point for TNT is in Beeton, it is NOT their arena in Alliston.
- ✓ NRP Forms this season will consist of 3 copies.
- ✓ 16 year old players trying out for Junior C or D must have the form signed by their AAA zone team as well.

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#### **Scheduling Meeting for 2013/14 Season**

- ✓ GBMHL Scheduling meeting will be changed from September 8<sup>th</sup> to September 15<sup>th</sup>.
- ✓ GBTLL Scheduling Meeting MAY be changed from September 22<sup>nd</sup> or 29<sup>th</sup>
- ✓ Location to be confirmed – likely Elmvale

#### **Player Movement and Transfers**

- ✓ If a player intends to move to your Centre from another Centre there are forms to be completed with supporting documentation. Forms are available on the OMHA website. Should a player have supporting paperwork of their move but the move is not complete and they wish to participate in tryouts there is an OMHA form "Intend to Move" that can be completed to assist the player, these forms will be in your Centre Mailings.

#### **OMHA AGM**

- ✓ Saturday June 8<sup>th</sup>, 2013
- ✓ Any changes you wish to submit to the OMHA Manual of Operations need to be made by April 12<sup>th</sup>, 2013, forms are available on the OMHA website:  
<http://www.omha.net/admin/downloads/AGM11/Notice%20of%20Motion%20Form%20FEB%202011.pdf>
- ✓ Please note the AGM presentation format will be changing for 2013. The luncheon which was typically held on the Saturday afternoon of the AGM will transition to a Friday evening Awards Celebration and Dinner. More details of Friday's event will follow.

#### **Centre Registrars**

- ✓ If your Centre Registrar is changing next season, please contact Michele. Registrar = the person who does the majority of work on the HCR. Michele would like to hold a future training session about the HCR

#### **OTHER**

- ✓ Possibility of future Executive Seminar in this area, after your centre's AGM if there is a lot of 'new Executives' perhaps this would be extremely beneficial to participate
- ✓ Discussion at the last GBTLL Mtg regarding Tykes and IPs. There have been no paper work to support the IP "Exhibition games" that have been played. There is thought of Registering Jr Tykes & Sr Tykes, the Jr Tykes would be the IPs and may play a 6 game schedule.

#### **STATISTICIAN REPORT (Howie Traynor):**

- ✓ 9 Playoff game sheets are missing.
- ✓ Reminder: Gamesheets must be received within 48 hours.
- ✓ Suspension Lists have been circulated to each Centre. Please review carefully.
- ✓ IF a player has served his suspension which is listed on the suspension list please send an email with the DATE the suspension was served and the game number **\*\*WATCH OMHA CROSS OVERS\*\***
- ✓ IF an OMHA suspension is served 'away' please indicate when that was as out of area OMHA gamesheets can be very difficult to tract
- ✓ NOTE: at this point in the season it is much easier to sort out the suspensions that to do it next season, it will avoid players unnecessarily sitting games out.
- ✓ Upon the completion of your season, please mail ALL your pink copies AFTER they have been faxed

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#### PLAYOFF COMMITTEE REPORT (Adam Parent):

DIVISION	CONVENOR
NOVICE	Adam Parent (Vice President)
ATOM	Kim Soloman (Grand Valley)
PEEWEE	Kim McNamara (Secretary)
BANTAM	Rob Hawken (Georgian Shores)
MIDGET	Lynn Murphy Greer (President)
JUVENILE	Nancy Adams Lefaive (Treasurer)

- ✓ Round Robins went well
- ✓ One game was forfeited
- ✓ Permission was given to a Penetang & Creemore Team to drop out of GBMHL Playoffs in order to concentrate on their OMHA Playdowns – best of luck to each of these teams!
- ✓ Playoff Contracts have been received as of March 13<sup>th</sup> - Novice – all contracts, Atom 2/8 contracts, Pee wee 2/6 contracts, Bantams game numbers on OMHA website, Midgets 2/3 contracts and Juveniles complete
- ✓ Midget Consolation Round – the League came to a decision at the December Meeting, not to have Midget Consolation Round, the Contacts were to speak with their Centres about this. There have been many comments about the Midgets ‘missing out’ so we would like to reconsider the decision. Midget A Consolation – Georgian Shores & Coldwater would like to participate. Midget B Consolation – Oro to confirm their participation. Midget C Consolation – no participants. These will be a best 2 of 3 Finals. Coaches are asked to remind their players to **HAVE RESPECT FOR THE GAME.**
- ✓ Trophy presentation at the completion of the final series game, please have an on ice presentation by the OMHA Centre Contact or another Rep from you Centre, it was suggested to even ask your Mayor. It is a big deal to a lot of the participants, especially the young ones, perhaps contact your local paper, have their Coaches announce the player’s name for the individual presentation
- ✓ Juvenile Division – there is no League Trophy, Lynn will have a Plaque made up that is similar to last season and have it ready for the deciding game.

#### GBMHL 2013 All Star Game (Midland – Brian Blanks)

- ✓ Will take place Sunday April 7, 2013, will not include a Juvenile Division
- ✓ Plan to increase the number participants per team
- ✓ Request for donation from GBMHL for mementos for participants-see New Business
- ✓ **Been a task to get players/coaches names in by the deadline, thank you to the Center Reps for their help;**
- ✓ Game times are 15-15-15 (change from 12-12-12)
- ✓ We are going to 18 skaters and 3 goalies (from 15 skaters and 3 goalies)
- ✓ Bantam / Midget (flood between second and third periods)
- ✓ Players should bring both home and away sweaters (in case we have to balance teams last minute)
- ✓ Players/coaches should be 1 hr ahead of game time
- ✓ Team pic to be done 20 mins prior to game
- ✓ Two chuck a pucks after 1<sup>st</sup> Novice before Atom and 2<sup>nd</sup> after Pee wee before Bantam games
- ✓ Gate fee \$5/person
- ✓ Souvenir photo and water bottle

#### NEW/PREVIOUS BUSINESS

1. All Star Game approved: Midland’s application for the 2012/13 GBMHL All Star Game on Sunday April 7, 2013, which will not include Juvenile Division. Midland request for donation from GBMHL. **MOTION:** To make a donation on behalf of GBMHL not to exceed \$50 per Centre for a total of \$850.00 to purchase souvenirs/mementos for the GBMHL 2013 All Star Game Participants. At the

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completion of the 2013 All Star Games a financial statement will be provided to the League at the August 2013 Meeting. Motioned by: Penetang Seconded by Georgian Shores **Carried**

2. Memorial Donation – card signed – CLOSED
3. Gate Passes for GBMHL games – CLOSED
4. Discussions with parents, coaches at the Association level regarding future need to have a non contact Local League Division. Further discussion at the GBTLL – CLOSED
5. GBMHL Annual General Meeting – any changes to GBMHL Policies Procedures or Constitution, please submit to Secretary prior to April 10<sup>th</sup> as per GBMHL Constitution (7). The GBMHL AGM will take place after the completion of the GBMHL April League Meeting.

**Next Meeting:** Wednesday April 17<sup>th</sup>, 2013 at 7:30pm-Nation Trust Building, Collingwood, followed by the GBMHL AGM

**Meeting Adjourned** at 9:05p.m. by Georgian Shores Seconded by: Flesherton

**MEETING DATES for 2013/14:**

August 21, 2013  
September 18, 2013  
October 16, 2013  
November 20, 2013  
December 18, 2013

January 15, 2014  
February 19, 2014  
March 19, 2014  
April 16, 2014