

Board of Directors Meeting  
August 1<sup>st</sup>, 2019

Present: Kim Taylor - President  
Nathan Burns – Vice President  
Amanda Bongard – Website Coordinator  
James Giroux – OMHA Representative  
Kelly Giroux – Equipment Representative  
Scott Turner – Treasurer  
Sean Seaborn – Head Trainer  
Cydele Marchant – Registrar  
Brad Baker – Coach Development Representative  
Dawar Taylor – Fundraiser and Sponsorship  
Cheryl Weir – Administrative Clerk

Regrets: Kevin Lessels – Ice Convenor/Scheduling Representative  
Claudia Tarasio – AAA Representative  
Shane Armstrong – CRHL Representative  
Bill Chapman – Player Development Representative

Meeting Called to order at 7:34pm.

Motion to accept minutes from July 11<sup>th</sup>, 2019  
1<sup>st</sup> Scott Turner 2<sup>nd</sup> Brad Baker

Head Trainer

- Update on progress with Rowan's Law with all rep teams
- LL teams to also have manager's follow up with each player/parent – deadline to be set for evaluation skate (must be complete prior to roster deadline in December)

Website Co-ordinator

- Managers manual yearly update as needed
- Required update for Rep due to new bank process, discussed for LL teams as well

Equipment Representatives

- Confirmed will not be using TSO, but will be going with Summerville due to slightly lower price point Will have slightly smaller crest size.
- Jerseys should arrive mid-September
- McDonalds jerseys have arrived for Atom
- Tim Hortons to cover jerseys for Mites-Minor Novice
- Dairy Farmers of Ontario New OMHA Sponsor – to have crest on jerseys
- Jerseys and equipment currently stored in arena will need to be removed/rehomed elsewhere

Team sizes/Coaches

- Mites currently only 9 registered with 1 refund request (max is 30), discussed potential to scrap mites for this season and utilize ice elsewhere
- Midget currently only 12 minor and 17 major, discussed option to combine into major loop and increase from a loop of 4 teams to 8 or 9 teams with Orono and CRHL.
- Mid-August final breakdown of teams per CRHL meeting (to be added to the by-law)
- Ice scheduler has finalized the time slots – Nathan to inform Rep Teams
- Discussed pros/cons of informing LL parents of potential practice time slots prior to draft (Atom and Pee wee only divisions with split practice nights)
- Team requests for coaches to protect Trainer only moving forward

#### Registrar

- Confirmed Rep Rowan's Law must be completed by September 30<sup>th</sup>
- Registration closes August 31<sup>st</sup> -Amanda to put out blast
- 2 transfers in progress, including 1 pee wee rep goalie from Oshawa

#### OMHA Representative

- All Rep teams are rostered minus transfers and Rowan's Law
- Novice 100% complete
- Nathan to inform when Atom AE and Bantam are complete
- Some bench staff to be confirmed

#### Coach Development Representative

- LL coaching application closed on July 31<sup>st</sup>
- Provided list of applicants to board members
- To reopen for further applicants-extended until August 31<sup>st</sup> – Amanda to put out blast
- Concern regarding a coaching applicant with previous issues, if no further applicants within division to have discussion prior to start of season
- Brad to create package for coaches regarding expectations by evaluation skates

#### Fundraiser and Sponsorship

- Confirmed sponsor numbers for Rep and LL (Total 6 LL not incl. Atom-McDonalds, 5 Rep)
- Some sponsors specific to certain age groups or level
- Oshawa Generals Appreciation Night – arrange prior to December due to Rep Playoffs – try for Sunday November 3<sup>rd</sup>
- Halloween not taking place this year

#### Treasurer

- Still waiting on CRHL regarding the playoffs
- 3 cheques outstanding – 2 from last year's Halloween dance, 1 for the CRHL
- Website domain has been paid
- OMHA paid and cashed
- Some tournaments and McDonald's jerseys – uncashed cheques
- [REDACTED] sent ice contract: Fridays at 4pm -uninterested. Reduced rate (\$138 + HST), send Friday ice back

President

- Mid-July CRHL meeting recap – new meeting format/focus-to be shared interest between 3 centers)
- Small committee to be formed with 1 representative from each center to review by-laws
- Discipline scenarios to be reviewed with VP from each center present
- Convenors previously Clarington parent or board member, to expand to other centers?
- Rule changes not addressed yet (ie. Coach's Handbook), to be addressed down the road
- Potential for CRHL scheduler fee to be covered by all 3 centers
- Ongoing, will keep board members updated monthly
- Cheryl to ensure Past President Paul Dobbs is included in meeting emails.

Vice President Wrap Up

- Confirmed Sommerville for Atom AE jerseys vs. UCA

Motion to vote Cheryl Weir in as new Administrative Clerk  
1<sup>st</sup> Nathan Burns 2<sup>nd</sup> Scott Turner

Meeting Adjourned at 8:55pm  
1<sup>st</sup> James Giroux 2<sup>nd</sup> Brad Baker

Next meeting to be held September 5<sup>th</sup> at 7:30pm