

Board of Directors Meeting
September 5th, 2019

Present: Kim Taylor - President
Amanda Bongard – Website Coordinator
James Giroux – OMHA Representative
Kelly Giroux – Equipment Representative
Scott Turner – Treasurer
Sean Seaborn – Head Trainer
Dawar Taylor – Fundraiser and Sponsorship
Kevin Lessels – Ice Convenor/Scheduling Representative
Claudia Tarasio – AAA Representative
Shane Armstrong – CRHL Representative
Cheryl Weir – Clerk

Regrets: Nathan Burns – Vice President
Cydele Marchant – Registrar
Brad Baker – Coach Development Representative
Bill Chapman – Player Development Representative
Paul Dobbs – Past President

Meeting Called to order at 7:37pm.

Motion to accept minutes from August 1st, 2019
1st Shane Armstrong 2nd Claudia Tarasio

Equipment Representative

- Only socks remain to be ordered – similar cost (or less) to previous years
- LL jerseys will be a slightly different coloured green – Kobe jerseys – decreased price point
- Kelly to follow up regarding the boards – dimensions, shipping, etc
- Shed removed by arena staff – not salvageable
- Started removing equipment from storage room

Fundraiser and Sponsorship

- Rep short some sponsors
- \$600/sponsorship – approximately cover jerseys and socks -getting push back from some sponsors
- Discussed option of banner vs. sponsorship bar and have some money left over to be put towards player development
- [REDACTED] outstanding at this time

Head Trainer

- Sean has key to equipment room to start on first aid kits for rep teams, to be handed out to LL teams after eval skates

Website Co-ordinator

- Report from HCR can be downloaded to import and create rosters
- Amanda to update dates on website to reflect current season

AAA Representative

- 2 NRP releases from Midget tryouts
- Some players with potential to AP on Jr. teams
- Novice games start in January

OMHA Representative

- Each team is to have a gender talk – there is a video available to assist in this process – Amanda to post link on coaches and manager's pages
- 16 centers will be audited to ensure these talks are taking place
- Rowan's law does not need to be uploaded; however, league will need to retain a copy – will be an annual requirement – there will not be an audit and it will not affect the roster
- Nathan previous requested that Scott print off copies to be readily available for the evaluation skates
- Game Sheets: Game number and date must be accurate, new updates this season - training videos are available. No word on team codes as of yet. Some neighbouring centers using digital game sheets.
- Novice: Lots of discussion amongst parents and coaches – OMHA created a group to travel to centers and speak to new format. Each center is allowed to tweak game set up to local needs.
- Scheduling Meeting (Atom – Midget) Sept. 18th at 7:30pm in Little Britain – 1 person per team to attend, scan and send home games to ice scheduler.
- Referee Clinic coming up – James can send info to those interested.
- Orono potentially hosting Coach 1 clinic

Treasurer

- 1 refund cheque
- Refund Policy reviewed regarding fee and date
- Motion to remove date and set Refund Policy at 10% plus current Hockey Canada fee – Passed Unanimously
- Reviewed outstanding bill from CRHL – discussed to pay current bill and pay revised bill regarding playoffs if sent by the league
- Ice contract: Total of 882.5hrs for total of \$174, 800.00
- Reviewed Rep fees per team based on ice/team

Ice Scheduler

- If Rep teams book when they have home ice they are to inform Kevin
- Evaluation skates, individual team skates, juvenile and midget try outs all posted on website
- 1DB training – Kevin to follow up with Fran
- Discussed releasing practice schedule to remain transparent and inform parents – disclaimer: *Practice ice has been released in an effort to be as transparent as possible, however board members and coaches will not respond to requests based on practice*

times. Each team will be developed based on skill set and age split in an attempt to balance the teams. – All board members to have the same auto reply to email requests.

- Reviewed Atom practices and discussed each team rotating through Wednesday night practice slot.

Photos

- 2018/19 picture from Life Touch to be hung up in rink
- Confirmed there is a statement on the registration page regarding permission to use photos of players
- Photo Day Oct. 19th upstairs at Newcastle Memorial Arena – there will be a Clarington girls hockey tournament taking place the same weekend
- Still need to secure a space for retakes on October 26th
- Fran to send disk with photos to Amanda to post on website.

Black out dates

- October 14th -Thanksgiving
- October 18-20th - girl's tournament
- 2 weeks over Christmas/New years – Kevin to schedule Dec. 28th and first week of January
- January 17th
- February 17th - Family Day
- March 7-15th – March Break

CRHL Representative

- Ice Scheduler position posted – multiple resumes – candidates reviewed: [REDACTED]
[REDACTED] viable candidate – leaving country shortly however can get started on a schedule for the first couple of weeks.
- Previously an unpaid position – each center should be billed in a similar manner to refs (ie. By game) – push for by team
- 2 meetings: updated coach's handbook and player rotation chart
- Online scheduling app discussed at last CRHL meeting – potentially introduce next season

Midget LL

- Reviewed registration numbers – not enough for both Minor and Major division
- Discussed Thunder facebook post which resulted in parental concerns regarding safety – all 3 centers agreed to have combined Minor/Major teams – discussed potential of 3 refs/game

Evaluation Skate Committee

- Brad, Nathan, James and Shane to form committee
- No requests – Evaluations/Team Selection based on skill set and age split
- Claudia and Cydele to organize stickers for evaluation skates

President/ Wrap Up

- Reviewed Coach selection – Kim to send out LL worksheet for push to find appropriate coaches in divisions still missing a head coach (Initiation – need 1, Tyke – need 1, Atom – need 1, Peewee – possibly need 1 based on applicant obtaining course, Bantam – need 1) – James to review credentials on each current applicant.
- Head coach can select bench staff following draft – Rep coach not to have spouse as manager
- Mites up to 12 skaters – Saturday at 7am half ice – other half used for player development? Ie. Goalie clinic
- May need to buy back Rep ice for power skating, goalie clinics, etc. – move Mites, initiation, tyke times for player development
- Bill Chapman has stepped down as Player Development Representative – discussed replacing the role or evolving the role into an arena board representative? – Shane Silva recommended for position by several board members – to include monthly meeting and power skating for LL teams.
- Awaiting approval for CRHL position with arena board – based on personal resume
- Board Members reminded to start a new email chain for each new topic
- Brad to send confirmation email to current coach applicants
- Draft Committee to set coaches meeting prior to evaluation skates (week of Sept. 16-20th)

Meeting Adjourned at 9:51pm
1st Amanda Bongard 2nd Claudia Tarasio

Next meeting to be held October 3rd at 7:30pm