

Board of Directors Meeting

June 3rd, 2021

Present: Kim Taylor – President
Nathan Burns – Vice President
Scott Turner – Treasurer
Brad Baker – Coach Development Representative
Cydele Marchant – Registrar
Amanda Bongard – Website Coordinator
Kelly Giroux – Equipment Representative
James Giroux – OMHA Representative

Regrets: Claudia Tarasio – AAA Representative

Shane Armstrong – Arena Board Representative
Shane Silva – Player Development Representative
Cheryl Weir – Clerk
Sean Seaborn – Head Trainer
Dawar Taylor – Fundraiser and Sponsorship
Kevin Lessels – Ice Convenor/Scheduling Representative
Paul Dobbs – Past President

Meeting Called to order at 7:05 pm

Motion to accept minutes from May 6th

1st Nathan Burns 2nd Amanda Bongard

Board Positions Up for Renewal

- Available positions have been posted on website
- Currently one application received thus far

Amanda will repost explaining we need volunteers in order for season to start.

Coach Applications

- Open Rep applications ASAP Till Mid August
- Open Local League coach applications ASAP
- Discussion around how many teams
- No Novice REP DS team to replace Rep

OMHA Update

- AGM will be on June 12, 2021
 - Anticipating/hopeful for 'normal' season
 - Disciplinary Committee to be set up for Victoria Durham league. They will follow the OMHA Guidelines Framework
 - No U9 rep teams – Development Stream (DS) possible
 - Gamesheet App discussion would be 85.00 per team. We would need to purchase iPads. Brad will get information from Nate on how and who to contact to discuss this not moving forward. This was a recommendation that a committee form to try to stop implementation for the 2021/2022 season.
 - Prior season 2019 this was only used for REp teams and cost was 65.00 season not per team. Each team was then \$30.00

Registrar's Update

- Meeting on June 10th for approval
- Registration is permitted to begin in July 5
- Two different registration types per age group one for players who played last season and one for new Players

#2	\$600	\$75	\$575	\$50
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- 10 Age out players will be refunded. Cydele To get Scott List
- Rowan's Law has been added to registration

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Registration Process for 2021-2022 Season

- Plan for normal season
- Staggering payments One at sign up one in October one in January
- AAA tryouts to begin after Labour Day, plan for NVMHA tryouts in early October

Scott has done the batch registration for teams. Based on the same numbers as 2019. The cost was 1034.00, we need to pay this before we can create rosters.

Equipment update

- Kelley will reach out to Summervilles to ensure they are still able to do our Jerseys
- Once arena is open we can get in equipment room and see what Jerseys we have
- We have 3 sets of Mcdonalds Jerseys
- Kelley will ask Summerville to start LL jerseys based on 2019 Numbers. They will just do front no numbers
- Kelley to get prices for Rep Jerseys
- Goalie equipment is all sanitized and ready for next season

AGM Discussion

- Newcastle AGM scheduled for July 11th
- Need to provide 30 days notice of AGM date.
- Amanda to post information and how to register

Other

- Email will be sent to all trainers to return trainer Kits asap to Nate at Nathan's Address
- Nate and Cydele will host an August meeting as a BBQ to welcome new members to the board and thank those who are leaving.

Meeting Adjourned at 8:17 pm

1st James Giroux 2nd Kelley Giroux

Next Meeting to be held June 29th @ 7pm