

Board of Directors Meeting

November 4, 2021

Present: Kim Taylor – President
Nathan Burns – Vice President
Cydele Marchant – Registrar
Scott Turner – Treasurer
Brad Baker – Coach Development Representative
Alyssa Baker – Equipment Representative
James Giroux – OMHA Representative
Brian Costello – Head Trainer
Amanda Hutchinson – Ice Convenor/Scheduling Representative

Regrets: Claudia Tarasio – AAA Representative

Sarah – Website Coordinator

Shane Silva – Player Development Representative
Cheryl Weir – Clerk
Dawar Taylor – Fundraiser and Sponsorship
Paul Dobbs – Past President

Meeting Called to order at 7:35 pm

Motion to accept minutes from October

1st Nathan 2nd Kim

Jerseys/sponsor banner:

The missing boxes of Tim Hortons Jerseys are in as of Today. :)

The Local League Jerseys will be in Friday including the extra U13 team one set of socks will be missing. Any games tomorrow night should have jerseys. Sponsors are on Local League Jerseys

Rep Jerseys still on order hopefully next week.

Socks should be in tomorrow the extra orange u13 team socks might be delayed.

League will purchase a banner and put all sponsors on it. Decal Girl or James printing. We need logos.

Scott: this is the last year to do custom Jerseys numbers 1-15 and a goalie and sponsor stays with the team as long as they are a sponsor.

Brad: Registration numbers, Jerseys and overall numbers should be established in February March each year. This will benefit the membership.

Now that everything is in the fall we need to be prepared.

Development ice:

Saturdays 5pm

Sign up prior. The link is on the website.

Current number are

U7 20

U8/U9 30

U11 14

U13 8

Cost is \$5.00 per player per ice slot

4 confirmed dates Nov 6 Nov 13 Nov 20 and Nov 27

Josh Barker and Corey will be doing Nov 6 U7 and Nov 13 U8 and U9

Christian Will be doing Nov 20 U 11 and Nov 27 U 13

Opportunity for U 15 U 18 in 2022

Wednesdays and Saturdays

Crease Monkey Jaleen will be running all goalie sessions

Goalie clinics Nov 10 Nov 17 Dec 4 Dec 11 (All currently have a waitlist)

All schools and volunteers have supplied the Covid shot proof of vaccine.

December 18th

Christmas skate

Coach certifications and rosters:

Roster are able to be approved, we have not seen any yet.

All rep teams are submitted

Most Local leagues are submitted. We need them to identify goalies.

We need some teams to fix the positions of coaching staff. Some teams are only listing all

U9 local league roster is missing and we need all coaching staff.

Pictures:

Hunters photo is doing pictures

The cost has been lowered \$5.00 per player for individual and team photo

Date After mid November

COVID shots discussion:

All players but one have provided proof

Missing 15 Coaches

Team rosters with covid shot dates will be provided.

Kim has provided the information for each arena's requirements.

Trainer Kits:

All but one team have picked up.

They were distributed at the arena on October 30/21.

We have a sign out sheet with who has which kit.

Time keepers:

All time keepers have been trained. We need a few more. Most play on U15 Rep team.

We are assigning Newcastle Rep games in house.

Ipad training took place

Ipads are in lockbox in the office at the arena.

CRHL Schedule

Will try to do ONE DB in January.

Currently we had to do it manually

Right now we are manually putting scores in as the games are not linked.

Action items:

Separate meeting to discuss layout and prep and rep team fees.

Dawar images for all sponsors and to create a sponsor banner for the arena. Suggestions Decal Girl (local Newcastle) or James printing.

Dawar to ask Hunters what dates are available after Mid November. Is there a team photo?
Where are we doing photos? Anything for del Christmas?

Dawar to source out plaques for sponsors, including cost.

U13 Development Skate cut off Sunday November 7th. Then open up to U15. Cydele to email managers.

Kim to create a goalie section and a birth date on the roster form that teams upload.

Alyssa U 11 team 2 needs goalie equipment to try to develop a goalie. We need to purchase a goalie stick.

Meeting Adjourned at 8:45 pm

1st Brad 2nd Scott

Next Meeting to be held December 2 @ 7:30pm

Meeting Adjourned at 8:17 pm

1st James Giroux 2nd Kelley Giroux

Next Meeting to be held June 29th @ 7pm