

Board of Directors Meeting
November 3rd, 2022 7:00pm

Present:

Nathan Burns – President
Scott Turner – Treasurer
Paul MacLean - CRHL Representative
Kate Ridout - Player Development
Greg Appleton – Clerk
Cydele Marchant – Registrar
James Perdue - OMHA Representative
Claudia Tarasio - AAA Representative
Alex Drummond - Scheduler

Regrets:

Sarah Camacho - Website Coordinator
Dawar Taylor – Fundraiser and Sponsorship
Brad Baker – Vice President
Alyssa Barker - Equipment Representative
Brian Costello – Coach development

Meeting Called to order at 7:12pm

New Meeting Topics

Claudia Registration

- Christmas skate
 - December 10th
 - raffle items to be gathered, money to go to the food bank.
 - Board Vote needed - suggestion of raffle item offered by Board to cover registration cost for one player next season
 - Ice patrol volunteers needed
- Timekeepers
 - Timekeeper issues, one quit one hired to back fill and we are back at 7 total

Nathan President

- Ice scheduler introduction Alex Drummond
- Ice schedule update
 - OneDB schedule created
 - Website will be updated once the OneDB export is ready
 - Saturday 9-10pm ice block not scheduled
- Newcastle arena board position
 - Open elected position, any interest in position board encourages membership to consider running to advocate for Newcastle. 4 year term
- Social media policy

- Negative comments made on social media about league
- Code of conduct enforcement to be reviewed
- Next season Ice
 - Will lose the Newcastle arena on March 31st due to renovations. October 1st renos are complete. Expecting January 1st renos to be done
 - Need a plan on how to handle if renos go past October 1st
 - Mits program under 5 by Dec 31st, will the program proceed?
 - Board vote to book Clarington council time to discuss reno schedule and push for commitment to keep reno schedule or assist in finding 40 hours of ice time if renos go over
- CRHL / Thunder / Orono
 - CRHL meeting looking to form a governing body
 - Separating Thunder from the CRHL to make it more transparent between local leagues Newcastle, Orono and Thunder and CRHL.
 - New Board to include local league boards Presidents and VPs
- Donation in memory of Rink Manager Bryan's father
 - Card purchased, looking for ideas on charity to donate to.

James OMHA

- Roster updates
 - OMHA registration issues, manual entry for on new system is slow to roster
 - Multiple new requirements for certifications of coaching staff causing slow down
 - No ETA on completing this, target date is December 1st
- Suspensions and tracking
 - Game sheet Inc maintains suspension tracking, Jamie to create account
 - Local league tracking done by convenor
 - Rep tracking reviewed by Jamie
- Rule 11 – Maltreatment
 - OMHA created new rule 11 targeting misconduct for vocal abuse or obscene gestures
- Tournaments and scheduling
 - Local league cannot play a tournament if they have a scheduled LL game
 - March is scheduled for playoffs

General Updates

Scott Treasurer

- Kim completed signing transfer
- October had 36 ¾ hours per week ice time bill issued and paid invoice \$28,670.63
- Refunds being reviewed, processed and issued
- Transfer of \$100,000 between internal accounts made to cover general expenses

Kate Player Development

- Development costing numbers to be provided by Kate at next meeting
- Parade banner is ready
- Has rep banner ready
- Equipment requirements for volumeters on ice needs to be confirmed.

Adjournment

Nathan Motion to adjourn meeting at 9:31pm

1st Jamie, 2nd Scott