

Board of Directors Meeting

October 13, 2022 7:35pm

Present:

Nathan Burns – President
Brad Baker – Vice President/Coach Dev
Paul MacLean - CRHL Representative
James Perdue - OMHA Representative
Sarah Camacho - Website Coordinator
Claudia Tarasio - AAA Representative
Kate Ridout - Player Development
Scott Turner – Treasurer

Regrets:

Dawar Taylor – Fundraiser and Sponsorship

Meeting Called to order at 7:35pm

Motion to accept minutes from September 1st , 2022

1st Paul 2nd Dawar

James Perdue – OMHA Rep Update

- Tournaments - I have received, and documented the tournament requests for U11-U18 Rep. So far I have submitted one travel permit request for U11-B, and waiting on confirmation.
- Rosters - I have started the rostering process, and submitted U11-B for approval as they have their first tournament next week. Otherwise, I have reached out to managers, and coaches regarding the credentials needed to roster the teams. Brian Costello has all tournament date information.
- U11-C - I have reached out to the OMHA contact for the batch team entry to have our numbers corrected, including the addition of U11-C. Until then, the team is not populating in HCR therefore, I am unable to start the rostering process. Once I have the roster from the team, including bench staff, I can look them up individually, and determine what qualifications (if any) may be missing.
- OneDB Access – I obtained OneDB access, and most home games have been linked to our calendar. There are a few pending due to verification on double headers, and a limitation on the OneDB website that is being rectified.
- Vulnerability Sector Checks – New this season all bench staff and Managers require to have a vulnerability sector check. The declaration is no longer valid.

- 6. Rowan's Law – All bench staff and Managers require to confirm the Rowan's Law waiver in Spordle/HCR
 - James to send out an email to rep coaches, and template email to Paul pertaining to Vulnerability Sector checks, and Rowan's Law on Spordle/HCR. Paul to send out to LL coaches.

Cydele – Update

- U18 Wait list individuals have been notified that we no longer have any space. There is room in the CRHL
- Registration is closed
- Cydele has been assisting James with Rosters, screening etc.

Claudia – Update

- Survey pertaining to fall tryouts to be posted on social media. Sarah to post on website and put it in a way that we are simply sharing, as we have not partnered with Ajax.

Brad - Coach Dev update

- U11 Coaching situation – the designated LL coach children, made the U11-C team, so we are in need of 1 LL coach.
 - Brad requires U11 LL list of children – James to get it for him.

Alyssa – Equipment Update

- U9 and under equipment, jerseys are handed out.
- U9 and under goalie equipment to be handed out
- Alyssa requires team numbers for all divisions from U11 – U18
- Short jerseys for U13 to U18 as roster sizes are larger than anticipated. – Nate to get roster numbers for Alyssa

Kate – Update

- U15, and U18 hitting clinics completed
- High School students requesting volunteer work for hours. If they are not part of Newcastle Minor Hockey, then they are insured. If they are not, then we require to roster them somewhere. – James to look into this procedure for non-registered volunteers
- Kate to get receipt from hitting clinic and send to Scott Turner

Dawar – Update

- ___ 11 or 12 Sponsors waiting to assign to teams based on team numbers
- ___ Dawar to get Nathan two new logos from last year for banners and website
- ___ Christmas Parade - U13 LL Rosters – Received one so far. Waiting for another. Once determined, the U13 will be in Parade collecting food bank items
- ___ Picture Day – Week of December 6, 7, 8, 9. Run it back-to-back nights. Honoring same pricing as last year.
- ___ Dawar to coordinate schedule for pictures once teams are finalized.
- ___ Sponsor banners on back of jersey – Sublimate? Iron on? We have solicited as logos being on back of jerseys. Last year we used different jerseys so only two teams got jersey banners. Dawar will look into the 2 teams last year to see how jersey banners held up. Other option is a large banner to hang up. A logo, and company to print logos will be required. In the past we used James printing in Bomanville. Kate has a contact, and can help.

Brian Costello – Head Trainer

- Trainer kits to be handed out

Scott Turner

- CRHL cashed their last cheque on September 15. After 43,465. Closing balance of \$55,381.29. We are at a loss for last season by \$21,000.
- Refund requests are coming in. Roughly \$5000.00 in refunds
- Sent out 31 cheques totaling \$41,000.00. 18 of 31 for refunds.
- This past week Cydele finally captured somebody who NSF'd a cheque two years ago. We recovered the money finally.
- Scott has not seen any sponsorships lately. All EFT's have been received
- Need's receipt from Kate for hitting clinic.

- Volunteer insurance will require a separate cheque
- Ice is \$199.90 per hour
- September tryout/evaluation ice cost (17th – 30th) \$11,000.00+
- Four teams have extra ice, and would like to return.
- Can we utilize the ice for development skates such as goaltending clinics?
- Scott has juggled some ice times.
- A player got injured last November (2021) on U15 LL team. Got a broken arm. They didn't return until January. Looking for a refund. Scott to look into details, and we will review again.
- Rep team – Team fees. What does a team get as a credit? Team credit last year was based on league fee multiplied by number of players on the team. Previous years (prior to covid) we multiplied by 14. Admin fee that is charged for refunds is \$200.00/team. What will be do this year?

Paul - CRHL Rep

- LL scheduling is posted until November 4th reflecting two U13, and two U18 teams
- Orono no longer has additional ice available
- U18 sent Paul the roster. U13 has sent one roster in (Ken)
- LL Manager Meeting – Virtual, or Public School
- Scheduling – Games up to November 4th. The Master schedule for Newcastle was sent out by Scott and on shared drive. The LL schedule is typically the ice scheduler through OneDB. No longer using OneDB. Newcastle requires to manually upload games into our calendar.
- We need to address scheduling issues by having someone manually upload games to our calendar, and then any CRHL time slots that are sitting empty in Newcastle require to be rotated through LL evenly. Full rotation. U18's only get 5 practices a season. Sarah, Kate, and Paul will work on loading CRHL games on website to start. We are actively looking for a scheduler. Nate and Claudia have someone in mind.
- U11 – We need another LL coach (next ice time 6:00 pm Tuesday).
- U13 – Rosters need to be determined. Two teams. That's it. Nathan to send out email to coaches.

Adjournment

Nathan Motion to adjourn meeting at 9:29pm
 1st Dawar, 2nd Scott