

Board of Directors Meeting

September 1st, 2022 7:00pm

Present:

Nathan Burns – President
Brad Baker – Vice President
Cydele Marchant – Registrar
Paul MacLean - CRHL Representative
James Perdue - OMHA Representative
Sarah Camacho - Website Coordinator
Alyssa Barker - Equipment Representative
Greg Appleton – Clerk
Claudia Tarasio - AAA Representative
Kate Ridout - Player Development
Scott Turner – Treasurer
Brian Costello – Coach development

Regrets:

Dawar Taylor – Fundraiser and Sponsorship

Meeting Called to order at 7:08pm

Motion to accept minutes from August 2nd, 2022

1st Claudia Tarasio 2nd Brad Baker

Cydele - Registration update

- All divisions but U5, U8, U9 and U11 spots sold out. Wait lists on U7, U13, U15 and U18
- “Spots held” option first year trial, process to be reviewed for future seasons
- Open registration for unfilled divisions
- U7 waitlist to be cleared for adding 4 players to local league
- Sarah Camacho to repost on website registration link until September 9th
- U11 division might be short on jersey count based on registration numbers. Atomic order maybe a while for order, there are some spare jerseys that could make due while order arrives
- No rep coach for U13 yet, jersey count maybe short if no rep team is formed

- Any board member who get waitlist questions please forward question to Nathan via email for review and response

Brad - Coach Dev update

- Coach panel recommendations reviewed,
- U11 rep coach Neil Watson confirmed by board
- U15 Dale Drummond rep coach confirmed by board
- Interview for U18 rep coach to be scheduled with S. Carmichael
- U13 no applications for rep. Looking for interested coaches
- Emails to be sent to call out for coaching local league for multiple divisions

Nathan - Schedule Update

- Proposed Prep skates schedule September 17th – 24th, not evaluation skate
- Proposed Rep tryouts schedule September 25th – 29th
- Proposed local league evaluations schedule September 30th - October 1st
- Sarah to post on website to request for student volunteers to email Kate. This is to help with prep skates, rep tryouts and evaluation skates and any other help required, can be used for high school volunteer hours
- Amanda resignation from board, Brian offering to fill position board approved
- Board to run the prep skates, tryouts and evaluation skates. Evaluation committee to distribution work across board members

Brian - Trainer Update

- Trainer kits; most kits are in good shape, some kits need to be topped up. If required buy up to 5 new kits to get all kits complete

Paul - CRHL Rep

- Convener position filled
- Team numbers provided
- Ice schedule provided to Jim by Nathan
- Ref rates approved. Oshawa to pay higher rates looking at bonus system to entice refs here

Adjournment

Nathan Motion to adjourn meeting at 9:06pm

1st Cydele Marchant, 2nd James Perdue