

Board of Directors Meeting
June 9th, 2022 7:30pm

Present:

Nathan Burns - President
Kate Ridout - Player Development
Claudia Tarasio - AAA Representative
Paul MacLean - CRHL Representative
Alyssa Barker - Equipment Representative
James Perdue - OMHA Representative
Sarah Camacho - Website Coordinator
Alyssa Baker - Equipment Representative
Cydele Marchant – Registrar
Greg Appleton – Clerk

Regrets:

Brad Baker – Vice President
Dawar Taylor – Fundraiser and Sponsorship
Scott Turner - Treasurer
Amanda Hutchings – Scheduler

Meeting Called to order at 7:34pm

Motion to accept minutes from May 5th, 2022
1st Claudia Tarasio 2nd Kate Ridout

Background Checks

- AAA update tryouts in September, vulnerable sector checks for background checks (level 3 check) required. Nathan to confirm

OMHA AGM

- James Perdue has registered for OMHA AGM on the weekend of June 11th.
- Items of importance to report on from the AGM:
 - \$5 increase to refs and \$0.52 per km to be approved from meeting priority to confirm
 - Big Durham loop is on the list for discussion update to be provided for next meeting, Ennismore to be dropped?

Website / email update

- OMHA representative email is not recoverable until password is provided by prior OMHA (James Giroux). Nathan to reach out
- Registration posting needs to go up on site for AAA tryouts

Treasure report

- Can't close 21/22 March Ice bill for CRHL has not been paid
- CRHL has the ice bill
- Hunters has not invoiced for photos and plaques
- no CRHL bill for all expenses and ice time
- Total new year registration money received \$35,807.38
- Received 3 payments on May 2nd and 5th for a total of \$1,800.50
- Actual deposit was \$1761.11 difference of \$39.39 which was HCR fees
- Received \$600 from Jump start

Equipment update

- All goalie equipment returned. 2 goalie sticks are in poor condition and one missing throat protector
- Requesting two new goalie sticks, four neck protect and one set of 24 inch pads
- U13, U15, u18 jersey order placed
- Summerville is expecting supply chain issues so orders needed to be put in ASAP.
- Hold orders until September for rep orders until numbers fill in, could use the tryout jersey for patch work until orders come in.
- Gitch sportswear supplier suggested as an alternative supplier.
- All trainer kits but one is accounted for. U9 outstanding for trainer kit.
- Nathan purposed sign out kit for goalie equipment, item for next meeting agenda

Schedule Update

- Item to be scheduled – Audit CRHL invoices (ice time, refs) with Scott and Nathan

Registration Update

- Cydele Registration 123 players registered.
- Placer holder is a new option for registration this year.
- August 31 registration closes

- 7 Player transfers to Newcastle completed.
- Registration to date:
 - U5 – Sold 15, Available 15
 - U7 – Sold 31 , Available 29
 - U8 – Sold 11 , Available 19
 - U9 – Sold 21, Available 20
 - U11 – Sold 21, Available 37 (Held 2)
 - U13 – Sold 14 , Available 40 (Held 6)
 - U15 – Sold 7 , Available 38
 - U18 – Sold 14, Available 29 (Held 2)

Sponsorship Update

- Sponsor plaques are in, asking for an invoice for plaques and photos. Invoice should be in on the weekend. Sponsorship banner in discussion

Player Development

- Question about hiring outside organizations (ie perfect skate) to encourage registration. Nathan would like to wait to see the cost of ice cost before making a call on this. Add this as an agenda item for the next meeting.
- Kate mentioned creating a tryout committee. Nathan advised the tryout and coach committee to be put together. Kate volunteered for the tryout committee.

CRHL Rep

- No updates.

New items

- Board golf day or other team building event is proposed before end of summer
- Regular Physical Meeting location to be discussed at next meeting

Nathan Motion to adjourn meeting at 8:37pm.
Alyssa Barker 1st, Paul MacLean 2nd