

**Board of Directors Meeting
August 14th, 2023 7:30pm**

Present

Nathan Burns – President
Bryan Hutchison - Coach Development Representative
Corey Robins - OMHA Rep
Jeff Scott - Website Coordinator
Paul MacLean - CRHL Representative
Claudia Tarasio - AAA Representative
Susan Baile – Fundraiser and Sponsorship
Sarah Camacho - Registrar
Greg Appleton – Clerk
Elizabeth Collins - Head Trainer
Brad Baker – Vice President
Alex Drummond – Scheduler
Scott Turner – Treasurer

Regrets:

Kate Ridout - Player Development

Meeting called to order at 7:30pm

Motion to accept minutes from July meeting

1st Susan , 2nd Paul

President - Nathan

- Colby Banks release form to Northumberland for ROC reviewed
- Alyssa Baker has stepped down as equipment director effective immediately.
- LL jerseys / Registration team counts
 - U7 will have 4 teams
 - U8 will have 2 teams
 - U9 number of teams still to be determined. Board feels there are enough for two teams
 - U11 will have 3 teams (2 LL, 1 Rep)
 - U13 will have 3 teams (2 LL, 1 Rep)
 - U15 will have 3 teams (2 LL, 1 Rep)
 - U18 will have 3 teams (2 LL, 1 Rep)
 - Unsure what is happening with U16
 - Bryan wants to review jerseys for Minor Development
- LL coach selection
 - U7 and U8 coaching full

- U11-U18 requires coaching.
 - **Action** Jeff to post advertising for open coaching positions needs to be closed by Labour Day. Also post for Assistants, trainers, managers
 - **Action** Jeff to post advertising for Minor Development (MD) program volunteers for coaches. To be closed by Labour day
- U16 rep / coach selection
 - **Action** U16 coaching application submitted, Bryan to set up an interview and follow up with Nathan
- Evaluation skates
 - September Weeks of 9, 16, 23. Schedule TBD
- Arena stencil
 - Arena board approved use of stencil. Cost est. of stencil \$1500.
- Hockey Canada emails.
 - Corey has updated all Hockey Canada Emails to new @newcastlestart.com email
- Medical forms
 - Liz reviewing forms required, processes needed and fixing broken links on site to make sure these are pushed down to the trainers
 - Liz and Jeff to review forms and links on the site to confirm things are working
 - OHMA processes available on the portal
- Trainer kits
 - Trainer kits order and invoice provided to Scott
- Sponsorship updates
 - Role Position transfer information template is created
 - Golf deposit required Tournament for 22nd of September Newcastle Course. Est per person \$110-\$115, min 36 people required or we would lose \$500 deposit.
 - \$90 per player is cost, any fee above is profit
 - **Motion** to move forward with tournament deposit 1st Paul 2nd Jeff. **Motion passed**
 - Fundraising license requires some outstanding organizational paperwork to be updated
- Board meeting schedule
 - September 5th 7:30pm will be the next meeting at Bryan's office
 - Business for next meeting to vote on day and week for meetings after October.
- Timekeepers
 - 4 timekeepers resigned, 15 applied

CRHL – Paul

- CHL bylaws have been supplied, please review and provide feedback. Nothing has been signed.
 - Scott asked about Article 4 voting rights and 20% shared costs, Paul confirmed this has been removed
- Police checks for board members to be reviewed

- Convenors will be required
- Fundraising for teams can be posted on Facebook

Website Coordinator - Jeff

- New website layout has been changed base on end of life of old supported templates
- Website Payment Processing
 - Sports Pay, costs 1.6% plus 10 cents per transaction, \$5 monthly base fee
 - Paypal also an option but more expensive
 - Hockey Canada has pay options as well but not reliable
 - **Motion** to setup Sports Pay to be used on the Website as payment tool for development skates, Golf Tournaments etc. 1st Corey 2nd Susan **Motion passed**

Motion for Corery to get a refurbished iPad from OMHA, Corey 1st Paul 2nd
Motion passed

Board meeting adjournment 10:17pm

1st Suan, 2nd Scott