

Board of Directors Meeting

February 2nd, 2023 7:00pm

Present:

Nathan Burns – President
Brad Baker – Vice President
Claudia Tarasio - AAA Representative
Alex Drummond – Scheduler
Dawar Taylor – Fundraiser and Sponsorship
Kate Ridout - Player Development
Paul MacLean - CRHL Representative
Sarah Camacho - Website Coordinator
Scott Turner – Treasurer
Greg Appleton – Clerk

Regrets:

James Perdue - OMHA Representative
Alyssa Barker - Equipment Representative
Cydele Marchant – Registrar
Brian Costello – Head Trainer

Meeting Called to order at 7:06pm

Motion to accept minutes from January 12th meeting

Dawar 1st, Paul 2nd

Agenda

Nathan

- CRHL structure – CHRL will split with Clarinton Thunder to create two separate organizations. CHRL board to consist of 2 reps from Newcastle, 2 from Orono and 4 from Thunder to sit on CHRL board. Currently in the works no date yet for structure change.
 - Newcastle Bylaws will need to be adjusted to make this happen
 - Newcastle Board needs to determine who and how seats would be filled to the CHRL board
- Banquet items, Nathan working on a venue. Kate has a contact for shirts but will need numbers for players and break down by age group to be provided by Nathan
- Head Coach board member position interest, Kate and Sarah to provide an interested person to Nathan for next steps to join. Vote by board required for the position to be filled before AGM can have a general vote

Dawar

- Waiting for CHRL \$600 bonus payout for Sponsorship
- Oshawa Generals tickets sold out of 200 tickets
- Pictures/plaques should be in next week

Paul

- First week or second week of April will be championship weekend
- OneDB will be used for scheduling playoffs

Alex

- Open Ice – How do for rep teams and their open ice. Reviewing options for ways fill these spots, Nathan to provide direction on postings

Clauda

- Spring tryout have yet to be reviewed until arena construction challenges are understood

Scott

- CHR Bills in for December ice
- Rep fees to be invoiced on Monday
- Outstanding invoice from Peterborough minor hockey for missed rep game

Kate

- Looking for ice to run goalie development. Looking into next week to see what ice can be made available

Brad

- **Action** Sarah to post rep coach applications to website

Jamie

- Playoff Format for Vic/Durham and OMHA play downs to be finalized tomorrow (Feb 3). An email will be sent out to all rep managers.
- Nathan I will require your stance with scheduling playoff games once playoff bracket is released.
- Still working through rosters. U9 and below are not rostered.
- There are various issues with bench certifications, and recent rejections to some rosters that I am still working through.
- Tournament Travel Permits have been submitted for all teams for the month of February and will be in shortly.

Board meeting adjournment 8:52pm

1st Dawar, 2nd Kate