

Board of Directors Meeting

January 12th, 2023 7:00pm

Present:

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

Regrets:

Brian Costello – Coach development

Meeting Called to order at 7:06pm

Motion to accept minutes from December 1st meeting

Paul MacLean 1st, Scott Turner 2nd

Agenda

Treasurer- Scott Turner

- Rep Team Fees needs a board voted
 - Motion to refund teams \$630 per player, credits would ranging from \$8820 - \$10710 per team
 - Board voted to approve of this refund plan
- Two refunds submitted after November 1st needs a board voted
 - Motion to provide two refunds requests 50% of registration fees (rather than 15% of registration fees)
 - Board voted to approve of this refund plan

Brad provided update on U11 incident

- Not enough evidence to remove the player as Code of Conduct forms not completed, and reporting procedures not followed by team staff
- Player wants to continue with the team.
- Bench staff have asked for player to apologize, board does not agree that is the right direction.
- Action plan provided by board required to move forward

- Board asked that Code of Conduct forms are completed by team staff.
- Board will have player sign code of conduct and acknowledge this incident violated the code of conduct
- Bench staff to sign off on codes of conduct and any other missing forms required to be completed
- Motion to allow player back on team after signing code of conduct and incident letter which should happen on January 16th
 - Board voted to approve this motion

Player Development Rep - Kate Rideout

- Payment to development instructors
- Payment amount for kids attending
- How to cap the amount of kids attending
- Facebook and website post about times and dates
- Currently have Jan 23rd and Feb 6th booked from 8-10pm for development.
 - HCR registration site guidelines for registration – Cydele to review offline with Kate
 - Kate to set price of \$150 (\$10 per player), motion to approve development dates
 - Motion voted to approve
 - **Actions**
 - Sarah to create a Facebook and website post for Jan 23rd and Feb 6th development, Kate to provide details
 - Paul to email managers

Registrar-Cydele Marchant

- AGM - Arena will not be available
 - **Action** - Brad and Nathan to talk to Clarington council about location for AGM meeting in April
 - Dawar, Sarah, Alyssa and Brian position up for renewal. Will need to decide before AGM if they will continue
- Registrar Position
 - Action - Sarah, Greg, Cydele and Jamie to set a time to review position, Greg to organize a Google Meeting time
- Equipment room storage for end of year
 - **Action** - Scott to contact Brian to get an answer on storage room at arena

Scheduler-Ice Convenor

- Unused Ice and tracking methods
 - Nathan to work with Alex to clarify different scenarios for open ice time

Equipment - Alyssa Barker

- Jerseys will only be shades of green to avoid conflict for next year

- **Action** Nathan to tell CRHL board that all shades of green to be reserved for Newcastle

OMHA James Perdue

- Coach at large and volunteers list required and made available
- All teams rostered except U8 team 2, U7 team 1, U7 team 2, U5

President -Nathan Burns

- CRHL billing
 - Reviewed current billing process and how this can change with Thunder separating from CRHL
- Zoom or virtual platform purchase?
 - Hybrid not a option since room setup challenge for dial in, no conference phone
 - Greg to send notice on the last Thursday of the month to get attendance to decide if meeting will be virtual or in person
- Board installation/removal on Saturday morning
 - Currently the board hardware is broken to move on and off ice. Will need to investigate cost to repair
- Plans for next year's ice (where) to accommodate Arena closure
 - Millbrook and Bewdley have been contacted for potential ice if construction runs late

Board meeting adjournment 9:48pm

1st Brad Baker, 2nd Dawar Taylor