

**Board of Directors Meeting
February 27th, 2023 7:00pm**

Present:

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

Regrets:

Cydele Marchant – Registrar
Brian Costello – Head Trainer

Meeting called to order at 7:05pm

Motion to accept minutes from February 2nd meeting
Brad 1st, Claudia 2nd

Updates

Alex

- Waiting for playoff schedule, has some open ice however no takers
- Playoff go March 7-28
- March 20, 21 will be OHMA playoff holds, this can cause some scheduling changes if required to accommodate OHMA playoffs
- Clarington has provided for 20.5 hours of ice for renovation schedule next year

Alyssa

- 2nd set of atomic jerseys have been ordered
- Asking Clarington for storage unit for equipment stored in arena so that the equipment is accessible during renos. A storage unit has been obtained by Nathan, details to follow.
- Boards storage has been located which will be an outside covered site, Nathan to provide details and moving schedule. Help to move will be needed

Claudia

- Coaching meeting will happen next week
- U18 tryouts in the fall

Sarah

- Going through register information registration webinar March 8
- **Action** Nominations for awards to be posted
- **Action** Evaluation links to be posted
- **Action** Post open board positions
 - Positions open or up for renewal

Scheduler
Coach Development
Registrar
Website Co-coordinator
Fundraising

Paul

- April 1st Champion week South Courtice and Richards arenas
- Volunteers needed to hand out metals

Kate

- Pricing on end of year gifts to be submitted

Dawar

- Pictures on the way, should be at the end of this week early next week.
- Board recognition program for long serving members brought up. Looking at ideas to honour members.
 - Alyssa mentioned there are old pictures in storage which could be digitized and posted on website as one recognition idea
 - **Action** Alyssa to provide pictures and labels in storage to Greg to be digitized

Scott

- Waiting on February ice bill
- Sent cheque to Orono and have a cheque for CHRL for January
- Registration cost for next season, purposed 5% increase based on cost increase to ice projected to be 5% as well as OHMA referee fee's to go up by \$5 per ref per game

New Business

Coach Development Representative

- Bryan Hutchison welcome. Brad to organize an onboarding plan

Vice President-Brad Baker

- Coach selection committee Claudia, Alex has interest in joining the committee. Please contact Brad if you have any interest in joining the committee providing there are no conflicts of interest
- Looking for any interest downgrade from a B to double C center, if so committee needs to be formed. Please forward any interest to Brad

President-Nathan Burns

- OMHA rep position, Nathan to reach out to interested party Jeff Scott to advise how to apply for open position
- Trainer kits out of supply or expired items found. Review of kits needed
- U11 AE Concerns, player fight in locker room resulting in manager suspension of players for a practice and game
- U11 AE refund request, more information required from team, board investigation committee to provide guidance on next steps
- Rosters update, 75% of teams have an approved roaster

- U13 team 1 multiple issues. Required more information from the convener as details are missing.

Registrar-Cydele Marchant

- AGM Location has been booked at no cost
- April 30, 2023 - Full Hall Garnet B. Rickard Recreation Complex
- Board Meeting 9-10am
- AGM from 10-11:30a.m.
- Banquet from 11:45 -4:00p.m.
- **Action** Reach out for pizza quote for AGM, Roselina's

Two Motions forward for vote at April Board Meeting:

- Brad forwarded a motion to vote on at the April 2023 board meeting to encourage filling board positions. Motion is to recognize board member serving two consecutive terms, member would be offered 50% off one player registration at the start of their second term
- Claudia forwarded a motion amendment to Brad's motion to be voted on at the April 2023 board meeting. Amendment is to include the option of equivalent 50% registration cash bonus if the member doesn't have a current child in the league.

Board meeting adjournment 9:48pm
1st Paul, 2nd Sarah