

## **Board of Directors Meeting**

**May 10th, 2023 7:30pm**

### **Present**

Nathan Burns – President  
Kate Ridout - Player Development  
Paul MacLean - CRHL Representative  
Bryan Hutchison - Coach Development Representative  
Sarah Camacho - Website Coordinator  
Greg Appleton – Clerk  
Cydele Marchant – Registrar  
Alyssa Barker - Equipment Representative  
Claudia Tarasio - AAA Representative  
Alex Drummond – Scheduler  
Scott Turner – Treasurer  
Susan Baile – Elected Fundraiser and Sponsorship  
Elizabeth Collins -Elected Head Trainer  
Jeff Scott - Elected Website Coordinator

### **Regrets:**

Dawar Taylor – Fundraiser and Sponsorship  
Brad Baker – Vice President  
Brian Costello – Head Trainer

Meeting called to order at 7:31pm

Motion to accept minutes from April meeting

Paul 1<sup>st</sup>, Sarah 2<sup>nd</sup>

1. New Board member welcome
2. Transition of new members
  - Discuss transfer of responsibilities
  - Susan to meet with Dawar to transfer email and sponsor contacts
  - Jeff to work with Sarah to transfer website responsibilities
  - Liz to work through to September to clean up the trainer kits. May require full replacement as most kits are expired, missing items. Trainer kits are

located at the Newcastle Recreation center. Liz needs to be added as an approved person to access rec center store room

- Improve an injury tracking process. Orono had a good reporting system

### 3. Meeting time and place (library permit is up)

- Proposed Summer schedule July and August held on Wednesday, to be confirmed post meeting
- Meetings for summer to be held in Bryan's office on 20 King East
- Cydele to transfer the permit logon site information for School library to Greg to book school for meetings starting in October

### 4. Treasure report

- Revenue U18 has not completed their final payment, should be end of week
- Orono billing outstanding from January and March issues
- OMHA issuance issue still outstanding.
- OMHA Per team fee has increased from \$25 to \$95

### 5. CHL (not CRHL) update

- League will not be setup for September
- Bylaws, convenor, representative's still be setup for the league
- League does not have a treasurer yet, league to use Gwen (secretary for Thunder) to help setup the treasure which may incur costs to Newcastle
- Paul and Kate approved by board to be the CHL representatives
- CHL board to meet the second week of the month, day not yet decided

### 6. Nate has been invited by Clarington to review progress on arena construction

### 7. By laws & Policies

- Bylaw committee to be scheduled to restart
- Committee to include Sarah, Claudia, Greg, Susan, Jeff
- Bylaws cannot be applied until it presented and approved at next AGM
- Policies changes can be posted on website for 15 days then applied if there are no concerns raised from the membership.

### 8. Trainer kits

- Review current state and make recommendations for refresh

## 9. Ice for rep teams

- Still confirming locations for ice
- Orono has late ice available
- Need about 10 more spots

## 10. Registration update

- Registration update sent today to board
- Sold 201 of 243 spaces
- 9 spots sold for mit, lowest registration of all divisions
- Transfers are all up to date

## 11. Coach selections

- U11 selection committee recommended Neil Watson as Head Coach, Claudia motioned for Neil, Scott 2<sup>nd</sup>. Board approved Neil
- U13 selection committee recommended Mike Ross as Head Coach, lives in Bowmanville and requires a release to be able to coach. Bryan motioned for Mike, Claudia 2<sup>nd</sup> Board approved Mike as head coach
- U15 selection committee recommended Corey Robbins lives in Orono and requires a release to be able to coach. Motion by Bryan for Corey to be head coach Cydele 2<sup>nd</sup>. Board approved Corey as Head Coach
- U18 selection committee recommended Brendon Sayers as the head coach. Motion by Bryan for Brendon to be head coach 2<sup>nd</sup> Kate. Board approved Brendon as Head Coach

## 12. Tryouts

- Tryout committee consists of OMHA rep, coach rep, registrar
- Interest skate to have a spot available
- Tryout times scheduled 6pm-10pm 23, 25, 29 at South Courtice
- Rotating schedule for 1 hour and 1.5 hour ice across divisions, to be determined once review of interest counts

Board meeting adjournment 10:02pm

1<sup>st</sup> Kate, 2<sup>nd</sup> .Scott