**Norwood and District Minor Sports Meeting Minutes**

Date: April 13, 2020

Meeting conducted via ZOOM - due to COVID 19 outbreak

**Present:** Todd Murray, Jenn Barton, Jen Stewart, Joyce Archer, Andrew Harding, April Faux, Ryan Sedgwick, Seamus McDougall, Greg Hartwick

**Absent:** Dee Archer, Marnie Sicker

Greg reminded everyone of the Declaration of Conflict of interest and Meeting protocol.

Approval of Agenda,

**MOTION** to approve the agenda, moved by Joyce Archer 2nd April Faux carried.

**MOTION** to approve the minutes for March 9, 2020 meeting, moved by Andrew Harding, 2nd Ryan Sedgwick, carried.

**Online Votes ( Mar 9 - Apr 12)** - None

**Business Arising**

- None

**Leo League** – Greg

- Nothing to Report

**2nd Vice** - Jenn Barton

- Awards have been put on hold until after COVID 19

- No plans in place will wait it out for bans to be lifted.

- Jenn has heard back from almost all coaches with their awards. Order for awards have not been placed with Ricarts yet.

- Dale Ryan & NDMS Honor Award - need to put it out that we are seeking nominations. Jen S to include in the letter going out to membership with COVID 19 Organization Response.

**OMHA, EOMHL** – Todd

- No notifications from the league have been received.

- Coaching Certifications - Todd and Seamus to share info with current coaches that may require recertification or to take courses to get their points.

**Ice Scheduler** – Todd

- Todd interested in hearing from membership on their thoughts about half ice practices this past season.

- Discussion to prepare a survey that can be sent to parents.

- Appears there is a need to explain the reason for half ice to families and to educate them.

- Todd to prepare ice usage list for all teams Atom and up that can be shared with families.

**Parent Liason** – Andrew

- Deferred item from March meeting discussed.

- A family is requesting a partial refund or consideration for an amount of the season missed due to personal reasons.

- Family provided executive with an email detailing the issues.

-Executive discussion - According to the NDMS Constitution - the family did miss the refund policy dates however executive did decide to make a special consideration based on circumstances.

**MOTION** that the family be provided with $100 credit towards their 2020/2021 hockey registration moved by Jennifer Barton, 2nd Andrew Harding, carried.

**Ref in Chief** – Dee

- Absent

**Tournaments** – Greg

- Nothing to report

**Coach Liason** - Seamus

- Coach Surveys have been posted on the website.

- A survey has also been sent to the coaches - Seamus has asked that they be returned

- Deadline for submission for both surveys is April 30th

**Fundraising** – April

- Gitch Sportswear would like to attend our next in person meeting to pitch looking after the Hornets gear and clothing.

**Equipment**– Ryan

- Almost all equipment and jerseys have been returned and are in the lock up.

**Website**– Jen

- Coaches Survey is online, surveys are coming in. Have received @ 14 so far - all teams. Have set expiry as April 30th.

- Facebook - have been highlighting each team every 2 days

- Slideshow is ready to go that we were preparing for the Appreciation Dinner and to use at Awards - if neither go ahead will post on Facebook for viewing.

- Website - Division reclassifications for website (U7, etc) will be changed in the coming months once we start preparing website for new season.

**Directors** - Joyce

- Appreciation Dinner is on hold but ready to go once ban is lifted.

**Treasurer** - Marnie

- Financials provided

**Bills Paid Mar 10th - Apr 12th, 2020**

- OMHA - 2019 20 Final Insurance Premiums $1 833

- John Found - Reimburse Trainers Course $96.05

- Heather Martin - reimburse Peewee LL Additional 50/50 Proceeds $365

- Seamus McDougall - reimburse Goalie Development $540

- Chris Leeper - reimburse Peewee Rep Tournament Entry Fee $695 and Additional 50/50 proceeds $876 less tournament advance of $800 and pin purchase of $100 = $671

**Bills to be Paid Jan 13th, 2020**

- Township of Asphodel Norwood - Novice LL Wrap up Ice Rental $1469, Tournament Meals $682.24, Boardroom Rental $29.38, David Andrews Ice Rental 1 130, David Andrews Room Rental $58.76 David Andrews Meals $1151.75 Regular ice (23.5 hr) $3 186.60

**TOTAL $7 707.73**

**MOTION** to approve the financials and pay the bills moved by Joyce Archer, 2nd Ryan Sedgwick, carried.

**New Business:**

Registration:

- Will need to take payment into consideration with the current pandemic lots of people out of work, payment of registration fees may be an issue next season.

- Should start registration early to confirm numbers and allow enough time to order equipment/jerseys if required

- Executive DISCUSSION

- Defer the discussion until May meeting. Will be helpful to have year-end financials in hand so that we can determine the rates.

- Rates have been held for 3 seasons and 2 of those seasons the Novice and below have benefitted from low rates due to donor money.

Meeting adjourned **MOTION** to adjourn Joyce Archer 2nd Andrew Harding, carried

Next Meeting **Monday May 11** @ 7pm - ZOOM Meeting