

Norwood and District Minor Sports

Date: August 11, 2025

Present: Matt Hilts, Liz Hilts, Greg Hartwick, Mandi Bryan, Jen Stewart, Mike Craigen,

Absent: Ryan Post, Debbie Cruise

Greg started Meeting, reminded all of Declaration of Conflict of Interest and Meeting Protocol and reminded all to be respectful of fellow members and the meeting agendas.

MOTION to approve the agenda moved by Matt Hilts, 2nd by Mandi Bryan carried.

MOTION to approve the minutes of July 14, 2025 moved Liz Hilts, 2nd Mandi Bryan, carried.

Business Arising

- None

Email Votes (July 14- Aug 10)

July 18

Vote to pay Paul Legacy (our ref scheduler) the \$500 referee assigning fee

Approved – YES 6

1st Vice –Interim Greg

- LL meeting Aug 18 in Douro
- Liz asked if we can make requests for player movement up and down, Greg to follow up

2nd Vice – Liz (assigning timekeepers)

- Had 8 applicants, 5 returning a couple new applicants, Jenn Barton & Liz to interview 3 in early September
- Payment will be the same as last season Youth Wage Seasonal \$16.40/hour
- Jenn Barton and Liz to work together in this role, will bring names forward to September meeting

Past President – Ryan (absent)

OMHA – Matt

- Next Meeting Aug 27
- U9MD, U11R and U13R rosters are created
- Matt will work to get coaches in place for others teams
- NDMS has sent a letter to the OMHA about possibility of moving to the Victoria Durham league...will have to wait to see what happens.

- Coaching staff – Matt to forward names to Jen and will send for email vote

Ice Scheduler –Mike

- Mike working on preparing schedules
- Wanted to confirm the hours per team.
- U9MD – 3 hours/week, Rep teams 4.5/week

Parent Liaison – Mandi

- Preparing for parent meetings will reach out to coaches.

Equipment – Debbie (absent)

- Sent ahead a list of items needed to be purchased.
- Pucks -ordering 100 would be good. Prices as follows
Walmart - 100 pucks (next level brand 6oz) \$163.82
Howies -100 is \$215.83
Team town Sports - 30 pucks for \$55.

Socks. We have
12 small - need 71
26 medium - need 56
0 large -need 16
15 XL - need 0

Propose ordering 70 small, 40 medium, 20 large socks.

Ice Packs. Price points as follows

Amazon - 36 for \$44.06

Graingers Canada \$1.37 each 50 for \$90.61 (taxes/shipping). These are larger than Amazon's.

- Approve to purchase as proposed by Debbie. Debbie let Liz know what to order and she will purchase with CC

Tournaments – Jen

- U11/13 Tournament is full
- Greg Sadlier will be working the tournaments weekends again this season. Mandi has offered to help cover if needed
- Discussed use of Millennium room as overflow but do not see the need for it. Is not available the first tourney anyways
- Jen asked Liz to pick up 4 gift cards for finals MVP players. Jen to remind liz closer to event.

Referee in Chief - Debbie (absent)

Fundraising – Jen/Liz

Pre Season Petes Game

- September 7, 2025 vs Kingston Frontenacs 2:05pm Puck Drop
- \$20 tickets in person, \$30 online
- Posters are ready to go and save the date has been posted
- Will need help that day exec to let Jen know if available
- Will be an autograph signing after the game – require ticket to attend
- Will also do 50/50, raffle, chuck a puck and in game Hungry Hippos.
- Date for NDMS at Petes game will be February 22 2:05 game (Sunday) will include Bench Buddies, Flag Bearers, Intermission Game and Chuck a pep opportunity to fundraise,

Treasurer – Liz

- Financials Presented

Bills Paid

- Credit Card - Tournament Sanctions - \$480.00
- Brokerlink - D&O Insurance - \$1,426.68

Bills to be Paid

- Nexicom - Website Hosting - \$50.85

MOTION to pay the bills and approve financials moved by Liz Hilts, 2nd Mike Craigen carried.

- Liz noted is going to be a tough year and will need to keep an eye on budget and spending.

Registration

- Mites – FULL (30)
- U7 – 2 teams (21)
- U8 – 1 maybe 2 teams (17)
- U9 – 4 should release
- U11 – 14 REP 18LL (32 Total)
DISCUSSION – Ideally best If we could get a few more registrants for 2 viable LL teams. If there are not enough for a second LL team, would have Hayden take 2 additional players on rep team, bringing both teams to 16 total. Greg to discuss this option with Hayden further. U11 registration closed at this time
- U13 – 14 Rep 12LL
- U15 – 10LL and no goalie. Team will be LL, notify that there will not be a rep team
- U18 – Will be tryouts, Team will be REP Tryouts to start Sept 8.

- Liz will email U18 and U15 players to advise on our decisions.

Secretary/Website / Social Media– Jen

- Team fundraisers requiring approval

U13Rep would like to do a Online Raffle in the first part of the season

U11 Rep would like to do a Bottle Drive October 18th

MOTION to approve fundraisers moved by Liz Hilts, 2nd Mike Craigen, carried.

Coach Coordinator – Matt

- Matt will be reaching out to fill vacant coach spots

Player Development – Mike

- Has spoke with Andrew Verner about running goalie clinics. Will likely be 1 weeknight per month
- Power Skating will be for U9 – U15 will be looking for coaches support on this

New Business

Grinders – Preferred Supplier

- Discussion to stay with Grinders as our gear and Clothing supplier. All agreed YES will continue
- Will ask that there be clearer communication with our equipment manager
- Will ask for a pop up sometime early in October in Norwood. Jen to share online store with membership.

Meeting adjourned moved by Matt Hilts, 2nd Mandi Bryan carried.