**Norwood and District Minor Sports Meeting Minutes**

Date: Aug 12, 2019

**Present:** Greg Hartwick, Todd Murray, Darrell Heayn, April Faux, Jenn Barton, Dee Archer, Jen Stewart, Heather Martin, Andrew Harding, Brian Bolton, Marnie Sicker

**Absent:** Ryan Sedgwick, Joyce Archer, Seamus McDougall

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

Approval of Agenda,

**MOTION** to approve the agenda, moved by Darrell Heayn 2nd April Faux carried.

**MOTION** to approve the minutes of July 8/19moved by April Faux, 2nd Marnie Sicker, carried.

**Online Votes** (July 9 - August 11) - None

**Business Arising**

- None

**Leo League** – Darrell

- Meeting coming up - August 26

- Pre Season Off Ice Training - was unable to schedule

**2nd Vice** - Jenn Barton

- Nothing to report

**OMHA, EOMHL** – Todd

- Meeting coming up later this month.

- Have started to pre-register players in system. Some paperwork to be done for some players

-Need to look at numbers and predict teams for EOMHL meeting

-Todd to find out what other centres are doing with their Novice players

Registration as of Aug 11

Mite - 19

IP - 19

Minor Novice - 6

Novice - 17

Atom - 27

Peewee - 32

Bantam - 23

Midget - 20

- Todd mentioned that minimum number of players required to roster a team is 8. This can be taken into consideration for younger divisions playing half ice.

-IP and Novice - Players cannot be AP'd but can be moved up a division as long as it is clear in our constitution. Ours does indicate players need to be within the top 5 of their age level in skill and that request to move up is to be put in writing by the parents to executive.(notes from constitution below)

*ARTICLE XV- TRYOUTS*

*e. NDMS has the authority to decline any request of player movement to another division when it causes an overage in the number of players at the level they are requesting or impacts the ability to ice a team at the players appropriate age.*

*f. Players requesting permission to tryout in a higher division must be in their last year of their appropriate division*

*g. Requests for movement to a higher division must be made by the parent/guardian no later than1 week prior to start of tryouts for the upcoming season to NDMS OMHA Rep.*

*j. To allow for fair play of all NDMS players, any underage player granted permission to tryout at a higher level must rank in the top 5 of ability for the team they are trying out for, as determined by an evaluation committee selected by the executive.*

- Suggest a meeting be set up to include Jim McMillan and Ryan Post as well as Todd, Greg and Seamus to discuss how to best divide Novice players.

- Also if Change of coach IP - Minor Novice will require a vote to reassign.

- Discussion of teams as follows:

IP - 2 teams

Minor & Major Novice - 3 teams

Atom - 2 teams Rep & LL

Peewee - 2 teams - Rep & LL

Bantam - 2 teams - Rep & LL

Midget - 1 team Rep

**Ice Scheduler** – Todd

- Tryout Schedules have been posted.

- Exhibition Games - have spoke with Campbellford and Lakefield - waiting to hear back.

**Parent Liason** – Andrew

- Nothing to Report

 **Ref in Chief** – Dee

- Nothing to Report

**Tournaments** – Greg

- Teams starting to reserve spots

**Coach Liason** - Seamus

- Absent

- Todd to touch base with Seamus to start coming up with a plan and schedule to implement Power Skating, Skills and Goalie Clinics. Mentioned that would like to see a body Checking clinic as well

- April had some information about a goalie trainer - will pass along to Seamus

**Fundraising** – April

- Golf Tournament - Profit @ $1600

**Equipment**– Ryan

- Absent

- Rink boards have been ordered

- Jerseys - may need to order 1 set. have Ryan follow up

**Website**– Jen

- All up to date

**Directors** - Heather / Joyce

- Nothing to report

**Treasurer** - Marnie

- Financials provided

**BILLS PAID** July 9 - August 11, 2019

\* Pembroke Silver Stick - Midget Tournament Fee $900, Peewee Tournament Fee $800.00

\* OMHA - 2019/20 Insurance Fees $9 406.05

\* Athletica Sports Systems - Purchase of dividers for Ice Surface $7 938.25

**BILLS TO BE PAID** August 12, 2019

\* Township of Asphodel Norwood - Board Room Rentals $58.76

\* Ricart Promotions - Hornets Apparel $1 440.07

\*Nexicom - Webhosting Service $50.85

**MOTION** to approve the financials and pay the bills moved by Andrew Harding, 2nd Heather Martin, carried.

**New Business:**

Hornets Clothing Sale

Propose that we do an early season clothing sale to get everyone set up for the season. Would like to ask coaches if they have any specific items they would like players to have ahead of time. Will contact Ricarts to get it organize for September.

Staff Approvals

Seamus has requested this be deferred to a later date.

Wall of Honor

Dee is waiting to pick up plaque for Tom Maloney. Drawings for Tim Klompmaker are being redone.

Atom Liftlock Tournament

Was discussed previous seasons whether we should pre register Atom teams for this tournament as in previous years our teams have been unable to get in. No decision made

Calendar Raffle - 2018

Marnie is required to complete a form for the lottery license we had for Calendar Raffle - requires a list of all winners. Jen S to look up and forward to Marnie

Meeting adjourned **MOTION** to adjourn Darrell Heayn 2nd Todd Murray, carried

Next Meeting Monday September 9th @ 7pm in the Boardroom.