

## **Norwood and District Minor Sports**

**Date: Dec 8, 2025**

Present: Liz Hilts, Greg Hartwick, Christine Fillmore, Paul Hazlett, Jen Stewart

Absent: Mandi Bryan, Ryan P, Debbie Cruise, Mike Craigen

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 Paul Hazlett, 2<sup>nd</sup> by Christine Fillmore carried.

**MOTION** to approve the minutes of Nov 8, 2025 moved Christine Fillmore, 2<sup>nd</sup> Paul Hazlett, carried

### **Business Arising**

- None

### **Email Votes (Nov 10 – Dec 7)**

Nov 18

Pay EOMHL BILL \$160

**APPROVED - 7 Yes**

NOV 19

U15HL Fundraisers

Car decal sales

Home tournament 50/50 and joker raffle

**APPROVED – 8 YES**

Nov 21

Vote YES or NO to pay the Horizon Fee. (Referee associated fee for scheduling) of \$85

**Approved - 8 YES**

Dec 4

U11 Gold would like to do an online raffle - like a 50/50

**APPROVED – 7 YES**

### **1<sup>st</sup> Vice – Greg**

- U11 and U13 scheduling for second part of the season have been divided into 2 tiers
- Mar 7 – we are hosting the U8 wrap up in Norwood. We are to set the fees and pay bills. Expect 13 teams if all participate. Will include pizza and awards for players. Liz to calculate costs and get back with a fee that will ensure all costs are covered.

**2<sup>nd</sup> Vice – Christine**

- Needing to still touch base with Jennifer Barton
- Awards – when should she start preparing? We suggested February – Jenn B has awards spreadsheets
- Mites – Christine had a suggestion that we do Mites awards on their won, maybe their final skate of session 2? All agreed was a great idea, Jen to confirm Millennium room and let Christine know.

**Past President – Ryan (absent)**

**OMHA – Matt (absent)**

- Nothing to report

**Ice Scheduler –Mike (absent notes provided)**

- Has been able to fill most vacant ice and cancellations are down to a minimum
- Managers have Mikes contact info now so changes are easier to make
- U13/U11LL scheduling their 2<sup>nd</sup> half of season Dec 8
- U11 Black is asking for their own practice times not to be shared with U11 Gold.
- Discussion – Ice costs are high this season, decision to ice 2 small U11 teams this season include discussion with families and coaches that practices would be on shared ice to save costs and share coaching resources.  
Is it possible to book within current ice times we have booked without booking additional ice?  
Decided that it would remain as is and if there is extra ice within our current contract that can be allocated to that team fairly then we should do that.
- Goalie Coach has been secured. Was asking to be paid on same date as clinics.  
Liz and Mike worked through the issue.

**MOTION** to pay invoices as they are received as long as they are \$225.01, moved by Liz Hilts, 2<sup>nd</sup> Paul Hazlett, carried.

**Parent Liaison – absent**

**Equipment – Debbie (absent)**

- Request motion to be put forward to finalize the purchase of a set of jerseys to complete an existing set.

**MOTION** to purchase a set of jerseys to fill a set, moved by Paul Hazlett, 2<sup>nd</sup> Christine Fillmore, carried.

**Tournaments – Jen**

- U9/U11LL Full, U13/U15LL Full
- U18LL – 11 teams confirmed
- Pizza – Papa's will be providing

**Referee in Chief - Debbie (absent)**

- Nothing to report

**Fundraising – Paul**

- Nothing to report

**Treasurer – Liz**

- Financials Presented

**Bills Paid:**

- Evan Gunter - Coaching Courses - \$183.63
- Grinders - C&A's, Socks, U18 Goalie Jerseys - \$601.03
- Havelock - October Ice - \$150.00
- Norwood - October Ice/Cancellations/Meeting Room - \$13,928.94
- Kim Henderson - Tournament Medals - \$896.15
- EOMHL - League Fees - \$160.00
- Horizon Fee - \$85.00

**Bills to be Paid:**

- STP Goaltending - Goalie Clinics - \$225.01

**MOTION** to pay the bills and approve financials moved by Liz Hiltz, 2<sup>nd</sup> Christine Fillmore carried.

- Registration payments are coming in – some still outstanding but Liz has been communicating with these families and payment plans are set up.
- Tournament advances coming on
- In original budget, forecasted @ \$15,000 for ice/mth, Sept and oct were @ \$13-\$14,000 However November bill was \$18,700. Liz to sit with Mike and review to see why it was higher than anticipated and will revisit next month

**Directors Insurance.**

- Liz presented executive with options for Directors Insurance as it is up for renewal.

We have the following options:

- our existing policy from Intact - \$1,897 plus HST
- new policy from Gore Mutual (through William Klein who reached out last year) - \$1,185.00 plus HST

Differences:

- Deductible - Intact \$500; Gore \$1,000
- Property Coverage - Misc Equipment - Intact \$0, Gore \$2,000
- Cyber & Data Protection - Intact \$0, Gore \$50,000 in legal fees

**MOTION** to change to Gore Mutual for \$1,185.00 plus HST for our new insurance provider, moved by Liz Hilts, 2<sup>nd</sup> Jen Stewart, carried.

**Secretary/Website / Social Media– Jen**

**Holiday Food Drive**

- Will run Dec 12-14, have shared with the membership. Hope to see a good reception to it and give back to our community.
- Jen looking for help with set up Friday after noon and for taking to food bank on Monday.

**Kruger Big Assist**

- Liz has sent in an application for this funding and have shared on socials with our membership as anyone can nominate an organization.
- Have been provided with 100 toques to disperse. Will divide amongst teams and disperse to be handed out.

**Petes Game**

- Feb 22 – afternoon game
- All registered players get a free ticket with request
- \$15 for additional tickets
- In game assets same as usual

**Coach Coordinator – Matt (absent)**

- Nothing to report

**Player Development – Mike (absent) notes provided**

- Attendance has been great at power skating and have received great feedback from players and parents. Coaches have been very supportive
- Goalie Clinic – first one was great.

**New Business**

**Mites Wrap Up**

- Use 30 of the Big Assist toques for Mites year end grab bags

Meeting adjourned moved by Liz Hilts, 2<sup>nd</sup> Paul Hazlett carried.

Next Meeting January 12, 2026 @ 7pm