**Norwood and District Minor Sports Meeting Minutes**

Date: Jan 13, 2019

**Present:** Todd Murray, Jenn Barton, Dee Archer, Jen Stewart, Marnie Sicker, Joyce Archer, Andrew Harding, April Faux

**Absent:** Ryan Sedgwick, Seamus McDougall, Greg Hartwick

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

Approval of Agenda,

**MOTION** to approve the agenda, moved by Andrew Harding 2nd Dee Archer carried.

**MOTION** to approve the minutes for Dec 9, 2019 meeting, moved by Joyce Archer, 2nd Marnie Sicker, carried.

**Online Votes ( Dec 9 - Jan 12)** - None

**Business Arising**

- None

**Leo League** – Greg

- Greg attending LL meeting but sent notes

- Will have playoff setup for LL tonight for atom, peewee and bantam LL and will let Todd know asap so ice can be allotted for games.

– Tournaments are fine, Andrews will just be midget LL as could not get enough bantam interest for a group.

 – Arena boards , my staff are getting more involved in moving it seems and it was suppose to be team officials and if I have extra staff then we will help , if they are going to be used teams need to be reminded again.

**2nd Vice** - Jenn Barton

- Nothing to report

- Todd confirmed for timekeeping: Novice R & Novice LL have gone to full ice, Minor Novice down still 1/2

**OMHA, EOMHL** – Todd

- All contracts are prepared for playdowns

- U7, U9 & U11 draft documents received and shared with membership

- Final coach approval should be complete - asked team not to change on gamesheets until we get confirmation

**Ice Scheduler** – Todd

- In playdowns/2nd season, will be more games less practices

- Ice schedule will be done weekly

**Parent Liason** – Andrew

- Have had a few issues arise, have been dealt with.

 **Ref in Chief** – Dee

- Games have been sent to arbiter

- Todd reminded Dee to keep an eye on emails as when series complete early will need to remember to cancel referees

**Tournaments** – Greg

- Tournaments are all full except the David Andrews. - is now a Midget LL only tournament

**Coach Liason** - Seamus

-Absent

**Fundraising** – April

- NYE Dance was good, not well attended.

- Donation to HOSPICE $265

- May need to consider other fundraisers for next year

**Equipment**– Ryan

- Absent

**Website**– Jen

- All up to date

**Directors** - Joyce

- Nothing to report

**Treasurer** - Marnie

- Financials provided

**Bills Paid Dec 10th - Jan 13th, 2020**

- Mite Registration Refund for second session $100

- Tournament Deposit Refund $50

- Marnie Sikcer - Float for NYE $200

- Brokerlink - 2020 Insurance Premium $1280.88

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

- Township of Asphodel Norwood - Tournament Ice Rental $2 655.50, Tournament Meals $1 464.48, Boardroom Rental $29.38, Millennium Room Rental (tournament) $88.14 Millennium Room Rental (NYE) $58.76 Regular ice (107.75 hr) $14 610.90 **TOTAL $18 907.16**

- HOSPICE Norwood - NYE Donation ($5/ticket sold) $265.00

- Greg Hartwick - Tournament Expenses $900.00

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

-**Outstanding Registrations**:

- Have collected some since December meeting.

- Current balance $5325.00, was $16 000

- 16 players - over 10 families, 7 teams

- Discussion and recommend that all families be contacted via phone and email January 14th, Marnie to make calls with Greg's assistance. Families to be informed that all payment is due by January 19th. After Jan 19th those with outstanding bills will not be able to play until bills are paid.

- Greg to contact the coaches to make them aware of the consequences for players after January 19th for non - payment

**MOTION** that families with outstanding 2019/2020 registration fees be contacted by email/phone and made aware that all fees are due by January 19th. Non payment of these fees will result in the player being unable to play as of January 20th until payment is received by NDMS, moved by April Faux, 2nd Andrew Harding, carried.

**New Business:**

Team Fundraisers:

**MOTION** that the Bantam LL team do a raffle table and a 50/50, moved by Marnie Sicker, 2nd Todd Murray, carried.

**MOTION** that the Peewee LL Team will do Hardest Shot contest, moved by Marnie Sicker, 2nd Todd Murray, carried.

Awards:

- Defer discussion to February meeting

Volunteer Appreciation:

- Defer discussion until February meeting.

- In the meantime will talk with Campbellford Executive and Seamus to see what they do for volunteers.

Golf Tournament:

- Jen S Spoke with Jenn & Dan Heffernan - they will look and let us know the dates that are available and recommended.

- Need to discuss a players fee (player fee if registered in NDMS previous season)

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

Next Meeting **Monday February 10** @ 7pm in the Boardroom.

*\* Jen Stewart will be away - Andrew Harding to take minutes*