

Norwood and District Minor Sports

Date: January 12, 2026

Present: Greg Hartwick, Paul Hazlett, Matt Hilts, Mike Craigen, Debbie Cruise, Mandi Bryan

Absent: Jen Stewart, Liz Hilts, Christine Fillmore, Ryan Post

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, 2nd by Mandi Bryan, carried.

MOTION to approve the minutes of Dec 8, 2025 moved Matt Hilts, 2nd Paul Hazlett, carried

Business Arising

- None

Email Votes (Dec 8-Jan 11)

Dec 10

Need to vote for Havelock Ice Rental \$200

APPROVED 8

Dec 18

Debbie has asked for a vote to sell off some old socks that are in the lock up. Would like to sell old gold socks for \$10 a pair she does have someone interested

APPROVED 7

1st Vice – Greg

- U8 Wrap Up weekend, new style of league format after breaking divisions into 3

2nd Vice – Christine(absent)

Past President – Ryan (absent)

OMHA – Matt

- Controversy with coach VSC's this week. VSC deadline is 10/27 and if you weren't applied by then, you wouldn't not get approved/processed.
- NDMS had 1 coach in violation, U8 team 2 coach did not get VSC submitted in time.
- Matt worked out a plan with OMHA to move the title to another coach to get it through.
- 1/5 tiering for rep teams was announced. 3 tiers for any group with 11 or more. 2 tier for 11 or less. Will hold playoffs at each level, probably wrap up last weekend of February.

- U9MD had a survey due 1/10, submitted, done.
- Reiterated that any cancels or changes for scheduled have to run through league rep then go to The OneDB scheduling system
- OMHA pushing for mandatory 3 officials for U15, 4 for U18, 4 for U21.
- Two new protocols released from OMHA.
 - 1) Helmets, CSA approved, chin straps
 - 2) Music there is to be no profanity and if music crosses the line, head coach will be liable and could be suspended.
- Matt applied for all teams we didn't have at rep this year for next year. (U15 rep, U18rep) Also the teams we iced this year, can re-apply for them again in Mid-February
- Board discussed whether "MD" designation was worth all the red tape with OMHA. Matt mentioned Adam with U9 has been on top of it to make sure our group has been compliant.

Ice Scheduler –Mike

- Any open ice, Mike is trying to fill and offer to other teams

Parent Liaison – Mandi

- Quiet, Looking to review some language for specific situations and behavioural issues to help protect the executive.

Equipment – Debbie

- Nothing to report

Tournaments – Jen (absent notes provided)

- U13/15 FULL - ready to go
- U9MD/U11LL FULL - just filled last U9 spot as we had a team pull out, need to adjust schedule and then it's ready to go.
- U18LL is FULL

Referee in Chief - Debbie

- Debbie mentioned coming up with some incentive for new refs as there is a shortage.
- Maybe a 2-year commitment and we reimburse for certification or extra pay for local NDMS kids.
- Paul mentioned volunteer hours for HS kids, to help meet educational requirements.

Fundraising – Paul

- Paul has been ramping up activity with local business to ask for sponsorship and partnership.
- Debbie provided documentation on past deals and some expiring sponsorships with current partners.
- Paul is going to begin adding team pictures to website galleries

Treasurer – Liz (absent notes provided)

- Financials Presented

Bills Paid:

STP Goaltending - Goalie Clinic November - \$225.01

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Gore Insurance - Equipment Insurance - \$1,279.80

Havelock - November Ice - \$200.00

Norwood - November Ice, Room Rental & Cancellation Fees - \$18,735.40

Bills to be Paid:

Havelock - December Ice - \$200.00

Norwood - December Ice, Room Rental & Cancellation Fees - \$14,764.58

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

- Current financial forecast puts us at just under a \$4.0K deficit at year end. That is dependent on our final income for the year - finding two teams to fill open tournament spots and getting a decent amount of sales for Petes tickets and making a good amount of money at the Petes Chuck a Puck (last year we made approx. \$1.2K). will help the bottom line.
- It is also dependent on staying on budget for the rest of the year with ice, referees, awards etc... and getting a refund from the OMHA for insurance fees
- Liz monitoring closely month to month

Secretary/Website / Social Media– Jen (absent notes provided)

- Good, some teams are better than others to share information and photos. Share what I get and reach out to remind managers when I can
- Gave Paul access to website he is going to work on uploading team photos in the galleries

Petes Game

- Feb 22 2pm puck drop
- Tickets are on sale NOW with a deadline of January 31
- \$15 for additional tickets
- In game assets -2 flag teams, 2 bench buddies, high five alley, intermission scrimmage
- Suggest we use U7, U8 and U9 teams

Chuck a Pep

- Need a minimum 4-6 volunteers and some players if possible.
Jen not available that day to help but will get everything ready to go ahead of time. Will need Liz to prepare cash floats? I will Confirm with Liz in advance and also ask can we do E-transfer?

Chuck a Pep Prizes:

- 1st - 2 tickets for Ottawa Senators vs Carolina Hurricanes April 5 (in Ottawa)
- 2nd John Tavares Autographed Photo & Pizza Hut Pizza
- 3rd 2 tickets to Petes game and \$25 Petes store voucher

- Jen will connect with Paul to get this all organized and ready for game day.

Holiday Food drive

- Went great - well received and Food Bank very thankful
- Jen Thanks to those exec members that helped set up and to deliver.

Coach Coordinator – Matt

- Matt reiterated the VCS and certification. OMHA is auditing league alphabetically. Anyone with pending status will be removed from roster, not allowed to participate anymore.
- Mentioned there are multiple coaches on the ice for NDMS who are on the ice under a “special status” and should not be going on the ice after this recent mandate/audit from OMHA.
- Matt was going to reach out to all teams and remind them of who is not in good standing to make sure everyone is on the same page moving forward. Staff can still help with practices just not games/bench.
- Spordle profiles do not sync with Gamesheet so staff can be added to rosters without being in good standing.
- Spring tryouts are a go. U15 must have a mandatory checking clinic prior. Matt suggested we could consider using one of the prep skates to do it.
- Need to open coaching applications Will have Jenn post on socials and open the application online. on website and start receiving applications.

Player Development – Mike

- Nothing to report

New Business

Disciplinary Policy

- Mike brought up reviewing and revising language in disciplinary policy The document would outline how NDMS should deal with behavioural issues, complaints, etc. This new policy would provide NDMS with specific steps to follow and would help to ensure all issues are dealt with consistently
- Board agreed we could improve on this
- Mike to lead a committee with the help with Paul and Matt to create a document to be presented to executive to review and approve.

Meeting adjourned moved by Matt Hilts, 2nd Paul Hazlett carried.

Next Meeting February 9, 2026 @ 7pm

