

## **Norwood and District Minor Sports**

**Date: July 17, 2025**

Present: Matt Hilts, Liz Hilts, Greg Hartwick, Mandi Bryan

Absent: Ryan Post, Jen Stewart, 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 Mandi Bryan, 2<sup>nd</sup> by Matt Hilts carried.

**MOTION** to approve the minutes of June 9, 2025 moved Liz Hilts, 2<sup>nd</sup> Mandi Bryan, carried.

### **Business Arising**

- None

### **Email Votes (June 9 – July 13)**

#### June 11

The Norwood Lions Club is looking for a hole sponsorship from Minor Sports for their golf tournament \$100

Approved - Yes 6

#### June 13

The U9MD team would like to do the Halendas Meat Stick fundraiser.

Approved - 6

#### June 18

Please review notes from Liz:

Our current signing authority situation, as we currently do not have any vice-presidents on the board.

I'm recommending that we add one additional signing authority beyond Greg and myself. Ideally, this would be someone who has served on the executive for at least a year. Based on that, the options would be Jen, Debbie, or Matt. I would prefer not to include Matt due to our relationship outside of the executive, to avoid any potential perception of conflict regarding financial matters.

Jen has kindly agreed to take on the role if approved.

As such, I propose that we vote to update the signing authorities for the 2025–26 fiscal year to include myself, Greg, and Jen. This can be revised again in the future if needed.

Approved – YES 7

**1<sup>st</sup> Vice – Vacant - Interim Greg**

- Nothing to report

**2<sup>nd</sup> Vice – Vacant**

- Confirmed we will post an ad to hire timekeepers for upcoming season
- Liz has confirmed with Jenn Barton and she will continue to support booking – Jenn & Liz will work together on it

**Past President – Ryan (absent)**

**OMHA – Matt**

- OMHA has requested that we consider switching to the Victoria Durham League
- Kms are approximately the same to go either way
- We don't need a decision yet – will wait to hear what Douro and Keene do before making a decision

**Ice Scheduler – Vacant - Interim Greg / Mike**

- Greg going to reach out to Mike
- Asked for our same ice in Norwood as last season
- Have reached out to Havelock as well to inquire about a couple hours (preferably Monday evenings) and for weekends when we host tournaments– they won't be booking until late August/September

**Parent Liaison – Mandi**

- Nothing to report

**Equipment – Debbie (absent)**

**Tournaments –Vacant – Interim Jen**

- 4 tournaments are live on the OMHA portal as well as our website
- Jen has emailed out 62 invites to centres across Ontario
- A couple of registration for the September tournament already
- Jen Greg and Liz discussed and removed the U15/18 division for this season
- **Flag - We should let Bryce know we don't currently have a U18 home tournament scheduled to see what his thoughts are.**

**Referee in Chief - Vacant – Interim Debbie (absent)**

**Fundraising – Vacant**

**Golf Tournament June 14th.**

- Very successful – total revenue \$5,472.33.
- Sponsorships was the best way to collect revenue so we will continue to push that for next year.
- Only complaint was the basic meal (only a Hamburger), Matt is going to look at other options for next year.

- Collected 24 hole sponsorships @ \$150/hole.

#### Pre Season Petes Game

- Change of date to September 7, 2025 made by the Petes, without consulting us
- Jen had an issue with the proposed contract of 500 ticket sales for a Petes regular home season game, the Petes have agreed to put our commitment back to 300 tickets
- Liz is sorting out the accounting process for online ticket sales

**MOTION** to charge \$20/ticket cash for in-person sales at JJ Stewarts and \$30/ticket for online sales through Simpli Events moved by Liz Hilts, 2<sup>nd</sup> Mandi Bryan, carried.

#### **Treasurer – Liz**

- Financials Presented

#### **Bills to be paid:**

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

**MOTION** to pay the bills and approve financials moved by Liz Hilts, 2<sup>nd</sup> Mandi Bryan, carried.

#### **Registration**

Current registration numbers:

Age Group	Player Count
MITES	29
U7	18
U8	13
U9	19
U11	27
U13	22
U15	6
U18	12
U21	4
<b>Grand Total</b>	<b>150</b>

Likely Teams based on current numbers:

U7 - 2

U8 – 1

U9 – 1MD

U11 – 1 Rep, 1 LL

U13 – 1 Rep, 1 LL (maybe)

U15 – 1 team maybe if we get more registration (rep or LL)

U18 – 1 team likely – (rep or LL)

U21 – would require significant registration.

**Secretary/Website / Social Media**– Jen (absent)

**Coach Coordinator** – Matt

- LL applications are trickling in
- 1 at U11, 1 at U7, 1 at U8
- No new applications yet for U15 Rep, U21Rep
- Letter of commitment required for every coaching staff, needs to be uploaded to your HCR account – Matt is working with the coaching staff we have now to get that done
- Also working with rep coaching staff to get all coaching requirements completed for rostering
- Will start looking at registration lists and reach out to individuals who may be interested in coaching where we have vacancies.

**Player Development** – Mike (absent)

**New Business**

Meeting adjourned moved by Matt Hilts, 2<sup>nd</sup> Mandi Bryan carried.

Next Meeting August 11, 2025