

Norwood and District Minor Sports

Date: June 9, 2025

Present: Jen Stewart, Matt Hiltz, Debbie Cruise, Liz Hiltz, Greg Hartwick, Mike Craigen, Mandi Bryan

Absent: 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 Matt Hiltz, 2nd by Mandi Bryan carried.

MOTION to approve the minutes of April 7, 2025 moved Liz Hiltz, 2nd Debbie Cruise, carried.

Business Arising

- None

Email Votes (April 8 – June 8)

May 5

Vote to pay \$1,202.28 - OMHA - additional insurance fees - true-up

Approved YES 8

May 8

Vote for Liz can pay a bill for team registration for next year - we will get it back if we don't move forward with teams. **\$1,895.00 is the total.** It needs to be paid by June 1st - expenses will be tagged to next season 25/26.

Approved YES 8

May 10

Vote to allow U11 Rep team to run a. baseball tournament fundraiser July 26th

Approved YES 8

1st Vice – Vacant - Interim Greg

- Greg attended last meeting
- There are @ 30 amendments to constitution – mostly housekeeping and OMHA related with new open borders rules
- Some discussion surrounding year end wrap up weekends – some centres would prefer to go back to the playoff series. NDMS stand is to go back to the playoff/round robin format.

- Greg will continue to cover this position and oversee LL League matters

2nd Vice – Vacant

- Concerns for this role
- Will need to have someone look after time keepers
- Awards are far enough off we can address later in season

Past President – Ryan (absent)

OMHA – Matt

- Nothing to report at this time
- Matt is going to meet with Todd to ask questions and see what he needs to know.

Ice Scheduler – Vacant - Interim Greg / Mike

- Greg will get season started, Mike has offered to assist also
- Norwood has asked for ice requests to be in by June 20th for the 2025/26 season.
- Greg will prepare and send to Seamus. Greg also to reach out to Havelock to inquire about 2-3 hours/week preferably Monday nights if possible.

Parent Liaison – Mandi

- Nothing to report

Equipment – Debbie

- Still one set of jerseys out that need to be returned.
- Need to order socks and pucks
- Are in good shape for jerseys – if any new sponsors interested, could possibly use for away sets.

Tournaments –Vacant – Interim Jen

- Jen has agreed to look after tournaments
- Would like to recommend we hire someone to be available to run the weekends.
- Will confirm Ptbo tournament and chat with Seamus to get dates booked.

Referee in Chief - Vacant – Interim Debbie

- Debbie has said she will assist with this

Fundraising – Vacant

Golf Tournament June 14th.

- Liz and Matt have organized. 18 teams registered.
- Have collected 24 hole sponsorships @ \$150/hole.
- Sponsorship for carts as well as for some prizes.
- Expect to spend @ \$500 to purchase additional prizes.
- Will run 50/50, closest to pin and a putting game to raise additional funds.
- Aim to raise @ \$4000

Pre Season Petes Game

- Scheduled for Aug 31 – more details to come. Would like to aim for @ \$15,000 profit.
- Jen and Liz to look into possibly having ticket sale available online as well as in person for a discounted rate

Treasurer – Liz

- Financials Presented

Bills to be paid:

- Asphodel Norwood - April/May Ice and AGM Meeting Room - \$\$5,663.56

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

Budget / Registration Fees

- Liz presented budget
- DISCUSSION
- Discussed if there are areas where we could save money, ice is the biggest cost – will review once teams are established.

MOTION to maintain 2024/25 registration fees however increase tournament fees, increase the regular registration fee to add \$200 after July 15, Mites increase to \$200 per session. Moved by Liz Hiltz 2nd Mike Craigen, carried

2025/2026 Fees as follows:

Mites \$200/session

U7/U8 \$600

U9 \$650

U11-U18 \$775

U21 \$600

Rep Fee \$125/player

Regular Fee increase by \$200 as of July 16, 2025.

Tournament Fee \$950

- U15/18/21 will need to register and pay tryout fee as well as 1/3 registration down. However if unsuccessful administration fee will apply.

Secretary/Website / Social Media– Jen

- Website is good

Coach Coordinator – Matt

- Coaching Applications to be posted for ALL LL teams, Mites, U15 & U21 Rep.

- Deadline to be set as June 22

Player Development – Mike

- Is working on coordinating clinics
- Has reached out to Andrew Verner for goalie coaching. Cost is \$120/hr up to 10 goalies.
- Mike is happy to run the power skating sessions
- Suggest not to include U15/18 in PS sessions as participation is always low.

New Business

Meeting adjourned moved by Matt Hilts, 2nd Mike Craigen carried.