**Norwood and District Minor Sports Meeting Minutes**

Date: May 13, 2019

**Present:** Greg Hartwick, Todd Murray, Darrell Heayn, April Faux, Jenn Barton, Andrew Harding, Dee Archer, Jen Stewart, Marnie Sicker, Ryan Sedgwick, Dee Archer, Heather Martin, Joyce Archer, Seamus McDougall, Brian Bolton

**Absent:**

Greg 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 Heather Martin carried.

**MOTION** to approve the minutes of April 8/19moved by Marnie Sicker, 2nd Darrell Heayn, carried.

**Business Arising**

- None

**Parent Liason** – Andrew

-Nothing to report

**2nd Vice** - Jenn Barton

- Nothing to report

**OMHA, EOMHL** – Todd

- Had a meeting May 6th

- Some changes to the executive (EOMHL)

- Todd needs to register teams. Discussion. Will register: IP(2), Novice (2), Atom (2), Peewee (3), Bantam (2), Midget (2)

**Ice Scheduler** – Todd

- Nothing to report

**Leo League** – Darrell

- Looking to add a juvenile division if there is enough interest.

- The proposed multiple goal per player rule was voted down

 **Ref in Chief** – Dee

- Andrew to share contact information with Dee

- Andrew provided numbers of games refereed by local young refs was 26 last season

**MOTION** that we book our own referees utilizing the younger local referees for all games Novice and down for the 2019/2020 season, moved by Marnie, Motion defeated.

**MOTION** that we reimburse 1/2 of the registration fee of the referees course to any Norwood registered players upon completion moved by Darrell, 2nd Ryan Sedgwick, carried.

**Tournaments** – Greg

- Nothing to report

**Fundraising** – April

- Need to order new hats and toques for sale at canteen. Will order 25 mesh, 25 full back and 25 toques

- Picture Day. Will get prices from both Michelle Bolton and Bonnie Edwards for presentation at next meeting

- April open to FR ideas for the season

- Showcase Asphodel Norwood - June 15. Township has asked for our participation.

Jen S to look after organizing. Seamus offered his shot machine as an incentive to draw people to our booth. Ryan will collect old jerseys so we can sell along with the old style hats too. Need to confirm booth size with organizer. Will need volunteers to assist. Marnie to help with registration as well.

**Equipment**– Ryan

- Has applied for goalie equipment donation. Will see if we get

- All equipment and jerseys returned with the exception of one trainers kit.

- Mini Boards - Ryan would like to get pricing on rink boards for half ice games. Will prepare for next meeting.

**Website**– Jen

- All up to date

**Coach Liason** - Seamus

-Coach application deadline was May 12.

-17 applications received

- Applications for all divisions.

- Jen S to set up interviews and prepare interview packages for Seamus

- Seamus to arrange people to sit on interviews.

- Joyce Archer volunteered to be the executive representation.

- Coach recommendations to be prepared for June meeting

**Directors** - Heather / Joyce

- Nothing to report

**Treasurer** - Marnie

- Financials provided

- $11-12 000 surplus currently

- $2700.00 unpaid registration outstanding - Marnie and Greg as well as Jenn Barton working to collect

- $15 000 subsidy donated - $9 100 was used this past season for the Mite - Novice players. Marnie to provide a report to the donors.

**BILLS PAID** Apr 9-May 13, 2019

\* Jenn Barton - Medals, Trophies, Refreshments for Awards $1 626.62

**BILLS TO BE PAID** May 13, 2019

\* Township of Asphodel Norwood - Meeting Room $29.38, Awards Day $58.76, AGM $29.38 TOTAL $117.52

\* Todd Murray - Mileage to EOMHL Meetings for 2018/19 season

\* Guardian Drugs - Trainers Kit Supplies $21.36

**MOTION** to approve the financials and pay the bills moved by Andrew Harding, 2nd Dee Archer, carried.

- Team Financials: Only 4 teams have submitted to date. This is a mandatory team report. Suggest going forward we need to come up with a template and plan for team managers/coaches for next season. Jen S to provide the one already created for next meeting.

**Budget**

- Marnie presented the budget proposals she prepared

- Based on last year's registrants numbers look good for the upcoming season

- Marnie offered 3 options

Option #1

Mites $100/session

IP $450

Novice $600

Atom - Midget $700

*Estimated $1 551 Surplus*

Option # 2

Mites $100/session

IP $425

Novice $575

Atom - Midget $675

*Estimated $2 574 Loss*

Option # 3

Mites $100/session

IP $400

Novice $550

Atom - Midget $650

*Estimated $6 699 Loss*

- OPTION 1 is the same rats as the past 2 seasons

- OPTION 2 decrease by $25 and OPTION 3 decrease by $50

- Discussion

- Subsidy being offered to teams Mites, IP and Novice as per last season. Must designate Norwood as home centre

**MOTION** to keep rates the same as last season (Option 1) for all teams except Midget and provide power skating, skills and drills and goalie clinics at no additional fee to players moved by Ryan Sedgwick, 2nd Darrell Heayn, carried.

**MOTION** to set Midget rates at $600 for the 2019/2020 season moved by Darrell Heayn, 2nd Andrew Harding, carried.

**MOTION** to host a Coach and Executive Appreciation Dinner at the end of the season moved by April Faux, 2nd Dee Archer, carried.

**New Business:**

**Registration Dates**

- In Person Registration: June 26 (Jen S, Darrell & Jenn B) and July 11 (Marnie and additional volunteers)

- Early rates in effect until July 15 - then all rates go up $50

- Registration to go out as soon as prepared.

**Junkyard Boxing**

- Darrell has been looking in to some pre season off-ice training.

- Junkyard boxing will do sessions for $100/hour

- Darrell would like to run 3 sessions a night for 6 weeks (30 ppl/session) Monday evenings Aug/Sept

- Charge $10/session

**MOTION** Darrell to arrange pre season off-ice training with Junkyard Boxing moved by April Faux, Dee Archer, carried.

**Alumni Fundraiser**

- Seamus pitched idea of doing an Alumni tournament to raise money. Ask alumni NDMS teams to return for a tournament with all proceeds back to NDMS. Seamus to put something together and report back next meeting.

Meeting adjourned **MOTION** to adjourn Jennifer Barton 2nd Darrell Heayn, carried

Next Meeting Monday June 10th @ 7pm in the Boardroom.