**Norwood and District Minor Sports Meeting Minutes**

Date: Nov 12, 2019

**Present:**Greg Hartwick,Todd Murray, April Faux, Andrew Harding, Seamus McDougall, Ryan Sedgwick

**Absent:**Joyce Archer, Jenn Barton, Dee Archer,Jen Stewart, Marnie Sicker

Gregannounced no quorum achieved. Reports only with any motions to be carried by online voting

**Leo League** – Vacant

-Greg to continue to cover position

- Suspensions- Greg needs informed immediately of any suspensions to let Leo League rep know

**2nd Vice** - Jenn Barton

- Absent

**OMHA, EOMHL** – Todd

-Todd to get e-mail of minutes from Victoria/Durham league

- Suspensions- Todd needs informed immediately of any suspensions to let OMHA rep know

-Mite-- Rowan’s Law and Respect in Sport courses outstanding to have players rostered

-Novice Gate Fees discussed…

**MOTION** to go with $2.00 gate fee for games with 1 ref and $4.00 gate fee for games with two refs. Moved by Todd Murray, 2nd Ryan Sedgwick…vote to be held through e-mail.

**Ice Scheduler** – Todd

-Scheduling complete with ice time review to be completed.

**Parent Liason** – Andrew

- Meeting held with Peewee LL team to discuss outstanding issues and remind on NDMS values. Meeting went well, all issues resolved apart from 1 missing jersey.

- Bantam LL team had a removal of head coach due to expectation not met. Assistant coaching staff stepped up to take over the team.

**Ref in Chief** – Dee

- Absent

**Tournaments** – Greg

-Tournaments Full

**Coach Liason** - Seamus

-Removal of Bantam LL head coach. Emma Beavis added to roster to backfill position.

- Peewee LL still waiting for one coach to be rostered as head coach based on certification completion

- Seamus needs to be made aware of any coaching suspensions as soon as possible

- Sheet sent to coaches to track AP usage

- Drill club submissions due back from coaches shortly and will be distributed to all coaches

-Organizing Goalie specific development. Confirming ice time and coaching

**Fundraising**– April

- Photos completed and on-line distribution complete…hard copies pending

- Posters for NYE event up and tickets available at Arena canteen and Lynn’s Flowers

**Equipment**– Ryan

-Five more sweater bags required

- Jerseys –novice set and other extra jerseys due in about three weeks. Discussion about lead time, quality and pricing with Ricarts. Ryan to discuss with Ricarts owner.

- Spare helmets will be placed with/near the removable half-boards for anyone helping on ice that doesn’t bring one. Jen Stewart to please send reminder to coaches/managers that anyone on ice must have a helmet on (even if they are not on skates) and that helmets should be available.

**Website**– Jen (via e-mail)

- Absent

- Player Programs in progress..waiting for team lists/numbers form some manager’s to complete

- List of on ice helpers for Mite required (Todd confirmed this had been received)

-Website up to date

**Directors**- Joyce

- Absent

**Treasurer** - Marnie

- Absent

- Financials provided by e-mail after meeting.

- Bills to be paid will be motioned by e-mail.

**New Business:**

Bantam/Atom Rep tournament fundraiser- motion by e-mail for 50/50 and $100 square board.

Meeting adjourned

Next Meeting December 9th , 2019 in the boardroom