**Norwood and District Minor Sports Meeting Minutes**

Date: Oct 15, 2019

**Present:** Todd Murray, April Faux, Jenn Barton, Dee Archer, Jen Stewart, Heather Martin, Marnie Sicker, , Joyce Archer, Andrew Harding, Brian Bolton

**Absent:** Ryan Sedgwick, Seamus McDougall, Greg Hartwick

Greg reminded everyone of the Declaration of Conflict of interest and Meeting protocol.

Approval of Agenda,

**MOTION** to approve the agenda, moved by Todd Murray 2nd Dee Archer carried.

**MOTION** to approve the minutes of September 9thmoved by Andrew Harding, 2nd April Faux, carried.

**Email votes since last meeting (Sept 9 - Oct 14)**

 **Sept 14**

Peewee AE - Approved 11 Votes yes, 1 Vote Abstain

Coach - Evan King

**Sept 24**

Atom Rep Approved 10 Yes 1 No Reply

Scott King - Coach at Large

Shelley Sherry - Manager

Peewee AE Approved 9 Yes 1 No 1 No Reply

Scott King - Coach at Large

Tom Maloney - Asst Coach  \**Has already been approved as Coach at large  so will leave as that however will be helping Evan.*

Karn Dart - Practice Coach

Bob Wilford - Trainer

**Sept 25** Team Fundraisers : ALL APPROVED 10 YES 2 No Response

Atom Rep
The Atom A team would like to start fundraising now by selling meat sticks. **Halendas** **Meat Sticks**

Midget Rep

Bottle Drive - Sat Oct 26, 2019

Peewee Rep

Bottle Drive - Sat Jan 4, 2020

**Sept 29** - Approved - votes below

Peewee LL

Head Coach - Aaron Toms 11 Yes

Asst Coach - Kieran Flynn 11 Yes

Trainer - Dee Archer 10 yes 1 Conflict

Manager - Heather Martin 10 yes 1 Conflict

 Andrew Harding Coach at Large 10 Yes 1 Conflict

**Sept 30** ALL APPROVED 9 YES Votes 2 NO Response

Atom LL

Chris Snetsinger - Trainer (is going to come off the Minor Novice roster)

Dave Reed - Manager

Mandy Carter -Manager (will do all the communication stuff not be rostered)

Bantam LL

Penny Buchanan - Manager

Peewee AE

Meaghan King - Manager

Jason Shepstone  - At Large Trainer

Jeff Baptie - At Large Trainer

IP

Jen Ross - Manager

Novice LL

Ken Hamblin - Head Coach

**Oct 2** - Approved 9 Yes

Bantam LL

Jeff Beavis - Asst Coach

**Oct 4** - Approved 10 YES

Mites
Sawyer Gerow - Coach

Chris Quinlan - Coach at Large

Bantam LL

Jeff Buchanan - Trainer

**Oct 8** - Approved 10 Vote YES

Novice LL

Joe Stubbard - Trainer

Tom Main - Manager

Peewee AE

Karn Dart - Asst Trainer

**MOTION** to approve online votes moved by Andrew Harding , 2nd Joyce Archer , carried.

**Business Arising**

- None

**Leo League** – Heather

- Has not attended a meeting yet - is one coming up one Nov 18. Heather is unable to go need someone to fill in.

- Leagues fees are due

- Travel permits are required for all IP and Novice games - Todd to look after preparing them

**2nd Vice** - Jenn Barton

- Timekeepers - all good, some new to be trained

- Music in box not working - to have arena staff look into please

**OMHA, EOMHL** – Todd

- Todd attended meeting first week of Oct

- Novice Rep to schedule this week - games from Nov 1 - Jan 15

- Rosters - are almost complete

- Victoria Durham League meeting is Oct 16 - need someone to go

**Ice Scheduler** – Todd

- Ice schedule not complete -waiting for Novice Rep to schedule

- New rink bards need to be used and teams need to practice with set up

- Todd scheduling half ice practices for all teams, would like feedback from coaches

**Parent Liason** – Andrew

- Have had a few issues arise, have been dealt with.

 **Ref in Chief** – Dee

- Games are in the arbiter

- Receipts for Referee clinics received from 2 NDMS players for reimbusement.

**MOTION** to reimburse new referees Cameron Heayn and Jacob Shepstone $75.00 each for referee clinics completed, moved by Jennifer Barton, 2nd Todd Murray, carried.

**Tournaments** – Greg

- Midget Rep - Full - 10 teams

- Dec 7 & 8 Atom and Bantam Rep - Full

- Jan 25 & 26 Peewee and Bantam LL - Full

- Feb 8 & 9 Atom LL Still accepting teams

- Feb 29/Mar 1 David Andrews - Still accepting teams

- Request a Cheque for Nov 2/3 tourney for timekepers/referees

**Coach Liason** - Seamus

-Seamus would like to recommend the following staff

Minor Novice

Asst Coach - Bob Christie

Asst Trainer - Chris Snetsinger

Trainer - Jon Darrington

On ice help - Rob Rogers & Matt Smith

IP

Coach - Ryan Jones

**MOTION** to approved recommended staff as listed above, moved by Apil Faux, 2nd Joyce Archer, carried.

**Fundraising** – April

- Photo Day - Oct 26

- Clothing - We are going to runa 2nd sale Nov 1-11: In Store only

- NYE Dance: hall and DJ are booked

**MOTION** to move ahead with New Years Eve Dance 2020. Ticket price to be $20 with $5.00 of each ticket being donated to HOSPICE Norwood. Tickets will include food dance and possible raffles, moved by Marnie Sicker, 2nd Dee Archer, carried.

**Equipment**– Ryan

- Milk Badges have arrived, need to be adhered to all REP jerseys no later than Nov1. have spoke with Brad Maybe and he can adhere for @ $175. All in favour of sending jerseys to BDesigned

-Jerseys are on order, should be here early November

- Ryan will pick up more C & A's for jerseys, has asked teams to lightly sew on do not iron.

- Socks - question as to whether socks are holding up as well as we expected. Jenn B will follow up with Ryan Sedgwick and possibly look at different socks for next season.

**Website**– Jen

- All up to date

- Have added online payment for final registration payments - due Nov 1

**Directors** - Heather / Joyce

- Nothing to report

**Treasurer** - Marnie

- Financials unavailable - to be reviewed at November meeting

- Financials provided

**Bills Paid Sept 9-Oct 14, 2019**

- EOMHL - Teams Fees $200

- LL - Team Fees $210

- Greg Pollard - Registration Refund $150

- Louisse Phillips - Tourn Registration refund Peewee Rep $695

**Bills to be Paid Oct 15, 2019**

- Township of Asphodel Norwood - Board room rental $29.38, Ice Rental (89.75hrs) $12 170.10 Total $12 199.48

- Pete Kennelly - Coach Fee Reimbursement $96.05

- Brian Hayton - Bidy Checking Clinic for Bantam $200

- Todd Murray - OMHA Team Fees $35

- MB Sports Web - Website Fees $864.45

- Victoria Durham League - Peewee AE $95

- Bob Wilford - Reimburse Trainers $96.05

- Peterborough Liftlock Tournament Atom LL Tourn Advance $750

- Dee Archer - Reimburse arbiter fee $125

- Referee Course Reimbursment - Cameron Heayn $75, Jacob Shepstone $75

- Greg Hartwick - Midget Rep Tourn Referee, Timekeepers costs - TBD

- Brad Maybee - Milk Logo on Rep Sweaters - Amount TBD

**MOTION** to approve the financials and pay the bills moved by

**New Business:**

Fundraising Approvals: Midget Rep would like to do a raffle at their home tournament.

**MOTION** to allow Midget Rep to do a raffle at their tournament, moved by Andrew Harding, 2nd Joyce Archer, carried

Bantam LL: Warkworth Bantams have folded, there are a few coming to Norwood. Todd will speak with Greg to see if he wants to move any players to his roster.

Power Skating: Seamus is going to forward Todd his availability and Todd will schedule sessions.

Meeting adjourned **MOTION** to adjourn April Faux 2nd Todd Murray, carried

Next Meeting **Tuesday November 12** @ 7pm in the Boardroom. Andrew harding to take minutes in Jen Stewart's absence.