**Norwood and District Minor Sports Meeting Minutes**

Date: September 19, 2018

**Present:**  Greg Hartwick, Andrew Harding, Darrell Heayn, April Faux, Ryan Sedgwick, Jen Stewart, Todd Murray, Dee Archer, Dan Heffernan, Julie Hughes, Marnie Sicker, Shawn Dearmer,

**Absent:** Seamus McDougall, Jennifer Barton, Jim McMillan

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

Approval of Agenda, **MOTION** 1st  Andrew Harding 2nd Shawn Dearmer, carried.

**Coach Selection**

Seamus was unable to attend however provided his written recommendations and notes for coach positions for the executives consideration.

**MOTION** to appoint Mike Zastre as Atom LL White Coach moved by Ryan Sedgwick, 2nd Andrew Harding, carried.

**MOTION** to appoint Jason Seaboyer as Atom LL Black Coach moved by Julie Hughes, 2nd Ryan Sedgwick, carried.

**MOTION** to appoint Jeff Beavis as Peewee LL White Coach moved by Julie Hughes, 2nd Andrew Harding, carried.

**MOTION** to appoint Geoff Barr as Peewee LL Black Coach moved by Ryan Sedgwick, 2nd Andrew Harding, carried.

Staff Approval

Seamus has reviewed and would like to recommend the following staff for Peewee Rep:

Jamie Bowman - Asst Coach

Kristian Partington - Asst Coach

Meaghan King - Manager

Ryan Sedgwick - On Ice help

**MOTION** to approve Peewee Rep Staff moved by Dan Heffernan, 2nd Julie Hughes, carried.

Timekeepers Update - *Provided by Jenn Barton via email.*

1.       I have purchased two regular sized ipads and two protective covers for a total cost of $1240.62.  I will also be purchasing a storage box for them and will be developing procedures to ensure there is a clear plan on how the ipads are accessed and used.

2.      Marnie and I completed interviews for 12 young people.  We have one interview left to complete this Saturday for a young person who was not available last week.  We had an extremely strong group of young people and have some really strong options to work with.  There will be some difficult decisions, there were a number of young people who are not able to play hockey this year because of the different team situations in Norwood, and also one who is unable to play due to concussions.   These kids were maybe not quite as strong through the interview process, but their past commitment to minor sports is admirable.

3.      Because we will be using 2 timekeepers for all games, we have decided to make offers to 8 regular time keepers and then offer the remaining group the opportunity to be trained as back ups (and possibly recruits for next year).  Time Keepers who are not performing up to the NDMS standard would not be offered additional hours, and people from the stand by list could move up into the regular rotation.

4.      I have had to use 3 timekeepers this week (Austin Murray, Mitchell Crowley and Hannah O’Connor) to support the games before the interviews were complete.

Motion to adjourn, Shawn Dearmer, Dee Archer, carried.