

Norwood and District Minor Sports

Date: Sept 8, 2025

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

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 Hilts, 2nd by Liz Hilts carried.

MOTION to approve the minutes of August 1, 2025 moved Mandi Bryan, 2nd Liz Hilts, carried.

Business Arising

- None

Email Votes (Aug 11 – Sept 7)

Aug 26

Rep coaches approved already - please APPROVE STAFF

U9MD: Coach Adam Bodnar

Bench Staff - Katie Roy-manager, Steve Stockdale-asst coach, Eddie Williams-trainer, Matt English-asst coach

U11 Rep: Coach Hayden Leeper

Bench Staff - Ethan McDougall-asst coach, Nolan Beamish-trainer, Jacob Bennett-asst coach, Quinten Gee-trainer

U13 Rep Coach Aaron Toms

Bench Staff - Wyatt Cummings Trainer, Hayden Baptie -asst coach, Shane Cooligan-trainer,

U18 Rep Coach Bryce Levesque

Bench Staff - Bart Crashley-bench manager, Scott Campbell-trainer, Mike Menard - asst coach, Davin Stewart-asst coach (this may change)

New Coaches to be approved

U7 - 2 teams

Mike Craigen,
Andrew Watts

U8 - 2 teams
Chad Jolicouer

U11 LL
Mike Craigen

U15LL
- Andrew Nisbet

7 - YES Vote

Aug 31

Matt would like to put forward Brian Chappell as coach for U13 LL

6 - YES

Sept 1

Justin Crowley for 2nd U8 team

Chris Klompmaker for Mites

6 - yes

1st Vice –Interim Greg

- Sept 22 – need to declare teams
- Sept 29 – Scheduling 11/13/15
- U9 – 2 have been approved to move down to U8. Still one more request to move U9 to U8 requiring approval.

2nd Vice – Liz (assigning timekeepers)

-

Past President – Ryan (absent)

OMHA – Matt

- Had a meeting Aug 27
- VSC checks are taking a long time, some roster holds up due to this.
- LL – receipts can be submitted and are accepted but Not for REP teams, must be current and approved.
- New change this season – U9MD will start full ice Nov 1
- U9LL will start Jan 10
- Have been told that arenas must have live barn
- Seamus has been asked to provide NDMS executive with a code to have live barn access.
- Some centres looking to do 12-minute periods, waiting approval
- Most team rosters are approved. There are some fill in names until people are finally approved.

- Rosters must be approved to play exhibition games
- AP players – must play games , no flexibility with this rule
- Scheduling Day @ Trenton on Sept 27 – all rep teams U9MD- U21
- No games to be scheduled Oct 12, Xmas – Jan 1
- There is to be a vote about ice time up to U13 – going 10/15/15 no flood

Ice Scheduler –Mike

- Schedules are on website until Thanksgiving
- Consistent times for the majority of the season for all teams
- Do not believe will need to use Havelock ice but will know better after scheduling
- Skills sessions have been fit into the existing ice schedule
- Goalie sessions still to be scheduled

Parent Liaison – Mandi

- Has set up parent meetings for most teams
- U11 Rep will require an alternate Parent Liason as Mandi is in conflict.

MOTION to nominate Mike Craigen as U11 Rep Parent Liason moved by Mandi, 2nd Matt Hilts, carried.

Equipment – Debbie

- Some teams have their jerseys, rest to be dispersed
- Waiting for socks to arrive

Tournaments – Jen

- U11/13 Tournament is full.
- Others are filling as well. U9MD/U11 Full, U13/LL & U15LL almost full and David Andrews have 4 teams

Referee in Chief - Debbie

- Has been in contact with Paul Legacy
- Will check-in with Paul weekly to cross reference and confirm games are covered.

Fundraising – Jen/Liz

Pre Season Petes Game

- September 7, 2025 vs Kingston Frontenacs went very well. Jen thanked everyone for their help
- Happy with the attendance, was down from previous years but still made money. Final profits to be shared at the next meeting.
- Feel there were factors affecting lower attendance (Petes selling \$10 tickets for first 2 pre-season games, communication with Petes was lacking this season (new person in lead role), our enrollment down and lack of support from current membership)

-
- Date for NDMS at Petes game will be February 22 2:05 game (Sunday) will include Bench Buddies, Flag Bearers, Intermission Game and Chuck a pep opportunity to fundraise,

Treasurer – Liz

- Financials Presented

Bills Paid

Nexicom - Website Hosting - \$50.85

Grinders - Sock Order - \$2,348.59

Bills to be Paid

Hayden Baptie - Coaching Courses - \$231.65

Steve Stockdale - Coaching Courses - \$129.95

OMHA - Insurance & Assessments - \$17,786.88

MOTION to pay the bills and approve financials moved by Liz Hilts, 2nd Mandi Bryan carried.

- Liz noted enrollment is down @60 players over previous season

Secretary/Website / Social Media– Jen

- Nothing to report

Coach Coordinator – Matt

U11LL

- Discussion surrounding U11LL.
- Waitlist has 5 on it
- Current 18 signed up, registration closed
- 4 more registered some would like to play up
- Discussion about AP - roster Rep players as LL to top up teams, this would require approval from Rep coaches and parents/players would need to agree to both teams. It's a lot of coordinating but has been successful in the past
- Matt to confirm but pretty sure cannot cross AP players U11LL to U11LL
- Likely final numbers to hit @ 22 – Mike said teams can practice together and separate for games. 2nd coach is in agreement with this option.

U7/U8

- Still require additional coaches/trainers

U15LL

- Have full roster 15P + 2 G
- Have asked if they can add Ken Hamblin as an asst, Matt to follow-up

U8

- Parents have approached Matt to ask about the possibility of having a U8MD team
- Matt asking Todd about it – apparently Stirling and Otonabee are looking into it also.
- Discussion and all in favor to NOT move forward this season with a U8MD team

Player Development – Mike

- Power Skating/Skills have been scheduled
- Goalie Clinics still to be scheduled

New Business

Ascend Fundraising

- Greg was approached by this company about using them for mass fundraisers. We would need to provide emails of all of the membership – not interested at this time.

Belleville Senators

- Have reached out about having groups go to games. Greg to pass along to be shared with teams as we are already committed to the Petes Game in Feb for NDMS

Minutes Posted Publicly

- Matt was approached about having the minutes posted on the website.
- Will be added

Meeting adjourned moved by Matt Hilts, 2nd Mandi Bryan carried.