**Norwood and District Minor Sports Meeting Minutes**

Date: Sept 9, 2019

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

**Absent:** Joyce Archer, Andrew Harding

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 August 12thmoved by Marnie Sicker, 2nd April Faux, carried.

**Online Votes** (August12 - September 8)

IP Coach Ryan Post - Approved 12 yes

Bob Christie - Trainer

Curtis King - Asst Trainer

Ryan JOnes - Asst Coach

Atom Rep Coach Mike Zastre - Approved

Greg Rutherford - Asst Coach 12 votes yes

Mark Cruise - Trainer 11 votes Yes 1 vote No

Greg Ross - Asst Trainer 12 votes yes

Peewee Rep Coach Jeremey Heffernan Approved 12 yes

Garry Downer Asst Coach

Pete Kennelly - Asst Coach

Curt King - Trainer

Chris Leeper - Manager

Midget Rep Coach Rob Buchanan Approved 11 yes 1 Abstain in conflict

Alexander Buchanan - Asst Coach

Dylan Finlay - Trainer

Nic Buchanan - Asst Trainer

Jen Stewart - Manager

Major Novice Coach Jim McMillan Approved 11 yes, 1 abstain

Brad Clements - Asst Coach

Ryan Post - Trainer

Patricia Karmyzyn - Manager

Bantam Rep Coach Greg Hartwick Approved 11 Yes 1 Abstain

Bob Archer - Asst Coach

Jack Wilson - Trainer

Peewee Rep Approved 12 yes

Hayden Leeper - Asst Trainer

**MOTION** to approve online votes moved by April Faux, 2nd Dee Archer, carried.

**Business Arising**

- None

**Leo League** – Darrell

- Meeting coming up - Needs to let them know which teams we will have - needed for Sept 16

**2nd Vice** - Jenn Barton

- Timekeepers - most are returning with exception of a couple.

- Will keep all and fill spots as required

-Gate Keeper: No changes, Bonnie is returning. Marnie got her float.

- Season Passes - discussion on price. Regular admission remains same at $35

**MOTION** to have Seniors pass for $20.00 moved by April Faux, 2nd Ryan Sedgwick, carried.

- Novice gate fee - still undecided, Todd will ask at the next EOMHL meeting what other centres are doing.

**OMHA, EOMHL** – Todd

- Meeting coming up September 11

- Novice: talked to Suzanne about movement of players and we were approved for 5 Major Novice to go down to Minor and 2 IP to move up to Minor. This is to even out the team numbers.

 - Peewee: registration currently at 42 includes 5 goalies. Discussion about how many teams to ice.

**MOTION** to go with 3 Peewee teams, REP (12+2G), AE (12+1G) and LL (13+2G) with number of players allocated in brackets. If new players register, we will add to teams at the discretion of the executive. moved by Ryan Sedgwick, 2nd Todd Murray, carried.

-Midget: current registration is at 25 (includes 4 goalies). Will be 6-7 players released 2G and 4-5skaters. Darrell has made calls to neighbouring centres to see who will be accepting players. Also Centre Hastings they are accepting ATM's

-Rep Teams (6) Major Novice, Atom, Peewee, Peewee AE, Bantam, Midget

-LL Teams (6) IPx2, Minor Novice, Atom, Peewee, Bantam

**Ice Scheduler** – Todd

- Waiting for tryouts to finish up and then will fill in rest of schedule.

-Scheduling meetings for rep teams: Atom-Bantam Sept 22 Trenton 9:30am, Midget/Juvenile Sept 30 7:00pm Trenton

-Mini boards are arriving Sept 9/19

**Parent Liason** – Andrew

- Absent

- Will need to assign an executive member to the team that Andrew's son lands on to replace him (conflict)

 **Ref in Chief** – Dee

- Dee has spoke with Paul Legacy

- Discussion - should we look at scheduling our own refs from Atom and down. Use local talent. Dee to talk with locals and see if this can be arranged.

**Tournaments** – Greg

- Teams starting to reserve spots

- Dec - Atom/Bantam is almost full

-Nov Peewee/Midget - some midget teams , no peewee yet

**Coach Liason** - Seamus

-Seamus and Todd to come up with a plan and schedule to implement Power Skating, Skills and Goalie Clinics. Mentioned that would like to see a body Checking clinic as well

- Applications have been opened up to 2nd teams - looking for IP x2, Mite, Atom LL, Peewee AE, Peewee LL, Bantam LL

- Seamus may have to look for some people to cover practices until coaches are in place for 2nd teams

- Ryan Post was voted into the IP Coach position however with player movement his child will be moving to Minor Novice

**MOTION** to appoint Ryan Post as the Minor Novice coach, moved by Marnie Sicker, 2nd Todd Murray, carried.

**MOTION** to appoint Tom Maloney to Coach at Large moved by Marnie Sicker, 2nd Jennifer Barton, carried

**MOTION** to accept Roger Stark as Asst Trainer Bantam Rep, moved by Marnie Sicker, 2nd Jennifer Barton ,carried.

**MOTION** to accept the following to be added to our organizations At Large Roster,

Seamus McDougall - Coach, Todd Murray - Coach, Ryan Sedgwick - Trainer, Darrell Heayn - Coach, moved by Jennifer Barton, 2nd Heather Martin, carried.

**Fundraising** – April

- Photos - waiting for the photo flyer from photographer and then will distribute

**Equipment**– Ryan

- Socks have been ordered. $10 new players, $26 for additional pairs

- Jerseys - new set being sponsored by Contrans, Ryan has one further sponsor

- New boards are here - the coaches for IP/Novice will do a trial run to see what is involved.

**Website**– Jen

- All up to date

**Directors** - Heather / Joyce

- Nothing to report

**Treasurer** - Marnie

- Player Refund: A player registered for Midget, did not pay deposit. Chose to sit and watch first tryout from stands. Then sent $150 deposit and skated at tryout 2. The following morning, advised treasurer that player is going to sign JR C and wondered about full refund. Discussion with executive.

**MOTION** to withhold $100.00 and the remaining $50 be applied to the siblings registration moved by Dee Archer, 2nd Jennifer Barton, carried.

- Financials provided

**BILLS PAID** August 12 - September 8, 2019

* Twin Centre Minor Hockey Assoc. – Bantam Tournament Advance $850

**BILLS TO BE PAID** September 9, 2019

* Township of Asphodel Norwood – Board Room Rentals $58.76, Advertising Logo $62.15 Total $120.91
* Ryan Sedgwick – Reimburse for socks purchase from Ricarts $565
* Jennifer Stewart – Reimburse for photocopies, envelopes $28.92

**MOTION** to approve the financials and pay the bills moved by April Faux, 2nd Heather Martin, carried.

-Outstanding Fees 2018/19: Majority have been paid at this time. 1 player did not return A Payment plan has been set up with one family and have set restrictions where players will be removed from ice if payments not made.

**New Business:**

Hornets Clothing Sale

-Will run Sept 18-29. Ricarts will have a display at the arena on the 29th.

- Items should be back the week of Oct 21

Simpson Fund

- 5 families put request in writing for assistance. A total of $1737.00 was given out. All families have been asked to please send a thank you to the Simpson family for their donations.

Meeting adjourned **MOTION** to adjourn Dee Archer 2nd Todd Murray, carried

Next Meeting **Tuesday October 15** @ 7pm in the Boardroom.