



NORTH DURHAM MINOR HOCKEY ASSOCIATION
www.northdurhamhockey.ca

Meeting Date: Wednesday June 27, 2018

Location: Scugog Arena

Next Meeting: Thursday July 26th, 2018 at Williamson Boardroom Uxbridge Arena

In Attendance: H. Cargill, R. Paton, B. Turner, T. Evans, G. Anderson, B. Stewart, J. Boake, A. Swan, D. Dunlop, S. Morin, T. Dawson

Absent: D. Schmidt, M. van Steendelaar, B. Rowse, N. Hall, M. Ferraro, S. Acorn, C. McAuley

1. Approval of previous minutes

Motion by Brad Turner to approve the minutes from the previous meeting on Tuesday May 29, 2018. 2nd Beth Stewart. All in favour.

2. Financial Report

- a. Doug Dunlop reported on the finances and distributed the Profit and Loss Statement.
- b. Income from Representative Hockey is on target to date.
- c. Tryout income so far is \$32580 from Warriors and \$90 from Blades (being investigated as the number is low), which is \$15,000 under the projection, but expenses are also lower than expected.
- d. Expenses to date are also in-line with predictions, but there are not a lot of expenses at this point in the season.
- e. Minutes from May say that the budget is based on 15 players per team but the number should be 14.
- f. **Motion by Brad Turner that all teams (excluding House League) need to submit their proposed budget for Board approval by July 15th for Rep (Minor Midget and below) and Sept 30th for all others. 2nd by Doug Dunlop. All in favour.**
- g. Monthly team financial reports need to be submitted to the finance committee every month for review. (To be brought forward at Managers meeting)

3. General's Game Update

- a. Mike van Steendelaar sent his update to Heather Cargill to report in his absence.
- b. Heather has the contract from the General's to sign.
- c. Flyer has been created for North Durham by the General's.
- d. **Motion by Heather to charge \$15 per ticket, seconded by Brad Turner, all in favour.**
- e. Mike has contacted Vendini about on-line ticket sales.
- f. Doug offered to talk to Pat from Uxbridge Canadian Tire, Brian at Scotiabank, and Brad a CIBC about sponsorship for the event.
- g. Information needs to be posted to the website
- h. Email needs to be sent to Rep coaches and managers and HL registrations.

4. Electronic Game Sheets and iPads
 - a. Tina Dawson has been in contact with Robson Technologies regarding the purchase/lease of iPads for the use of electronic game sheets.
 - b. Quote from Robson is attached below.
 - c. Board decided to go with the New Apple iPad 128GB w full warranty, Robtech Apple Care and Otterbox 6th Generation Defender Series Case for \$15.61 semi-monthly for 12 months.
 - d. **Motion by Brad Turner to charge all Warriors Rep teams \$450 for the season to cover the cost of the iPads as well as the \$2 per game charge for the game sheet. 2nd Jeff Boake. All in favour.**

5. Bid to Host the OHF Update
 - a. Bid to host for the Atom AA is underway. Hotels, ice availability etc. are being looked into.
 - b. Brad Turner will chair the committee. Will need more volunteers.
 - c. We also the option to bid for Bantam A.

6. Bench Staff Updates
 - a. Bench staff for Novice A, Minor Bantam A and Minor Midget AA read by Tina Dawson.
 - b. **Motion by Tina Dawson to accept the proposed people to their respective benches. Seconded by Jeff Boake. All in favour.**

7. Development
 - a. Tim Evans has been in contact with possible options to run the association development for this season.
 - b. Tim and the board need to determine what North Durham is looking for in principle from their development.
 - c. Would like to have long term plan for this season and future seasons maintaining continuity year after year.
 - d. Jason Bonnyman of the Minor Atom AA team has inquired about running a pilot project with Mike Farrugia with PEP. Would involve the Minor Atom AA and Peewee AA teams. Alene Swan commented that it should also include the A teams at each division for development for the whole division.
 - e. Tim has scheduled meetings over the next couple of weeks with potential instructors to see if they can meet the needs of North Durham's development plan. Meetings are scheduled with the following:
 - i. Steve Trumbull
 - ii. Mike Farrugia
 - iii. Larry Gard
 - iv. Scott Della Vedova

8. Committee Formation
 - a. The board needs to form certain committees that can assist with some of the specific tasks of the association and help to keep the monthly board meetings shorter and also bring in additional volunteers to the association. Committees needed are:
 - i. Awards and Banquet
 - ii. Special Events
 - iii. Fundraising
 - iv. Ice Scheduling (RIC, VP of Rep, VP of Recreational, Finance, Ice Scheduler)
 - b. Need to find a Central Ontario Wolves Representative to report business between COW and North Durham.

9. Third Warriors Rep Jersey

- a. Derek Schmidt sent a proposal from TSO for a third Warriors jersey
- b. Motion by Doug Dunlop to not approve a third jersey. Seconded by Tim Evans. All in favour.

10. Ice Schedule

- a. Ice Requests due to Uxbridge Arena by Thursday, June 28th.
- b. Changes at Uxbridge with Uxbridge Skating Club, the Bruins and the Blackhawks should result in better ice times for North Durham.
- c. North Durham will begin with association mandated ice from September 4th to March 31st.
- d. House league will run for 23 weeks, excluding Thanksgiving and Family Day weekend.
- e. Ice scheduling meeting to be booked within the next couple of weeks.
- f. Discussion of purchasing ice at 4:15 for Monday, Tuesday and Wednesday in Uxbridge. Will request Tuesday and Wednesday for now.
- g. The board need to discuss with Uxbridge arena that there be no curfews during any blocks of North Durham ice.

11. House League

- a. Need to look into photo dates.
- b. Need an update on the number of sponsor for the house league teams. Update Tracy that Mike van Steendelaar needs copies and updates on all sponsorships received.
- c. Derek Schmidt needs to update VP of House League as well as sponsorship the number of sets and what division that are left over from last year.
- d. Mike needs to look into the TimBits jersey sponsorship. Who ordered these last year and have we done it for this season?
- e. Tyke sponsorship needs to be sorted out.
- f. Beth Stewart gave an overview on programming for Novice and below from the OMHA AGM workshop.
- g. Convenors meeting on July 17th.
- h. The deadline for house league registration is July 15th before fees increase by \$50. Beth and Greg will email last years house league participants to inform them of the increase.
- i. The First Shift Program will run the fall session in Port Perry and the winter session in Uxbridge. So far there are 20 participants registered. Volunteers will be needed to run this program.

12. Risk Management

- a. Anyone who has a police check dated before the 2017 AGM will require a new one.
 - b. We will only require a new check every 3 years.
 - c. For those who have a police check on file with North Durham that is dated after the 2017 AGM but less than 3-year-old can complete a Criminal Offence Declaration form.
 - d. Sarri Morin will arrange a police check clinic for those who need it. Date TBA.
- Meeting adjourned 9:58pm.

For next meeting: Referee and Time Keeper clinics.

Motion to Adjourn by Brad Turner

Meeting adjourned at 9:50 pm