

**Clarington Zone Hockey Association
Governing Committee meeting minutes – August 10, 2017**

Present:

Todd Stauffer	Jeff Kellar	Claudia Tarasio	Terry Lynch
Rick Poulin	Wendy Thompson	Steve Troughton	Paul Pascuzzi
Stephanie Gallant	John Jeffs	Cheryl Littlejohn	

Absent:

Jen Ford	John Sawyer	Gwen Bamsey	Cindy Campbell
Mark Foster	Ed Hooper	Rich Suchan	Andrea Preston

CHAIR - Todd Stauffer:

- Reminded people of the mandatory date policy for return to ice.

VICE CHAIR – Jay Ford: Nothing to report

VICE CHAIR – Rick Poulin: Nothing to report

TREASURER – Wendy Thompson-Ruest:

- confirmed with Terry that the ice at Rickard A will be freed up at 3 pm on Generals Day Sept 17
- Manager's Meeting Aug 14
- Scrapping the Novice game given the short intermission at Generals Game
- Looking to sell old jerseys at the Generals game and donate the money to charity
- Wendy to give a reminder to managers that kids cannot go on the ice if they have not paid

OMHA REP – Steve Troughton:

- Training for on line game sheets will be on line for new managers very soon
- Richmond Hill has applied to join the GTHL next season
- Gender Identity course must be completed for a staff member to be rostered
- All tournaments have been approved

ICE SCHEDULIER – Terry Lynch:

- Ice up to August 31 is firm
- Terry was able to pick up more ice in early September
- Schedule has been very balanced between age groups to not show favouritism

COACH AND PLAYER DEVELOPMENT – Paul Pascuzzi:

- Paul Pascuzzi introduced three mentors – Brad Gauld, Matt Gauld, Ken Scott
- Introduced program goals and will be producing a package for the coaches. He introduced our Development Mission Statement
- Paul is emphasizing to coaches the two deep rule at all player development
- Mary is willing to run a coaching seminar for all coaches for 90 minutes – Terry and Paul to schedule
- Wendy to provide coach reimbursement policy and guidelines to Paul

PREVENTION SERVICES LIAISON– Cindy Campbell: Absent - No report

HEAD TRAINER – John Jeffs:

- team managers to send me their trainer contact information, including team (minor peewee etc) trainers name, cell or home number and an email address.
- When teams are going to AP a player from another team, it is important that they receive a copy of that players medical info from the trainer to keep with their own team players forms
- The first aid kit information, that is on the Web site, is from the Hockey Trainer Certification Program and is sufficient for our teams. I will be adding an addendum to this which would include additional first aid supplies based on age as well as non-first aid supplies such as straps, fasteners, screwdrivers, etc..

DIRECTOR OF EQUIPMENT – Jeff Kellar:

- Jeff and Jay Ford will be distributing practice jerseys to the teams this weekend.

DIRECTOR OF MEDIA RELATIONS – Vacant

CMHA Report – Rich Suchan: Absent - No report

CRHL Report – Ed Hooper: Absent - No report

ORONO Report – Mark Foster: Absent - No report

NEWCASTLE Report – Claudia Tarasio: Nothing to Report

Motion to accept reports: 1st Steve Troughton 2nd Rick Poulin – **CARRIED**

Unfinished Business:

- Still looking to fill the Director of Media Relations position
- Need to get a contact list on the website
- Todd to talk to a few people regarding media relations co-op student
- Midget Tryouts Aug 23, 24, 31 (Canlan), Sept 5 and 6
- Tryout volunteers to be co-ordinated by Wendy

New Business:

- *Motion* (Paul Pascuzzi):

To have the CZHA spend \$5,500 for iPads for all head coaches to use online coaching apps and videos, as well as to use this medium for mentors to communicate with coaches.

If coaches wanted to break down the video using Crossover, that would come out of the team budget.
Teams to pay an additional \$500 until iPads are returned

1st – Paul Pascuzzi 2nd – Wendy Thompson – **CARRIED**

- John Jeffs recommended to Steve Troughton (OMHA Rep) that we should talk to the OMHA about the condition of the arenas where the OMHA's are held
- John Jeffs - Discussion on Complete Concussion Management Program- which is an evidence based concussion care program, including pre-season base line testing and concussion treatment and rehabilitation – no change to our concussion protocol

- John Jeffs - is it possible to put more organizations, such as: Parachute Canada, Hockey Canada and OMHA on the website to provide additional hockey related information to parents and executive members?-I will send the sites to the executive
- OMHA involvement with OMHA Championship series discussed

Next meeting Thursday September 14th @ 7:30pm – Rickard Arena (Hall #1)

Motion to Adjourn: 1st John Jeffs

2nd Jeff Kellar – **CARRIED**