

**Clarington Zone Hockey Association
Governing Committee Meeting Minutes – December 7, 2017**

Present:

Jen Ford	Andrea Preston	Terry Lynch	Steve Troughton	
Jeff Kellar	Stephanie Leger	Paul Pascuzzi	Wendy Thompson	Rick Poulin
Jay Ford	Cheryl Littlejohn	Dave Shaw	Nicole Boivin	Gwen Bamsey

Absent:

John Jeffs	Todd Stauffer	Cindy Campbell	Claudia Tarasio
Rich Suchan	Ed Hooper	Mark Foster	John Sawyer

Meeting called to order at 7:09 pm by Jay Ford

Motion to accept Minutes from November 16, 2017
1st Dave Shaw 2nd Paul Pascuzzi – ***CARRIED***

CHAIR: *Todd Stauffer (Absent) – Nothing to Report*

VICE CHAIR: *Jay Ford*

- Jersey reimbursement distributed through fee reduction

VICE CHAIR: *Rick Poulin – Nothing to Report*

TREASURER: *Wendy Thompson-Ruest*

- Minor Midget only team to pay coaches so far
- Need expenses by end of December/beginning of January for coach reimbursement.
- Paid Mentors first installment
- December 1 deposit – done
- Collecting final fees for midgets
- Put in for Dryland and Goalie development – Need individual breakdown for dryland and goalie development.

OMHA REP: *Steve Troughton*

- Pee wee participating in Winter Games in March 2018
- Top team in ETA by end of play Dec 24 may qualify to participate
- Discussion re: OHF implementation of Modified Ice
 - **2018-2019 season**
 - Game play for 5/6 year olds (2012/2013 born players) will be Cross-ice
 - Game play for 7 year olds (2011 born players) will be Half-ice
 - **2019-2020 season**
 - Game play for 5/6 year olds (2013/2014 born players) will be Cross-ice
 - Game play for 7 year olds (2012 born players) will be Half-ice
 - Game play for 8 year olds (2011 born players) will be half ice for the first part of the season; transitioning to full-ice for the second half of the season

ICE SCHEDULIER: *Terry Lynch- Nothing to Report*

COACH AND PLAYER DEVELOPMENT: *Paul Pascuzzi*

- Meeting with coaches and mentors Dec 18
- Todd is putting together Coaching Applications – should go out Dec 10; due Dec 31
- Discussion on Parent Surveys – Jen will follow up to see if Survey Monkey is still a viable option; If not, Nicole will look into other options.
- Bullying Workshop – Cheryl will continue to look into contacts – possibly something to look into for next year.
- Go-Pros – followed up with Coaches to make sure they are using them.

PREVENTION SERVICES LIAISON: *Cindy Campbell (Absent) – Electronic Report*

- we continue to deal with several issues throughout the organization and most are parent issues

HEAD TRAINER: *John Jeffs (Absent) – Nothing to Report*

DIRECTOR OF EQUIPMENT: *Jeff Kellar – Nothing to Report*

DIRECTOR OF MEDIA RELATIONS: *Nicole Boivin – Nothing to Report*

CMHA REPRESENTATIVE: *Rich Suchan: (Absent)*

- No report

CRHL REPRESENTATIVE: *Ed Hooper (Absent)*

- No report

ORONO REPRESENTATIVE: *Mark Foster (Absent)*

- No report

NEWCASTLE REPRESENTATIVE: *(Absent) Claudia Tarasio*

- No Report

Motion to Accept reports
1st Jen Ford 2nd Jay Ford – **CARRIED**

Unfinished Business:

- Need to assign portfolio to new Directors
 - Todd will assign
- Stats Track (Rick)
 - Company attends every regular season game and tracks stats such as faceoffs, turnovers, shots on net etc. Could be beneficial for the older age groups
- Clarington Day (Jen) – General reminders of Boston Pizza Fundraiser (each team to donate items)
 - Balanced Schedules (Paul) – no feedback from coaches

New Business:

- Paid Coaches Pilot Program (Rick) – Paul to put proposal together
- General Discussion on Open Borders
- Underage Players Playing a Year Up (Rick)
 - Paul and Mentors to evaluate eligibility
 - Deadline to apply is Dec 31
 - Need to review verbiage on qualifications/eligibility

- Parents and Dispute Resolution (Jay and Rick)
 - Alarming number of incidents involving parents and coaches
 - OMHA is strict on bullying
 - Cindy, Rick and Jay building a template on order of punishment
 - Looking at coaches having Parent Meetings to be attended by Executive Representatives – with reminders of Code of Conduct
 - Process of working on how to evaluate different situations
 - Parent Rep Meeting (Jen)
 - Main discussion revolved around Clarington Day
 - Question as to why some Board Members can hold dual roles (ie Manager and Voting Board Member) but, Parent Reps cannot
 - Discussion on conditions of dressing rooms and ice for Minor Midget showcase
 - Goalie Development (Stephanie)
 - Discussion on ways to improve goalie development especially at the younger ages.
 - Possible Goalie mentor within the Coach/Player Development Program?
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Motion to Adjourn

1st Steve Troughton 2nd Cheryl Littlejohn – ***CARRIED***

****Next meeting Monday January 8, 2018 at Darlington****