

**Clarington Zone Hockey Association  
Governing Committee Meeting Minutes – February 8, 2018**

**Present:**

Jen Ford	Andrea Preston	Terry Lynch	Steve Troughton
Stephanie Leger	Paul Pascuzzi	Wendy Thompson	Rick Poulin
Jay Ford	Cindy Campbell	Nicole Boivin	Gwen Bamsey

**Absent:**

John Jeffs	Todd Stauffer	Claudia Tarasio	Jeff Kellar	Cheryl Littlejohn
Rich Suchan	Ed Hooper	Mark Foster	John Sawyer	Dave Shaw

Meeting called to order at 7:20 pm by Rick Poulin

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*Correction to January Minutes  
Tryout dates April 16th to 22nd*

*Motion to accept Minutes from January 8, 2018  
1<sup>st</sup> Steve Troughton    2<sup>nd</sup> Cindy Campbell – **CARRIED***

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

**VICE CHAIR:** *Jay Ford*

- End of season Gift – Duffel bags
- Awards – April 4 7:00 pm – 9:00 pm at Rickard
- Slide show of pictures, Pizza, drinks etc

**VICE CHAIR:** *Rick Poulin – Nothing to Report*

**TREASURER:** *Wendy Thompson-Ruest*

- Budget for awards and pics 7000; spent 1800 on pics
- Duffel bags will be approx 3000 + parent rep gifts, plus trophies plus pizza etc
- Spend approx. 4000 on awards
- Flowers for Strong Family
- OMHA bill to be paid

**OMHA REP:** *Steve Troughton*

- ETA Meeting
- concerns about Ptbo Midget program
- Playdowns – no refs scheduled til contract rec'd from rick laforte
- Refs not showing for OMHA playdowns – contact Brad Upton - RIC
- Payment – reg rates +48 cents per km both ways
- Zone plays for refs for playoffs – pay up front and zone will reimburse
- ETA playoffs – will be local
- OMHA – will be out of town
- Hockey Canada – fees increasing from \$17.44 to \$23/participant due to insurance
- Tryouts – to be completed within 7 days beginning April 16

- LOR Agreement - offer a player a spot in 4 days (not 4<sup>th</sup> tryout) or he can go somewhere else – does not cover Novice as LOR starts at Minor Atom
- General discussion re: tryouts

**ICE SCHEDULIER: *Terry Lynch***

- Contact with all arenas – Canlan – paid up except for 6 cents
- Canlan Fees going up 3% next year
- Manvers paid up – next year – pay 10% royalty because we are out of area
- Rickard – owe for dec jan 2500 each 25000 total going up 1-2% next year
- Budgeted \$250,000 for ice time
- Last year we budgeted \$236,000
- Games to start in September
- No Early Bird tournaments or Exhibition games will be sanctioned

**COACH AND PLAYER DEVELOPMENT: *Paul Pascuzzi***

- Will put together Tryout protocol for efficient tryout process - to be sent out to parents
  - Plan to have evaluators and mentors at tryouts
  - 2018- 2019 Coach Selection
    - Paul and Mentors responsible for coach selection with long term plan in mind
- Novice:** Hank Gregory  
**Minor Atom:** Kevin Pickell  
**Atom:** Darren Nesbitt  
**Minor Peewee:** Matt Armstrong  
**Peewee:** Rod Speake  
**Minor Bantam:** Todd Collins  
**Bantam:** Justin Cardwell  
**Minor Midget:** TBD  
**Midget:** Paul Pascuzzi

*Motion to accept Coaches*  
 1<sup>st</sup> Wendy Thompson 2<sup>nd</sup> Jay Ford – **CARRIED**

**PREVENTION SERVICES LIAISON: *Cindy Campbell***

- moving forward – anti-bullying/harassment training must be completed before anyone hits the ice
- Discussion re: suicide prevention course

**HEAD TRAINER: *John Jeffs (Absent)***

- Went through all the old trainer kits that were in storage and salvaged as many supplies as possible
- Purchased a new kit and water bottles and some additional supplies to complete a fully stocked trainers kit for Trainers at Large
- Being late in the season, will wait for next season to purchase the second trainers kit – cost will be the same
- The kit and container of supplies can be stored at season end in the storage lockup
- Information was provided at the Parent Rep meeting regarding return to play from injury/illness and the requirement or request for a Doctor’s note

**DIRECTOR OF EQUIPMENT: *Jeff Kellar (Absent)* – Nothing to Report**

**DIRECTOR OF MEDIA RELATIONS: *Nicole Boivin***

- 63 Parent Survey responses
- Reports prepared for coaching selection committee
- Social Media strategy – deferred

**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

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*Motion to Accept reports*

1<sup>st</sup> Cindy Campbell 2<sup>nd</sup> Paul Pascuzzi – **CARRIED**

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**Unfinished Business:**

- Underage Players playing up – 3 have applied – Atom, Minor Peewee, Minor Bantam

**New Business:**

- Steve Troughton retiring at the end of this season
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*Motion to Adjourn*

1<sup>st</sup> Wendy Thompson 2<sup>nd</sup> Paul Pascuzzi – **CARRIED**

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**\*\*Next meeting Monday March 5, 2018 at Darlington\*\***