

**Clarington Zone Hockey Association
Governing Committee Meeting Minutes – March 5, 2018**

Present:

Jen Ford	Andrea Preston	Steve Troughton	Claudia Tarasio
Paul Pascuzzi	Rick Poulin	Nicole Boivin	Jeff Kellar
Jay Ford	Cindy Campbell	Cheryl Littlejohn	

Absent:

John Jeffs	Todd Stauffer	Dave Shaw	John Sawyer
Rich Suchan	Ed Hooper	Mark Foster	Gwen Bamsey
Terry Lynch	Stephanie Leger	Wendy Thompson	

Meeting called to order at 7:15 pm by Rick Poulin

Motion to accept Minutes from February 8, 2018
1st Steve Troughton 2nd Cindy Campbell – ***CARRIED***

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

VICE CHAIR: *Jay Ford*

- Parent Meeting – discussed Awards night
 - Wed April 4 7:00 pm to 9:00 pm @ Rickard Banquet Hall; Pizza to be served at the end of the ceremonies
- Duffel bags have been ordered

VICE CHAIR: *Rick Poulin*

- Tryouts/Website content (***Nicole and Rick***)
 - Discussion re: changes/updates to tryout current procedures, Online releases, Player Information Form, Code of Conduct (Athlete, Parent, Coach)
 - Online releases – to be reviewed and confirmed
 - Online access for current bench staff to be removed after awards night

TREASURER: *Wendy Thompson-Ruest (Absent) – Electronic Report*

- Eta invoice pd
- Bags for awards ordered
- Ice bill getting paid this week
- Midgets fully paid up
- Meeting with managers this week to settle up team accounts that are done
- 06 - done
- 07 - done

OMHA REP: *Steve Troughton*

- If a player is not signed to a team by day 4 of try-outs they are entitled to their waiver. If a player does not attend try-outs and is sitting "in the weeds" waiting out their waiver....don't issue it. Either give them their offer of intent or make them appeal to the OMHA. According to OHF rule E32 - a player must make themselves available for try-outs or the waiver does not have to be issued
- OMHA Regional Director Sue Robinson retiring after this season

ICE SCHEDULIER: Terry Lynch(Absent) – Electronic Report

- Ice has been secured for the tryouts
- Nicole is creating a tryout banner and all updated info for parents re the OMHA plot on tryouts will be there
- Each age group will have four tryouts April 16th- 19th/ formal commitments to be made through the coaches by the 19th
- Each age group will have two sessions following this with tryouts completed and teams picked by April 22nd
- This coincides with conversations which have occurred with AAA centres around us/ie: Oshawa same time line as us/Quinte is done after four session's
- Each age group will have two skates following this as practice and will be completed by April 29th
- These times for tryouts will be sent to Nicole and posted after my return to make sure there have been no changes by the town
- All the coaches will receive a copy of their tryout schedules for planning purposes, they have been asked to keep in house in case there are changes while I am away
- The town contract for this to be paid has been sent to Wendy

COACH AND PLAYER DEVELOPMENT: Paul Pascuzzi

- Enquired as to any updates on Bullying/Harrassment Training – Cheryl Littlejohn to follow up
- Consulting with Dan Stewart for Organization-wide Goalie Development
- Would like to send coaches to a Coaching clinic over the summer – each coach could attend a seminar and report back to the group
- Discussion re: High Performance Certification
- Coaches meeting On March 19th to review Tryouts and off-season plans; possibly have *PEP* and *Stats Track* attend meeting to present to coaches for feedback – Executive member to attend
- MD7 – waiting to hear back from CMHA
- General Discussion re: skills development
- Long term goal to develop a Consultation List (eg. Dan Stewart for Goalie Development); technology consultants for effective use of ipads etc.

PREVENTION SERVICES LIAISON: Cindy Campbell

- Has been a busy season
- One outstanding issue

HEAD TRAINER: John Jeffs (Absent) – No report

DIRECTOR OF EQUIPMENT: Jeff Kellar

- Emailed coaches to ask them to return equipment (ie ipads); Bantam Team did not take an ipad
- Paul will collect
- General Discussion re: gamesheet ipads
- Discussion re: Ordering new practice jerseys every year
 - Paul will discuss with coaches for feedback and follow up; will need to reach out to Action Promotions

DIRECTOR OF MEDIA RELATIONS: Nicole Boivin

- See Vice Chair Report (Rick Poulin) – no additional 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*

- General Discussion re: Permission to Skate/M1's

Motion to Accept reports

1st Claudia Tarasio 2nd Jeff Kellar – ***CARRIED***

Unfinished Business:

- Awards and Tryout Content for website – see reports

New Business:

- General discussion re: ***Safe Talk*** (Rick/Electronic Report from Terry Lynch)
 - Further discussion required
- Enquiry re: Manvers Ice time next season – follow up required
- Cheryl Littlejohn to organize Tryout Volunteer Schedule

Motion to Adjourn

1st Cindy Campbell 2nd Steve Troughton – ***CARRIED***

****Next meeting Monday April 9, 2018 at Rickard****