

**Clarington Zone Hockey Association
Governing Committee Meeting Minutes – November 16, 2017**

Present:

Jen Ford	Andrea Preston	Terry Lynch	Steve Troughton	Jeff Kellar
Stephanie Leger	Paul Pascuzzi	John Jeffs	Cheryl Littlejohn	Todd Stauffer
Cindy Campbell	Claudia Tarasio	John Sawyer	Nicole Boivin	

Absent:

Wendy Thompson	Jay Ford	Gwen Bamsey	Rick Poulin
Rich Suchan	Ed Hooper	Mark Foster	Dave Shaw

Meeting called to order at 7:36 pm by Todd Stauffer

Motion to accept Minutes from October 12, 2017
1st Cindy Campbell 2nd Cheryl Littlejohn – **CARRIED**

CHAIR: *Todd Stauffer*

- Congratulations to Peewee team who have been accepted into the Quebec Tournament
- 1 player from 2008 applied to play up a year – passed on to Coach and Player Development to evaluate and determine if the player qualifies (must be one of top 2 forwards, top Defenseman or top Goalie)
- 2 more issues in arenas with parents – harder line will be drawn if there is another incident.

VICE CHAIR: *Jay Ford* – (Absent) Electronic Report

- Clarington Day – Dec 16 – will call other organizations to inform them of food drive
- Photos will be in and distributed very soon
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VICE CHAIR: *Rick Poulin* (Absent)

- No Report

TREASURER: *Wendy Thompson-Ruest* (absent) Electronic Report

- ETA bill has been paid
- Will meet with Paul Pascuzzi this week to arrange payments

OMHA REP: *Steve Troughton*

- Discussion re: Balanced Schedule – every team will play all teams 3 times (as opposed to the current system of 4 and 2) - 2 away, 1 home (Minor Year); 1 away 2 home (Major Year) - Paul Pascuzzi to follow up with Coaches for feedback
- Midget All Star – Cutoff is Dec 19th
- Teams should be reminded to call Ice Scheduler to cancel games – Terry Lynch to email teams as a reminder of cancellation policy with winter weather approaching.
- Issue with team from another centre cancelling game with short notice due to injuries and suspensions – was not granted.
- Games will not be cancelled without just cause and 14 days notice
- RIC Brad Upton has addressed the issue of missing the 2nd Assist for Bantam and Up
- If 2nd assist is blatantly missed, contact Steve Troughton.

ICE SCHEDULIER: *Terry Lynch*

- Nothing to Report

COACH AND PLAYER DEVELOPMENT: *Paul Pascuzzi*

- Nothing to Report

PREVENTION SERVICES LIAISON: *Cindy Campbell*

- Nothing to report

HEAD TRAINER: *John Jeffs*

- Teams are in good shape and have all the proper information
- Would like to have 2 fully stocked trainers kits available for Trainer's at Large

DIRECTOR OF EQUIPMENT: *Jeff Kellar*

- Nothing to report

DIRECTOR OF MEDIA RELATIONS: *Nicole Boivin*

- Have updated website with GC members – will remove those who are no longer members
- Would like to update home page with New stories

CMHA REPRESENTATIVE: *Rich Suchan*: (Absent)

- No report

CRHL REPRESENTATIVE: *Ed Hooper* (Absent)

- No report

ORONO REPRESENTATIVE: *Mark Foster* (Absent)

- No report

NEWCASTLE REPRESENTATIVE: *Claudia Tarasio*

- Nothing to Report

Motion to Accept reports

1st Cindy Campbell 2nd Jen Ford – **CARRIED**

Unfinished Business:

- At Large Roster – 6 Coaches; 2 Trainers
- Need to assign portfolio to new Directors
 - Todd will assign
- Mentor Payment Plan
 - Paul put package together – documentation and support is working very well.
 - Will connect with Wendy for payment
- Finland Game 2018
 - Make sure next year's coach is aware that 2004 age group will be billeting and inform parents at tryouts.
- Stats Track – Rick
- Paid Coaches – Paul Pascuzzi – removed himself from equation to eliminate conflict of interest

- Paul will compile research/proposal for further discussion
 - Coach Selection Committee – Paul Pascuzzi
 - Coaching applications come out Dec 10; due Jan 1st
 - Panel will be external members
 - Power Edge Pro Skills as potential skills/development for next season – Paul Pascuzzi
 - Currently working with Minor Midget and Minor Bantam team – Provide full training (and follow up) with coaches as well as on-ice skill development with players
 - Will look into purchasing equipment used for these sessions
 - Clarington Day – Jen is co-ordinating with contact from last two years to organize Boston Pizza Fundraiser for Clarington Day – each team to donate small gifts; volunteers needed to man tables, wrap chocolates and hand out candy canes
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Motion for CZHA to donate \$2 per CZHA family to assist with Boston Pizza's Christmas Turkey Dinner
 1st – Jen Ford 2nd – John Jeffs – ***CARRIED***

New Business:

- Todd Stauffer – 2005 team has requested financial support for assistance for Quebec tournament.
 - Organization has not provided support to teams that have attended this tournament in the past, so will have to decline.
 - Todd Stauffer - Anti-Bullying workshop– looking for qualified individual(s) to facilitate – Will follow up
 - Terry Lynch – Discussion re: Finland game Dec 31 – Finnish Flags; banner with logos; National Anthems; Game times are: 12:30 pm (AA) and 3:00 pm (AAA)
 - Jen Ford – Issues brought forward from Parent Rep meeting
 - 3 home officials for Minor Peewee – ***CZHA has had this practice for several years – the intention is to develop more quality officials***
 - What is happening with GoPros now that teams have ipads? ***GoPros handed out to all teams with the expectation that they would use both***
 - Baseline Concussion Testing – ***not conducted by organization – should be handled by qualified professionals on a case by case basis. OMHA concussion protocols are in place***
 - Concern re: home officials – are they supervised/monitored/evaluated– ***Officials are monitored/supervised / evaluated several times a season by the RIC***
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Motion to Adjourn
 1st Cindy Campbell 2nd Jen Ford – ***CARRIED***
