

**Clarington Zone Hockey Association
Governing Committee meeting minutes – September 14, 2017**

Present:

Jen Ford	Jeff Kellar	Steve Troughton	Terry Lynch	Wendy Thompson
Cindy Campbell	Stephanie Gallant	Claudia Tarasio	Andrea Preston	Rick Poulin
Jay Ford				

Absent:

Todd Stauffer	Paul Pascuzzi	John Jeffs	Dave Shaw	Cheryl Littlejohn
John Sawyer	Rich Suchan	Ed Hooper	Mark Foster	Gwen Bamsey

Meeting called to order at 7:42 pm by Rick Poulin.

**** Motion to accept Minutes from August 10, 2017: 1st Steve Troughton 2nd Jeff Kellar – CARRIED ****

CHAIR - Todd Stauffer (Absent): Nothing to report

VICE CHAIR – Jay Ford:

- Midget tryouts went well - Thanks to Steve Troughton
- All players are rostered

- Pictures are Sept 26, 2017 at Darlington Arena – details forthcoming
- Jay Johnson doing photos
- Helmet decals are in
- Did not do numbers this year because everyone picked their own number – something to look in for next year.
- Sue Adams (Action Promotions) clothing going well – a couple minor issues with bag orders
- Sue would like to have a link on our website – send to Steve Troughton
- Discussion on dates for Banner raising for Midgets and Atoms

VICE CHAIR – Rick Poulin:

- Midgets hosting OHF's

TREASURER – Wendy Thompson-Ruest:

- Paid invoices; Canlan
- Gave Ref and Timekeeper Schedulers their cheques for the year
- Gens Game – Duties delegated at Parent Rep Meeting
- Bryan Bickell coming for puck drop and Intermission Shoot Out
- Organization making donation to Bryan Bickell Foundation
- We have sold tickets but, we need to fill the building.
- This will be the last year Wendy will be organizing this fundraiser.

OMHA REP – Steve Troughton:

- Kingston will have Novice AAA
- Barrie Minor Peewee will have 3 periods of 15 minutes
- Quinte West was audited by CRA this spring – still ongoing
- Had to issue tax receipts to Refs/Timekeepers/Skating instructors – anyone paid by the organization
- Scheduling meeting next year – Wednesday, August 15, 2018

ICE SCHEDULIER – Terry Lynch:

- All ice has been allocated from September to January
- All unused ice has been given back to the Municipality
- No contract for Orono but, there has been practice ice scheduled there
- Complaint from one team – Some teams do not have ice scheduled at Manvers
 - **Only Major Atom and older are scheduled at Manvers because the available ice time is too late for the younger age groups.**

COACH AND PLAYER DEVELOPMENT – Paul Pascuzzi (Absent – Electronic Report):

- IPADs have been handed out, and all coaches have signed for them. (I am going to follow up with coaches about issues they may be having, or difficulties with using the IPADs)
- Once receiving feedback, I will be creating "how to" modules for coaches. (Example, how to upload video clips from youtube, how to upload game film, how to add videos to google drive, etc.)
- currently working on getting all the coaches an HDMI adapter (to go from IPAD to TV's easily)
- in the next couple weeks I will be updating the website further with coaching resources (Game cards, drill sites, etc.)
- Mentors have met with all their teams and have been out to observe. Mentors are excited to work with the coaches and have had positive interactions to begin the season.
- Next meeting for coaches will be in early October.

PREVENTION SERVICES LIAISON– Cindy Campbell: - Nothing to report

HEAD TRAINER – John Jeffs (Absent – Electronic Report):

- Will meet with Trainers soon and send out contact list

DIRECTOR OF EQUIPMENT – Jeff Kellar: Nothing to report

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 Jeff Kellar – CARRIED ****

Unfinished Business:

- Still looking to fill the Director of Media Relations position

New Business:

- Steve Troughton
 - ❖ Bantam Finland Game Dec 31 at Rickard Arena – AA game is at 12:00 pm; AAA game is at 3:00 pm
 - ❖ \$750 from Organization to help out
 - ❖ Next year 2004 age group will billet for 4 days – make sure 2004 coach does not book Christmas tournament

- Jen Ford
 - ❖ Need to Update website with current Board Members
 - ❖ need to assign portfolio to new Directors

- Rick Poulin
 - ❖ Coach Selection Committee
 - ❖ Manvers Ice Time
 - ❖ Coaches At Large
 - ❖ Trainers at Large
 - ❖ AP's
 - ❖ Executive member should attend October Coaches Meeting with Paul Pascuzzi

- Wendy
 - ❖ Mentor Payment Plan

Next meeting Thursday October 12th @ 7:30pm – Darlington

**** Motion to Adjourn: 1st Steve Troughton 2nd Claudia Tarasio – CARRIED ****