

**Clarington Zone Hockey Association
Governing Committee Meeting Minutes – June 18, 2018**

Present:

Jen Ford	Andy Lee Wuk Leu	Steve Troughton	Ken Scott
Barb Stanutz	Rick Poulin	Nicole Boivin	Jeff Kellar
Jay Ford	Cindy Campbell	Stephanie Leger	Danielle Nettleton
John Jeffs	Terry Lynch	Wendy Thompson	

Absent:

Cheryl Littlejohn	Dave Shaw	Claudia Tarasio
Rich Suchan	Ed Hooper	Mark Foster
Gwen Bamsey		

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

Motion to accept Minutes from April 9th, 2018
1st _____ 2nd _____ – *Defered*

CHAIR: Rick Poulin – Fill vacant seats

-Vacant seats voted on with no applicants in the room.

OMHA Rep: Steve Troughton ~ Unanimous: yes
Ice Scheduler: Terry Lynch ~ Unanimous: yes
Prevention Services Liaison: Cindy Campbell ~ Unanimous: yes
Coach & Player Development: Ken Scott ~ Unanimous: yes
Head Trainer: John Jeffs ~ Unanimous: yes

VICE CHAIR: Jay Ford – Nothing to report

VICE CHAIR: Wendy Thompson-Ruest

- Oshawa Generals Game: Not happening this year, partly due to concerns whether the renovations at Rickards arena would be completed on time.
- Wendy & Jen will be going to the bank to clear up some final things (still collecting from last season)
- Need to increase fundraising efforts to compensate for the loss of the Generals game.

TREASURER: Jen Ford – Nothing to report

OMHA REP: Steve Troughton

- Finances:
 - ~3 more bills coming (final game sheet, ETA patches, AGM hospitality suite). Waiting on invoices.
- From AGM:
 - ~No open boarders for Bantam & up.
 - ~ 12minute period turned down (was brought forward by Whitby)
 - ~Cathy Baker-Bell was elected OMHA Regional Director for Region 6 – Eastern District area 6
 - ~Bob Hill is the new President of OMHA

- ~ There are no adjustments coming to the playoffs. No balanced schedule.
- ~ ETA centres support No exhibition games 10 days before Labour day.
- ~ OMHA board of directors will meet on Aug. 27th so No verdict will come for upcoming season (No exhibition games this season)
- Rosters:
 - ~ M1 Approved
 - ~ Need offer commitments
 - ~ Need completed lists of all coaches & trainers for each team (only have head coaches) (To be done at coaches meeting)

ICE SCHEDULIER: *Terry Lynch*

- Clarington got all old ice back
- Was able to get an extra hour of ice on Sunday mornings
- Orono Ice: Ice is unsure, waiting to hear back
- Oshawa Ice: Ice offers didn't help so no extra ice there.
- Manvers Ice: Been using this arena since 1988
 - ~ Should hear back by mid-July after Jr. teams get their ice.
 - ~ Trying to have schedule work so teams are out by 9pm for safety.
 - ~ some discussion on going re: cost.
 - ~ Last year: 3 hours of ice per week.
- Last year we lost 6 weekends of ice, this year we will only lose 3 weekends.
- Can not give ice back anymore
- \$1,366: Ice cost less this year.

COACH AND PLAYER DEVELOPMENT: *Ken Scott*

- Plan falls into four categories:
 - 1) **Skating-** Continuing to use Mary for 2018-19 season.
 - 2) **Goalies- Dan Stewart** (who has deep experience with Individuals & teams, OHL Goalie coach) will design a goalie program to be implemented Organization-wide. Steve Schut will help with implementing, Carson Bird & possibly one more coach will assist.
 - 3) **Skills-** There are four strong candidates for the players skills development. Ken will be meeting with them all over the next couple weeks.
 - 4) **Mentors & Coaches:** Communication & support throughout the season.
 - Ken will be present at all facets of development throughout the season.

PREVENTION SERVICES LIAISON: *Cindy Campbell – Nothing to report*

HEAD TRAINER: *John Jeffs*

- **New Ontario law:** Rowan's Law (She was 17yrs. Old when she died in 2013 from multiple concussions. This should impact hockey at all levels.
- **Discussion:** To give parents a code of conduct re: concussions, or not. What can we do to support & educate Trainers, Managers, parents & players.
- John Jeffs will meet with trainers prior to season starting to go over this topic. Will also go to parent rep. meeting to give info to be passed out to all parents.
- Trainers have the right to pull a player off the ice if symptoms appear.
- Need a united front with concussions.

DIRECTOR OF EQUIPMENT: *Jeff Kellar*

- Helmet sticker order ~ waiting to hear back

- Looking into Bucket Decals. Getting prices for teams as well as a timeline for Midget jerseys.
- Teams are in charge of their own practice jerseys.
- Anyone can use the electronic game sheets. Will need to buy or rent 3 more iPads since some are no longer compatible.

DIRECTOR OF MEDIA RELATIONS: *Nicole Boivin*

- Parent requested to put individual player achievement on main CZHA website.
- Discussion re: protocol.
 - ~ Redirect to coach/manager to see if it something for their team website.
 - ~ If it's a suitable article, then there would be a possibility it could be reviewed to decide if it should be posted on main website.
 - ~More promotion of our recent graduates & alumni on main page (suitable because they aren't currently on one of our teams)
 - ~ Team achievements will be posted on main page.
- We do not put self promotion or summer team items on our main page. Board decision – protocol

- Purposed using e-mail alias' so people can contact board members without seeing their personal e-mail addresses. Will decide at next board meeting.

- Website Redesign: (Navigation, storage, photos, social media..)
 - ~ Looking for volunteers to meet twice to go over some ideas and make recommendations. Terry & Rick volunteered.
- Twitter: story will be resubmitted once private e-mail account is set up.
 - ~ Currently there is a fake Twitter account using the CZHA logo and posting photos, scores, etc..
 - ~The person is refusing to mark the account as unofficial, as well as remove the logo.
 - ~ Twitter Impersonation report have been filled. Currently unresolved.

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 Jay Ford 2nd Cindy Campbell – ***CARRIED***

Unfinished Business:

- Carry forward – revisions of the changes brought forward by Jen Ford at AGM.

New Business:

- General discussion re: *Safe Talk* (Rick/Electronic Report from Terry Lynch)
 - Further discussion required
- **Novice: (next year: 2019-2020 season)**
- For 6 or 7 weeks there would be 4 on 4 hockey. Each centre would have two teams (ex. CT A & CT B = each team with 8 players & 1 goalie). They would play games with other teams with the same format (ex. OSH A & OSH B)

All (4) teams would play at the same time. Cross Ice, Not ½ ice. Same bench, no score keeping.

~The last 6 or 7 weeks CT A & CT B teams would merge into one team.

-We would need to decide if Clarington will do the novice layout or have no novice team.

~We will be addressing this at the board meeting around Christmas time.

Note: Kingston & North Central will not have Novice teams

Peterborough Petes will not have a Midget team.

-Fundraising will be meeting before August.

Motion to Adjourn

1^s Cindy Campbell 2nd Steve Troughton – ***CARRIED***

****Next meeting Thursday August 9th, 2018 at South Courtice****