

**Clarington Zone Hockey Association
Governing Committee Meeting Minutes – August 9, 2018**

Present:

Jen Ford	Andy Lee Wuk Leu	Stephanie Leger	Terry Lynch
Barb Stanutz	Rick Poulin	Chery Littlejohn	
Jay Ford			

Absent:

John Jeffs	Steve Troughton	Dave Shaw	Jeff Kellar
Ed Hooper	Mark Foster	Gwen Bamsey	Danielle Nettleton
Cindy Campbell	Wendy Thompson	Claudia Tarasio	Ken Scott
Nicole Boivin			

Meeting called to order at 7:12 pm by Rick Poulin

Motion to accept Minutes from June 18, 2018
1st Rick Poulin 2nd Jen Ford – ***CARRIED***

CHAIR: Rick Poulin

- Midget tryouts coming up. Cheryl & I will work on setting up tryout table. Nicole will be putting up reminder about pre-registration prior to the first tryout.
- Jay & Rick tried to address MD7 by going to two meetings. CMHL & Toros weren't in attendance. No results from meetings. There will be future talks about this.
- Steve/ Rick: (ETA meeting) Excel Sports Testing do all Combines for CHL, OHL, NHL. Wanted to see if ETA is interested in a Skills component at the All Star Game.
Games will be filmed at Rickards & at Darlington: to start around October. Company "Game on Streams" will film remotely, at no cost to the Zone. People will be able to use a pass code to log on to watch games for a small fee. Currently for ETA AAA.
- Clarington Day will be December 15 (all teams playing Ajax)

VICE CHAIR: Jay Ford

- No Report

VICE CHAIR: Wendy Thompson-Ruest (Absent) ~ Electronic Report

- I will take information to the old auditors on September 4th.
- Jen & I met at the bank and had Janice's name removed and Jen Ford's name added to account.
- Need to pick a date for Managers to meet with Jen to give her cheques for the season.

TREASURER: Jen Ford

- 3 Cheques ready to go. On top of all fees & invoices.

OMHA REP: Steve Troughton (Absent) ~Electronic Report

- Novice, Minor Peewee, Peewee, Minor Bantam are complete & approved.
- Minor Atom- Trainer Bobby Schlitt needs to complete Respect in Sport Leader
- Atom- Shuffled 2 benches around. Waiting for approval
- Minor Midget- Jeff Culhane HP1 needs approval (confusion with new OMHA rep)
- Midget- Trainer Katilyn Allison needs to certified, Respect in Sport, Gender ID

- Tournament Travel Permits- all permits approved except Minor Atom: The Cup (should be soon as 2 others have been)
- I have a \$400 receipt for non OMHA Tournaments
- Going over the M1 waivers we gave out. 4 players have moved to teams outside of Clarington.

ICE SCHEDULIER: *Terry Lynch*

- Contract to be signed with Clarington next week.
- Manvers- Ice scheduled. Normally charges Outsiders 25%, They are charging us 10%.
- Orono Ice- waiting to finalize due to Orono fair.
- Will be sending John Jeffs the information that he needs.

COACH AND PLAYER DEVELOPMENT: *Ken Scott (Absent)*

PREVENTION SERVICES LIAISON: *Cindy Campbell (Absent)*

- No Report

HEAD TRAINER: *John Jeffs (Absent)* ~ Electronic Report

- Needs managers contacts sent to him so he can arrange a meeting.
- Kaitlyn Carmichael (Midget Trainer) has offered to put on a taping session for all trainers in near future.

DIRECTOR OF EQUIPMENT: *Jeff Kellar (Absent)*

- No Report

DIRECTOR OF MEDIA RELATIONS: *Nicole Boivin (Absent)*

- No Report

CMHA REPRESENTATIVE: *VACCANT*

- No report

CRHL REPRESENTATIVE: *Ed Hooper (Absent)*

- No report

ORONO REPRESENTATIVE: *Mark Foster (Absent)*

- No report

NEWCASTLE REPRESENTATIVE: *(Absent) Claudia Tarasio*

Motion to Accept reports
 1st Jason Ford 2nd Terry Lynch – ***CARRIED***

Unfinished Business:

- Carry Forward – Revisions of the changes brought forward by Jen Ford at AGM

New Business:

- List of fundraising ideas brought forward by Barb Stanutz. Discussions will continue.
- Midget Team Manager; Ian Smith, attended to present information on the plans to host the OHF's.

Information / ideas regarding; but not limited to, arrangements for players, scouts, sponsors, & fundraising. Plans to make it an exciting community event with large involvement from younger players.

Would like to meet with Parent Reps to inform them & pass information along to their teams.

Bid was officially accepted. Will hear final results on October 14th.

Only support needed from CZHA at this point, possible need for financial support in the future. Will be discussed at later date.

- Alan: Proposed Photographer cost approx. \$225/ team (9 teams) totaling approx. \$2,000. Photos to be done over two days.
- Terry- Clarington Day: Barb to start ideas for fundraising there.
Put motion forward to put together research group re: whether we go forward with Novice or not. A lot of teams have done away with Novice. Our Organization only has 1 Novice team, so do our kids stay in H.L. at Novice or do we do something different.
- Terry & Jen Ford met with Toros AA Re: Finland teams coming. Finnish AA & AAA teams are officially coming. There will be dinner & skating at CanLan on New Years Eve.

Motion to Adjourn

1st Cheryl Littlejohn 2nd Jen Ford – ***CARRIED***

****Next meeting Thursday September 13th, 2018 at 7pm at South Courtice****