

**Clarington Zone Hockey Association
Governing Committee Meeting Minutes – December 13, 2018**

Present:

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

Absent:

Wendy Thompson-Ruest	Claudia Tarasio	John Jeffs
Ed Hooper	Mark Foster	
Cindy Campbell	Cheryl Littlejohn	
Gwen Bamsey		

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

Motion to accept Minutes November 15, 2018
1st Steve Troughton 2nd Jeff Kellar – **CARRIED**

CHAIR: Rick Poulin

- Looking forward to Clarington Day, everything is on track & any available execs. Will come to lend a hand.
- Remove David Shaw from Board list
- Coaching applications have been posted on the website. Deadline is Jan. 4th, 2019
- Interviews will be conducted by the Head of Player Development and his team. (No board members are involved)
- 7 out of 9 teams are in playoff spots. These results are up from last season.
- CZHA is fully on Twitter, lets keep promoting the zone.
- Barb will be getting quotes on white boards for the board room.
- Andy will be looking into photographer options for next season
- Anti-bullying program will be booked in January.
- Reminder to board members about the importance of attendance. Too many are missing multiple meetings.

VICE CHAIR: Jay Ford

- Everything is going smoothly
- The Showcase went well, good effort from our teams and players.
- Responding to e-mails in timely manor is important.

VICE CHAIR: Wendy Thompson-Ruest (Absent)

- No Report

TREASURER: Jen Ford

- All invoices are up to date.
- Have connected with Ian Smith re: OHFs and all is going well.

OMHA REP: Steve Troughton

- Novice: Still up in the air

- LOR Teams might hold spring tryouts since their kids will leave for the GTHL if not done.
- Markham is asking OMHA if they can bring in other teams for scrimmages (unofficial games) ~ until December when official games are allowed.
- Full schedule will be 7-10 games
- Minor Atom will not be able to call players up until January.
- Gender surveys are now closed and information will be released soon.
- Option #5 has been chosen: All teams will play every 3 times (2 away, 1 home. Alternating every season). No East & West anymore.
- Proposal has been put in to be allowed to play two games in one day. Beneficial to teams like Barrie, North Central, Quinte, & Kingston.
- Next year: There will be a joint Showcase in Oakville. Midget Showcase during tier II, No Minor Midget showcase.
- Issue re: with some on ice helpers not having their paperwork in on time.
- Previous Clarington Players Jamie Engelbert & Riley McCutcheon will be playing for Team Canada East in Alberta

ICE SCHEDULIER: *Terry Lynch*

- No Report

COACH AND PLAYER DEVELOPMENT: *Ken Scott*

- Starting to talk to coaches to see how many will want to apply to coach again next season.
- Looking at adding new training options for skating & shooting (development for next season)
- Ideas for next seasons development are shaping up well.
- Looking into possibilities for a mentor for novice next season to help ensure the focus is on development.

PREVENTION SERVICES LIAISON: *Cindy Campbell*

- No Report

HEAD TRAINER: *John Jeffs*

- No Report

DIRECTOR OF EQUIPMENT: *Jeff Kellar*

- Organizing the storage room
- Jerseys will be sold on Clarington Day.
- Putting together items needed for the Finnish team (Flag, Banner, etc..)

DIRECTOR OF MEDIA RELATIONS: *Nicole Boivin*

- David Shaw removed from Board list.
- Coaching applications are on website.
- Banner is at the top of all pages
- Reminder will be posted and tweeted before coaching applications are due.
- Parent survey will be due January 18th, 2019
- Last years parent survey ~ 40% involvement
- Twitter account is live.
- Social media code of conduct is up
- Posts will be made regarding Ethan Cardwell: 1st OHL goal, All Star game, Showcase, & Finland game
- Promote team charity, World Jr. A challenge will be posted next week
- User guide to help set up & edit team postings on team sites will be sent out to teams soon.

- Old Spice samples are ready to be handed out on Clarington Day to CT teams
- Website redesign will be looked at, at a later date.
- 2nd week of January: Will find out the results from the Rising Youth grant
- Andy will be sending full photo files to Nicole for use on CZHA website

DIRECTOR OF MANAGERS: Danielle Nettleton

- No Report

DIRECTOR OF TRYOUTS: Cheryl Littlejohn ~ *Electronic Report*

- Everything is set up for anti-bullying. Date needs to set to implement.

DIRECTOR OF PICTURES/AWARDS: Andy Lee Wuk Len

- Will be putting together short video clips from games to play at Awards night this year.

DIRECTOR OF FUNDRAISING: Barbara Stanutz

- All going well for Clarington Day

CMHA REPRESENTATIVE: VACANT

- 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 Jen Ford – **CARRIED**

Unfinished Business:

- Continuing discussion re: Novice AAA
- Progress update on audit ~ Will be available as soon as possible. Rick will touch base with Wendy.
- Set date for Anti-bullying program. ~ Contact will be made with Cindy & Cheryl and a date will be set in January.
- Review of Board Documents – policies/procedures/manuals/constitution

New Business:

- Statstrak ~ 4 teams currently using. They are looking to hire more staff to take stats & wanting to post an ad on CZHA site
- Update on the cameras used to video games in our arenas ~ Ken Furguson & “Game On” Cameras are in ETA arenas but will not be moving forward this season.

Motion to Adjourn

1st Jay Ford 2nd Danielle Nettleton – **CARRIED**

****Next meeting Thursday January 10, 2019 at 7:00pm at Darlington****