

**Clarington Zone Hockey Association  
Governing Committee Meeting Minutes – January 10, 2019**

**Present:**

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

**Absent:**

Claudia Tarasio	Gwen Bamsey
Ed Hooper	Mark Foster

Meeting called to order at 7:06 pm by Rick Poulin

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***Motion to accept Minutes December 13, 2018***

1<sup>st</sup> John Jeffs    2<sup>nd</sup> Jay Ford – ***CARRIED***

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**CHAIR: *Rick Poulin***

- Clarington Day: Thank you to all who helped make the day go well. Teams did well, and played close competitive games. Next year Clarington Day will be done with Whitby.
- '04 player ~ who was injured and received refund, is currently healing ahead of schedule. He will return refund in full, and resume practice with his team once all documents have been handed in (No games).
- Coaching positions received applicants for every age group. Interviews will start January 23<sup>rd</sup>. How the selected coaches will be announced will be decided at a later date.
- Major Midget = No boundaries
- Nicole will provide results from the parent feedback surveys.
- Discussions continue: Toros & AAA will work together to deal with the changes to Novice.
- Update: Ethan Schoonderbeeks grant application for “Sticks & Stories” was granted (\$250). (Sticks & Stories brings 6-8 year olds together with Minor Midget players to read together and then play a game of mini sticks)  
Ethan has a meeting with Clarington to look into getting online registration through Clarington website and options for a room to use for the event.  
The Zone will provide (30) mini sticks; one for each child who attends.
- Sue: This is the last year of her clothing contract.

**VICE CHAIR: *Jay Ford***

- '03 Whitby Midget player just found out he has cancer of the knee. Clarington Minor Midget team and Zone have made donations to the family.

**VICE CHAIR: *Wendy Thompson-Ruest***

- Auditors: will be using Lang & Roar. Zone 3-year audit will take approximately 2-3 months to complete.
- Thank-you to all who helped Clarington day go well.

- Bantam Finland game: was there with Jay Ford, we were happy with the crowd size and how well the day went. We have some ideas to improve even more for next year. The feedback from the Finland team was very positive.

**TREASURER: *Jen Ford***

- Invoices/ payments are on schedule.
- Approx. \$175 made from Clarington day (Jerseys & Bake sale)

**OMHA REP: *Steve Troughton***

- Novice: spring tryout for next season only.
- York Simcoe & Kingston have decided on No Novice for next season. Discussion continues.
- Date for the start of Tryouts will be April 15<sup>th</sup>, 2019. The date in the manual was a mistake.
- North Central has an issue with the fact that they lost 3 players when they left to play in the Canada Winter games while other teams didn't send any players; or only one. They believe their team isn't doing well no because of this.
- Currently waiting on the invoice from the Minor Midget Showcase
- We will know the date for the OMHA AGM soon.

**ICE SCHEDULIER: *Terry Lynch***

- No Report

**COACH AND PLAYER DEVELOPMENT: *Ken Scott***

- Process of picking coaches is transparent. 22 applicants will be interviewed within a 2 week span. Recommendations will then be made. There is no Board involvement.
- Skating has been going well.
- Goalie training had been going well. Shooters have come out to one session so far; went well. Looking into how many more times they should come out next season.
- PEP is going well. Looking into which ages benefit the most from the sessions.
- Next Season: there will be some tweaks and changes to the development process to continue to improve our program. Passing and shooting clinic will be added (all ages)

**PREVENTION SERVICES LIAISON: *Cindy Campbell***

- No Report

**HEAD TRAINER: *John Jeffs***

- No Report

**DIRECTOR OF EQUIPMENT: *Jeff Kellar***

- No Report

**DIRECTOR OF MEDIA RELATIONS: *Nicole Boivin***

- Receiving "feel good" stories re: holiday giving, etc.. They will be posted on the zone website.
- Reminders about parent survey due date will be sent out.
- Currently 14% rate of reply on parent surveys.
- Last AGM minutes get approved at next AGM meeting, then they will be posted.
- Bridging line will be discussed at later date
- Tryouts: Discussion re: possibility of steam lining process will be in February.

**DIRECTOR OF MANAGERS: *Danielle Nettleton***

- No Report

**DIRECTOR OF TRYOUTS: Cheryl Littlejohn**

- .Anti-bullying: Cheryl will look for possible dates where teams could be available and then run those dates by Terry. Rick and Terry will then decide on final date.

**DIRECTOR OF PICTURES/AWARDS: Andy Lee Wuk Len**

- In the process of getting quotes from 4 photographers. Will present quotes and comparisons to the board at later date. Looking for a 2-year commitment from Photographer.

**DIRECTOR OF FUNDRAISING: Barbara Stanutz**

- Old AAA jerseys will be donated to a team in need.
- Clarrington day went really well. Participation went well. Looking to change the layout for next year in order to improve the flow. Baked goods went well but would be improved for next year if flow is improved. A lot of food and clothing donations were collected (2 pick up truck loads). Donations go to a local Church for distribution to the community. Suggest we take more photos of event and donations next year. Ajax was happy with the day as well.

**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

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*Motion to Accept reports*

1<sup>st</sup> Cheryl Littlejohn 2<sup>nd</sup> Jen Ford – **CARRIED**

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**Unfinished Business:**

- Continuing discussion re: Novice AAA
- Set date for Anti-bullying program. ~ Cheryl will find possible dates. Then follow up with Terry and Rick.
- Continue discussion of possible use of bridging line
- Continue discussion of possibly steam lining Tryouts
- Review of Board Documents – policies/procedures/manuals/constitution

**New Business:**

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*Motion to Adjourn*

1<sup>st</sup> Jay Ford 2<sup>nd</sup> Cindy Campbell – **CARRIED**

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**\*\*Next meeting Tuesday February 12, 2019 at 7:00pm at Darlington\*\***