

**Clarington Zone Hockey Association
Governing Committee Meeting Minutes – November 15, 2018**

Present:

Danielle Nettleton	Stephanie Leger	Terry Lynch	Jeff Kellar
Barb Stanutz	Rick Poulin	Ken Scott	
Jay Ford	John Jeffs	Steve Troughton	

Teleconference: Jen Ford Andy Lee Wuk Leu Nicole Boivin

Absent:

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

Meeting called to order at 7:09 pm by Rick Poulin

Motion to accept Minutes October 18, 2018
1st Steve Troughton 2nd John Jeffs – ***CARRIED***

CHAIR: *Rick Poulin*

- Will be in touch with Nicole to post coaching applications
- Pee wee & Atoms won recent tournament. Articles posted on their team pages, & will posted to our main site soon.
- Parent meeting Re: Clarington day ~ All going well, Jay Ford will be Santa this year. Tickets for OHF/Midget are ready to be handed out. Draw will be held in the evening on Clarington day

VICE CHAIR: *Jay Ford*

- Terry Dupuis from Bejeweled does a booth at Clarington Day (two tables will be needed). He will make a gift/donation to the organization.

VICE CHAIR: *Wendy Thompson-Ruest (Absent)*

- No Report

TREASURER: *Jen Ford ~electronic report*

- iPads (\$850 x 3years) ~ Paid
- Terry ordered Finnish/ Canadian toques & pins. Looking into t-shirts. Rick looking into amount of small AAA bags we have.
- Jen/ Terry/ Nicole ~ will do write up about Finnish team games to get more fans to come out.

OMHA REP: *Steve Troughton*

- Novice: There will be no spring tryout. They will be on the ice the first Tuesday after the September long weekend.
- Midget ETA All Star game ~ December 8th in Oakville
- Minor Midget showcase & ETA East/West all star game (7 Midget players going) December 1st.
- Will lose 1 or 2 players from each team to participate in All Star game.

- Booking conflict with 6 teams on All Star weekend
- \$245/ centre to pay for All Star jerseys
- Player coming back to Clarington AAA Midget team
- Reminder to managers to double check their game sheets since players can have very similar names.
- Playdowns next season: Still in favour of options #1 & #5 (No reduction in games, & no big impact on Peterborough & Oshawa tournaments that we regularly attend.

ICE SCHEDULIER: *Terry Lynch*

- No Report

COACH AND PLAYER DEVELOPMENT: *Ken Scott*

- Diagnostic prospective: not many problems, just small “clearing the air” issues that were delt with quickly
- Coaches still on board with new program
- Call ups have been utilized from AA & AAA. All going well. Ken will be watching more AA games in the near future
- Novice for next year: Working with Terry & met with Rick LaFort. Aprox. 40 novice players next year will do skills and development (no levels ie: A, AA, AAA)

PREVENTION SERVICES LIAISON: *Cindy Campbell*

- No Report

HEAD TRAINER: *John Jeffs*

- Teams still dealing with a number of injuries. Communication is still very good.

DIRECTOR OF EQUIPMENT: *Jeff Kellar*

- Will touch base with Rick re: jerseys for Clarington Day

DIRECTOR OF MEDIA RELATIONS: *Nicole Boivin ~ electronic report*

- Old Spice samples have arrived, they will be handed out on Clarington Day
- Sponsors have been added to our main website- Stats Track, Game Day Photography, Action Promotions Canada.
- Barb to send Nicole more information on fundraising & on Finland for newsletter that will be going out shortly.
- Encourage the use of #torosproud & #letsgotoros
- Social media policy pilot: link below. More discussion to follow
https://claringtonaaatoros.com/Pages/4616/Social_Media_Pilot/
- E-mail alias?~set one up for executive, board, coaches, & managers. Will eventually have one for each team.
 - ~Next season: will work with managers to collect & maintain e-mail addresses on behalf of the organization.
- Newsletter to coaches ~ Social media
 - ~Posting to website will include a user guide. Can have the manager or parent to post stories (will need to contact Nicole for their own account).
 - ~Items to post would be game results, Christmas events, other things the team is proud of.
- Items that would be posted on main website (once approved): Team accomplishments, Alumni news, other significant CZHA accomplishments/news.
- Newsletter to parents (via Managers): ~Social media
 - ~Clarington day

- ~Any upcoming fundraising (Contact Barb)
- ~Bantam Finland game
- ~Reminders about smoking areas.

DIRECTOR OF MANAGERS: Danielle Nettleton

- No Report

DIRECTOR OF TRYOUTS: Cheryl Littlejohn

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

DIRECTOR OF PICTURES/AWARDS: Andy Lee Wuk Len

- Will send headshots to Nicole as soon as they are available.
- Photo packages and invoices will be sent soon.

DIRECTOR OF FUNDRAISING: Barbara Stanutz

- Tickets and information for Midget OHF have been handed out to parent Reps, Managers, & teams

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 Steve Troughton 2nd Danielle Nettleton – **CARRIED**

Unfinished Business:

- Plans to update display cases at Rickards arena are work in progress.
- Continuing discussion re: Novice AAA
- Continuing discussion re: Fundraising.
- Progress update on audit
- Review of Board Documents – policies/procedures/manuals/constitution

New Business:

- Update on the cameras used to video games in our arenas.

Motion to Adjourn

1st Jeff Keller 2nd Barb Stanutz – **CARRIED**

****Next meeting Thursday December 13, 2018 at 7:00pm at Darlington****