

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

**Present:**

Jen Ford	Andy Lee Wuk Leu	Stephanie Leger	Terry Lynch
Barb Stanutz	Rick Poulin	Ken Scott	Claudia Tarasio
Jay Ford	John Jeffs	Steve Troughton	

**Absent:**

Dave Shaw			
Ed Hooper	Mark Foster	Wendy Thompson-Ruest	Danielle Nettleton
Cindy Campbell	Cheryl Littlejohn	Jeff Kellar	
Nicole Boivin	Gwen Bamsey		

Meeting called to order at 7:31 pm by Rick Poulin

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*Motion to accept Minutes from August 9, 2018*  
1<sup>st</sup> Steve Troughton      2<sup>nd</sup> John Jeffs – **CARRIED**

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**CHAIR: *Rick Poulin***

- '04 Bantam: Many injuries, one player unable to continue playing with the team. Will be receiving refund minus the administration fee -as per
- Gender Diversity – Check list, Audit – Need to schedule.
- Reminder that there is an OMHA Complaint form/ process. Parents are encouraged to follow process through OMHA; if needed.

**VICE CHAIR: *Jay Ford***

- Website lost Sue – Action promotions, will be corrected. Her contract will be renewed for one more year
- Game Day Photography – Jay will make head shoots available to teams who need them. Will put Game Day on website as advertisement
- Picture day went well, Chq. Give for \$1,000 for half payment for pictures.
- Booking room at Darlington for training purposes will be handled by Barb.
- Jay Ford, Terry & Jen Ford will be working on trophy case at Rickards.

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

- No Report

**TREASURER: *Jen Ford***

- No Report

**OMHA REP: *Steve Troughton***

- Manuals are in.
- Mistake -GM20 listed as 3 games but only 1 game
- Canada Winter Games – Minor Midget – will be Feb. 12<sup>th</sup>

- Midget Showcase: 14-23 – Red Deer – Reminder to coaches, if players are selected then they wont be available.
- MM Showcase – Meal vouchers/gift card to be given instead of previous sit-down dinner. Bring iPads. Under Armour no longer supplies jerseys for showcase.
- Dual Showcase – Discussion
- Game Sheet – Some issues with the new version
- Next years Schedule – Discussion. There are 7 options. Voting will be at November meeting.
- Barrie has reached out to ETA centres to touch base with their plans for Novice moving forward as per the OMHA directive. Discussion continues. Ken Scott & Terry will work on ideas for program.

#### **ICE SCHEDULIER: *Terry Lynch***

- All things going well.
- Game in Markham: teams were given 2hr. time slot, Markham team made game only 3- 15minute periods. Issue brought to the attention of Markham
- AGM – May 22, 2019, Banquet – April 10, 2019  
(Coaches appreciation meeting in December, after AGM)
- All ice booked, as well as all halls & rooms.
- OHF Banquet – April 3<sup>rd</sup> 2019

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

- PEP will do 5-7 sessions at Manvers (Bantam)
- Skills – continuing a visual aspect to fine tuning our players
- Goalies – Dan Stewart is please with execution of program.
- PEP – Going well, going over many skills, kids are enjoying program
- Mary – Skating has been going well. She and her demonstrators have been attending regularly.
- Encouraging coaches to utilize their Assistant coaches.
- AP's come from year younger AAA or same age AA, both beneficial to development.  
(A coach can bring a player from another team to his practice without AP~ing)

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

- No complaints, no Report

#### **HEAD TRAINER: *John Jeffs***

- There have been a number of injuries so far this season (on & off the ice)
- Trainers are doing an awesome job. There has been very open communication re: injuries and updates on them.
- Strong stand on concussions is going well & continue to follow OMHA guidelines.
- Trainers are utilizing many sources of knowledge to handle different situations.

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

- No report

#### **DIRECTOR OF MEDIA RELATIONS: *Nicole Boivin* ~(Absent) *electronic report***

- The number of posts to team sites has increased significantly this season. Will create user guide for coaches and managers to encourages more of this.
- New Twitter handle ~ @ClarringtonZone
- Email Aliases will be discussed at next meeting
- We will proceed with the update & redesign of content on website. Would like to hire a graphic designer to complete this.
- Social media guidelines templates are going well & will be ready for review at the next meeting.

- Terry made motion based on Nicoles report for an update to CZHA website for approx.. \$500  
Motion carried ~ 1<sup>st</sup>: Terry Lynch 2<sup>nd</sup>: John Jeffs ~ Passed unanimously.

**CMHA REPRESENTATIVE: VACCANT**

- 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> Barb Stanutz 2<sup>nd</sup> Steve Troughton – **CARRIED**

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**Unfinished Business:**

- Plans to update display cases at Rickards arena are work in progress.
- Continuing discussion re: Novice AAA
- Continuing discussion re: Fundraising.
- Nicole: waiting to hear results from discussion with Rickards Re: dance venue
- Nicole: update on social media guideline templates
- Nicole: Email Aliases discussion

**New Business:**

- Steve: Midget player still on our Roaster. New team hasn't done final paperwork step. Transfer fee outstanding. Terry & Steve to follow up.
- Discussion re: fees from players who go to the OHL.
- Fundraising ~ Clarington Day: Final input from teams of different ages coming soon. Will have Santa, food drive, Raffles.
  - ~ Waiting on word from Nicole re: Rickards
  - ~ OHF Midget tickets will need to be printed soon.

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*Motion to Adjourn*

1<sup>st</sup> Terry Lynch 2<sup>nd</sup> Barb Stanutz – **CARRIED**

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**\*\*Next meeting Thursday November 15, 2018 at 7:00pm at Darlington\*\***