

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

**Present:**

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

**Absent:**

Dave Shaw	
Ed Hooper	Mark Foster
Cindy Campbell	Claudia Tarasio
Nicole Boivin	Gwen Bamsey

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

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***Motion to accept Minutes from August 9,, 2018***

1<sup>st</sup> Rick Poulin      2<sup>nd</sup> Jen Ford – ***CARRIED***

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**CHAIR: *Rick Poulin***

- Motion brought forward: Stats Trak would like to do 4 teams, the link would be added to our CZHA website. All at no cost.

***Terry Lynch & Cindy Campbell ~ Approved***

- Remove old staff from website

**VICE CHAIR: *Jay Ford***

- Went to meeting, all went well. Jeff Kellar got all items out to teams.
- Talk about fundraising ideas in case Clarington gets the OHF's
- Look into a more productive way to stream line Midget tryouts for next year (open boarders, fees, etc..)
- Sue is in final year of clothing contract. Future discussion re: possible renewal of her contract. Sue will send in a price list for consideration.
- Rickards display case needs to be updated this year.
- Issues with ipads are trying to be resolved. Game sheets will be used this weekend. Barb will hand out to teams who need them.

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

- Continuing change over to Jen Ford.
- Date coming up for information to get to auditors. All is on schedule.

**TREASURER: *Jen Ford***

- No Report

**OMHA REP: *Steve Troughton***

- Next year playoffs ~ every team will make the playoffs (looking into possible schedule options)
- Still no games before Sept. 1<sup>st</sup>
- OMHA talking about going from 36 game to 30.
- Changes coming to M.Midget showcase. Last year games went too late at night. No scouts staying that late.
- Company Cross Over, breaks down game by video. Game On has video cameras in our arenas. They might work together for a cost.
- Hockey Canada & OMHA: power point presentation for gender equality. Discussion re: preseason gender equality presentation will be discussed more at future date.

**ICE SCHEDULIER: *Terry Lynch***

- All contracts have been signed
- There will be no Orono ice this season.
- 21 hours of ice (approx. \$4,000 value) returned to the town because no teams were in town.
- Ice was given back before contracts signed.
- Next year, no ice refund will be given by town after contracts are signed.

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

- Meeting with coaches went well with good feed back. Good start to the season. Focus put onto more attention to detail with coaching of skating, goaltenders, and PEP.
- 3 goalie coaches, each with 3 teams.

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

- No complaints, no Report

**HEAD TRAINER: *John Jeffs***

- Managers & Coaches: All were told to send out reminders to ensure that use of neck guards and mouth guards are enforced.
- Trainers taping session: 4 trainers came, 5 did not.
- Managers should have original medical forms for players with them. Trainers should have copy of medical forms on them at all times. Medical forms should go with call ups.
- Helmet stickers went out to everyone. Finance information given to Jen.

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

- All items have been given out. iPads are being sorted out.

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

- Website updates are a work in progress
- Fake Twitter account has been removed. Our Twitter name is waiting for us to activate. Account will be activated once social media policies are in place.
- Midget & Minor Bantam have to submit roasters do to last minute changes.
- Teams are posting about the start of their seasons on their pages. Encourage more of this. Coaches should go through Nicole before going to the media with any article/story.
- Stats Trak has been added to main webpage.

**CMHA REPRESENTATIVE: VACCANT**

- No report

**CRHL REPRESENTATIVE: *Ed Hooper* (Absent)**

- No report

**ORONO REPRESENTATIVE: *Mark Foster* (Absent)**

- No report

**NEWCASTLE REPRESENTATIVE: (Absent) *Claudia Tarasio***

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*Motion to Accept reports*

1<sup>st</sup> John Jeffs 2<sup>nd</sup> Cheryl Littlejohn – **CARRIED**

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**Unfinished Business:**

- Finalize plans to update display cases at Rickards arena
- Continuing discussion re: Novice AAA
- Continuing discussion re: Fundraising.
- Sue: Review of her price list & Discussion re: possible renewal of her contract with the zone.

**New Business:**

- Ethan Schoonderbeek: presentation to ask for support in applying for a Rising youth grant from federal government. Looking to improve boys literacy skills, with Sticks & stories. Will be a one day event that would be held for about 2-3hrs. We will be contributing about 30 mini sticks.
- Andy: Picture dates confirmed and info will be sent out to teams. Game Day will be doing pictures on 3 dates (Oct. 16, 17, & 23). 3<sup>rd</sup> dressing room required.
- GM 20- back to 3 games for abuse of official, 3 head contacts = player out of game. Penalty- face off comes in your zone.
- Barb: Looking into options at Rec. centres and schools for a location for the dance, some possible options. Nicole will contact Rickards.  
Aiming for December 14<sup>th</sup> to kick off Clarington Day which will be the following day.
- Terry: We need to figure out our plans for Novice AAA. HL is ½ ice this year. Look into project ideas for Future plans possibly with other cities & other training options with Player Development.

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*Motion to Adjourn*

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

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**\*\*Next meeting Thursday October 18th, 2018 at 7:30pm at Darlington\*\***