

**Clarington Zone Hockey Association  
Governing Committee Meeting Minutes – December 12, 2019**

**Present:**

Andy Lee Wuk Leu	Jen Ford	Steve Troughton
Barb Stanutz	Rick Poulin	Nicole Schoonderbeek
John Jeffs	Ken Scott	Dominic Valic
Jay Ford	Danielle Nettleton	Stephanie Leger
Wendy Thompson-Ruest		

**Absent:**

Cheryl Littlejohn	Terry Lynch	Cindy Campbell	
Ed Hooper	Mark Foster	Lindsay Lawson	Claudia Tarasio

Meeting called to order at 7:03pm by Rick Poulin

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***Motion to accept Minutes from November 14<sup>th</sup>, 2019***  
***1<sup>st</sup> Barb Stanutz      2<sup>nd</sup> Andy Lee Wuk Leu ~ CARRIED***

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**CHAIR: Rick Poulin**

- Clarington Day ~ Board members will help with tasks on the day, along with players from various teams. There will be a banner raising for Atom OMHA Champions (banner has arrived).
  - ~ Bullying information sessions will be held for all age groups, parents welcome. (Midget team will have theirs at a later date in the near future)
- Looking into adding Mental Health sessions for next season.
- Danielle: Send out reminder to teams the Sue will be at Clarington Day.
- Coaching applications are posted on website and are now being accepted. Deadline: January 10<sup>th</sup>, 2020 at Midnight
- Meeting room will be blocked off at Darlington arena for Coach Interviews.
- Meeting with Jay Ford and Erin Suited went well. (zone pays for all ice for 3 day tournament ~ minor peewee OMHA)
- Would like to thank Jeff Kellar for his time and dedication over the years.
- Looking for new Director of Equipment

**IN-CAMERA SESSION:**

- Novice AAA had their first game, went well overall.
- Alumni News: Jack Thompson is doing well and getting a lot of attention (Article on Zone website)

**VICE CHAIR: Jay Ford**

- Incident with one of our team re: inappropriate music being played excessively loud. Emails have already been sent out and more will be done to deal with this issue.

**IN-CAMERA SESSION:**

**VICE CHAIR: Wendy Thompson-Ruest**

- Clarington – Oshawa Generals (OHL) Appreciation Night ~ Gens OHL Game: Feb.7<sup>th</sup>, 2020  
~Tickets will be \$15 (Incl. Tax).

~ 6 teams involved, since Bantam & Peewee teams are not available that night.  
~ Zone purposes to cover the cost of tickets for players, coaching staff, trainers and board members. Bantam & Peewee teams would receive the equivalent cost had they been able to attend; to put towards a team function/ team building.

**TREASURER: *Jen Ford***

- Cheques for December ice have been sent ~ all paid  
(they found the cheque we had previously sent out so all good now)

**OMHA REP: *Steve Troughton***

- Waiting on decision re: Novice AAA. ~OMHA Executive meetings
- Atom tryouts will be in September
- Minor Midget Showcase in Oakville ~ Games weren't matched up as well as they could have been. Looking to switch hosts next season.
- Oshawa minor generals (Bantam) will not be participating in Finland games or events next season.
- Nicole: Start the process of changing team designations to U12, U13, etc.. on our website.
- Looking into changing order of period lengths for Bantam & Midget teams to improve ice conditions in between floods (15,15,20)

**IN-CAMERA SESSION:**

**ICE SCHEDULIER: *Terry Lynch (Absent)***

- Nothing to Report

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

- Everything is moving forward.
- Reminding teams that there is a set Development program, as well as options for teams to request & pay for additional training (Defence, Goalies, Skills..)

**PREVENTION SERVICES LIAISON: *Cindy Campbell (Absent)***

- Nothing to report.

**HEAD TRAINER: *John Jeffs***

- All is going well

**DIRECTOR OF EQUIPMENT: (VACANT)**

- No Report

**DIRECTOR OF MEDIA RELATIONS: *Nicole Schoonderbeek***

- No Report

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

- Nothing to Report

**DIRECTOR OF TRYOUTS: *Cheryl Littlejohn (Absent)***

- Bullying sessions lined up for Clarington Day

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

- Novice AAA Pictures: No plans to do AAA photos. Photos were already done when going through beginning part of development program.
- Clarington Day: Photo information has been sent out to all managers to pass along to parents.
- Clothing Tender: Is in the works, and will be posted soon
- Sue will touch base in the new year regarding end of season gifts etc..

**DIRECTOR OF FUNDRAISING: *Barbara Stanutz***

- Clarington Day is in good shape.
- Draft Eligible will be there taking photographs of the players.
- Sue will be there with clothing & other items.

**CMHA REPRESENTATIVE: Dominic Valic**

- CMHA changing their usual meeting date to accommodate other meetings including CZHA meeting.

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

- No report

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

- No report

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

- No Report

*Motion to Accept reports*

1<sup>st</sup> Wendy Thompson-Ruest 2<sup>nd</sup> Barb Stanutz – **CARRIED**

**Unfinished Business:**

- Nicole: will make sure that All team Roosters and information are up to date on CZHA website.
- Nicole: add congratulations to social media Re: Toros named to Draft watch list
- Alumni Page on website in the works ~ Ongoing
- Discussion: Paypal or card reader ~ Ongoing
- Discussion re: pilot program (paid coaches) -2yr.program under review ~ Ongoing

**New Business:**

- Mental Health program to bring forward to all teams next season ~ Ongoing
- Rick: **Propose Motion** to cover the cost of the OHL Oshawa Generals game for players, coaches, board members and team trainers. (2 team that are not available for Gens/Clarington night will receive the value for their teams to have a different team building night)  
~ **Motion Passed**
- Proposed Policy Changes: 1.5, 2.3, 2.4  
Discussion: purposed Policy Changes  
Policy Changes~ Approved

**IN-CAMERA SESSION:**

*Motion to Adjourn*

1<sup>st</sup> Danielle Nettleton 2<sup>nd</sup> Jay Ford – **CARRIED**

**\*\*Next Meeting: Thursday January 9<sup>th</sup>, 2019 at 7:00 pm at Darlington Arena\*\***