

**Clarington Zone Hockey Association
Governing Committee Meeting Minutes – November 14, 2019**

Present:

Jen Ford	Wendy Thompson-Ruest	Jeff Kellar	Rick Poulin	Ken Scott
Jay Ford	Steve Troughton	Danielle Nettleton	John Jeffs	Lindsay Lawson

Absent:

Stephanie Leger	Andy Lee Wuk Len	Cindy Campbell	Cheryl Littlejohn
Barb Stanutz	Nicole Schoonderbeek	Claudia Tarasio	Terry Lynch
Ed Hooper	Mark Foster	Dominic Valic	

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

****Motion to approve October Minutes (Month corrected to October)**
1st – Lindsay 2nd – Wendy - CARRIED**

CHAIR: Rick Poulin

- Overall record – 60 -66-25 (including tournaments)
- Nov 24 – Clarington hosting ETA Midget All Star Game – 2pm at Rickard (Pad A)
 - 2 Clarington players qualified
- Discussion re: Atom Pathway
- Rosters need to be added to the website
- Coaching Applications (Minor Atom to Midget) will be posted Dec 6, 2019.
 - Deadline is Jan 10, 2020 at 11:59 pm
 - HP1 Development fees to be discussed prior to Interviews
 - Discussion re: policy change for Coach Selection
- Old Ipads to be returned

VICE CHAIR: Jay Ford

- Banner Raise – Minor Atom – possibly on Clarington Day
- Discussion re: banner for Midgets for winning Bronze at OHF Tournament
- Novice program progressing well

VICE CHAIR: Wendy Thompson-Ruest

- Discussion re: Clarington Appreciation Night with Oshawa Generals –
 - potential date - Feb 7

TREASURER: Jen Ford

- Some confusion with the Municipality of Clarington – they did not receive cheque for October payment – reissued
- All invoices up to date
- Cheques for first payment for Development team – ready to go

OMHA REP: Steve Troughton

- Peewee schedule may be altered – 2 teams going to Quebec
- Possibility that the Novice AAA program may not move forward next year – will have more information at the end of the month
- GTHL not following the Atom Pathway
- Discussion re: rebate of insurance for any coaches or players who are Referees

- Need a list of all On-Ice Volunteers
- Discussion re: Novice participation list for Gamesheet
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ICE SCHEDULIER: *Terry Lynch (Absent)*

- Nothing to Report

COACH AND PLAYER DEVELOPMENT: *Ken Scott*

- Program progressing well
- Solid feedback from Goalie program
- Defence clinics (Scott Campbell) – going well
- Encourage coaches to use the Development Coaches
- Scary Mary – strong skating program
- Novice program in transition stage
 - 6 small teams moving to 3
 - Need 2 weeks to roster teams – rosters should be done by Dec 1st

PREVENTION SERVICES LIAISON: *Cindy Campbell (Absent)*

- Nothing to Report

HEAD TRAINER: *John Jeffs*

- Rowan's Law Documentation complete and submitted

DIRECTOR OF EQUIPMENT: *Jeff Kellar*

- Helmet Stickers are done – nothing more to report

DIRECTOR OF MEDIA RELATIONS: *Nicole Schoonderbeek (Absent)*

- Need rosters from managers
- \$100 needed for website storage capacity

DIRECTOR OF MANAGERS: *Danielle Nettleton*

- One team's ipad not holding charge
- Need passwords for returned ipads
- Reminder to managers – no inappropriate music during games

DIRECTOR OF TRYOUTS: *Cheryl Littlejohn (Absent)*

- Bullying Sessions have been scheduled for Clarington Day
- Atom Pathway – tryouts will not be in the spring

DIRECTOR OF PICTURES/AWARDS: *Andy Lee Wuk Len (Absent)*

- Pictures – new proof looks better
 - Should receive late next week
 - Head shots for some teams

DIRECTOR OF FUNDRAISING: *Barbara Stanutz (Absent)*

- Clarington Day – Dec 14 vs Kingston
 - Co-ordinating with Emily Pardy and Boston Pizza
 - Need a Santa
 - Teams will be asked to donate gift items
 - Food Drive

CMHA REPRESENTATIVE: *Dominic Valic* (Absent)

- No report

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

1st Wendy Thompson 2nd Jeff Kellar – ***CARRIED***

Unfinished Business:

- Pay Reader

New Business:

- Steve Troughton - Question re: issuing T4's (we do not issue)

Motion to Adjourn

1st Jen Ford 2nd Danielle Nettleton – ***CARRIED***

****Next Meeting: Thursday December 12, 2019 at 7:00 pm at Darlington Arena****