

**Clarington Zone Hockey Association  
Governing Committee Meeting Minutes – October 10, 2019**

**Present:**

Andy Lee Wuk Leu	Jen Ford	Cindy Campbell
Barb Stanutz	Rick Poulin	Claudia Tarasio
Cheryl Littlejohn	Terry Lynch	Lindsay Lawson
Jay Ford	Danielle Nettleton	Stephanie Leger
Jeff Kellar	Wendy Thompson-Ruest	

**Absent:**

Ken Scott	Nicole Schoonderbeek	Steve Troughton
Ed Hooper	Mark Foster	John Jeffs

Meeting called to order at 7:05pm by Rick Poulin

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*Motion to accept Minutes from September 19, 2019  
1<sup>st</sup> Barb Stanutz      2<sup>nd</sup> Danielle Nettleton ~ CARRIED*

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**CHAIR: Rick Poulin**

- Attended ETA/OMHA meeting. Atom Pathway is a go & will be started next fall. More information to come.
- Next OMHA meeting will be in November.
- Midget All-Star game ~ November 24<sup>th</sup> at 2pm at Rickards Arena. Details for teams will be tended to, all going well so far.
- Clarington Day ~ December 14<sup>th</sup>, 2019
- Danielle: Financial reports from Managers are due.
- Nicole: Add Referee to website (Lee Allen)

**VICE CHAIR: Jay Ford**

- OMHA Rules handbook is ready for the Managers. Danielle will be distributing.
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**VICE CHAIR: Wendy Thompson-Ruest**

- More feedback from the Gens game: All very positive; planning on doing it again next year.
- They want to do a League Night. We have 7 teams so we will see if this can be coordinated.

**IN-CAMERA SESSION:**

**TREASURER: Jen Ford**

- All items paid up to date.

**OMHA REP: Steve Troughton ~Absent**

- Nothing to Report

**ICE SCHEDULIER: Terry Lynch**

- Picked up an extra hour of ice on Sunday Mornings.
- Everything else is going well.

**IN-CAMERA SESSION:**

**COACH AND PLAYER DEVELOPMENT: *Ken Scott ~Absent (Electronic Report)***

- Have received a lot of positive feedback.
- Development programs are going well.
- Have been able to watch a lot of games from all ages.

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

- All good, Nothing to report.

**HEAD TRAINER: *John Jeffs ~Absent (Electronic Report)***

- All of Rowan's Law sheets have been filled out and collected.
- Trainers are doing a great job
- One major injury on Minor Midget team ~ currently healing well.

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

- The rest of the patches are on there way to Sue, to finish the jerseys of the last few teams.
- All iPads are good.
- Old iPads will be returned shortly.

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

- No Report

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

- Nothing to Report

**DIRECTOR OF TRYOUTS: *Cheryl Littlejohn***

- No Report

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

- Pictures are being processed. Will be completed and handed out in November.
- Novice AAA team pictures will be done in December
- All went well with picture day.
- Clothing tender is being drafted.

**IN-CAMERA SESSION:**

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

- Nothing to Report

**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

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*Motion to Accept reports*

1<sup>st</sup> Lindsay Lawson 2<sup>nd</sup> Andy Lee Wuk Len – **CARRIED**

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**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

- Bullying Seminar: 2 sessions (older & younger sessions). Coaches have been emailed to see if they have any specific concerns. Attention will be brought to being a bully, being bullied, & seeing it happen to others.  
\*\* Terry & Cheryl to set dates ~ Ongoing
- 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:**

~None~

**IN-CAMERA SESSION:**

Note: Re: Sue ~ Back ordered items will be at the clothing sale.

Note: 2 Toros have been listed for the NHL Draft watch list.  
Congratulation to Jack Thompson & Ethan Cardwell!

**Discussion** Re: Clarington Day plans

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*Motion to Adjourn*

1<sup>st</sup> Danielle Nettleton 2<sup>nd</sup> Cindy Campbell – *CARRIED*

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**\*\*Next Meeting: Thursday November 14<sup>th</sup>, 2019 at 7:00 pm at Darlington Arena\*\***