

**Clarington Zone Hockey Association
Governing Committee Meeting Minutes – September 19, 2019**

Present:

Andy Lee Wuk Leu	Jen Ford	Cindy Campbell
Barb Stanutz	Rick Poulin	Nicole Schoonderbeek
Cheryl Littlejohn	Steve Troughton	Terry Lynch
John Jeffs	Lindsay Lawson	Jeff Kellar
Ken Scott	Stephanie Leger	Danielle Nettleton

Absent:

Claudia Tarasio	Cindy Campbell	Jay Ford
Ed Hooper	Mark Foster	Wendy Thompson-Ruest

Meeting called to order at 7:04pm by Rick Poulin

*Motion to accept Minutes from July 11, 2019
1st Lindsay Lawson 2nd ~ Andy Lee Wuk Leu CARRIED*

CHAIR: Rick Poulin

- A big thank-you to all who were involved with the Oshawa Generals game. It was a successful day and the Generals were pleased with everything.
- Milk patches ~ need to be put on all jerseys by November 1st. Cost from Sue = \$100/team
- Looking at the early tournaments: Teams seem to be off to a good start this season.
- Jen & Ken to start making payments to Development staff.
- * iPads are to be returned in original packaging and in good working condition.

VICE CHAIR: Jay Ford

- Nothing to Report

VICE CHAIR: Wendy Thompson-Ruest

- Thank- you to Barb & everyone for working to make the Gens game a success. The Generals were very happy with all aspects of the day.

TREASURER: Jen Ford

- Municipality has been paid
- Deposited teams first cheques
- Deposit has been made from the Oshawa Generals game. Final numbers with be in shortly.

OMHA REP: Steve Troughton

- Atom pathways is a go for 2020
- Tryouts will be moving to the Fall for Minor Atom & Atom (they will be in September with season starting in October)

IN-CAMERA SESSION:

- Next ETA meeting will be early October
- OMHA Video Review Policy: we can use/will consider using video for a review only on an Appeal at a \$200 cost. Video must not be taken from the bench.

ICE SCHEDULIER: *Terry Lynch*

- Tryouts: will be asking Darlington Arena to open earlier to accommodate the Fall tryouts.
- Report on Ice costs
- November 24th ~ Major Midget All Star Game. Clarington will be hosting.
- Some money will be refunded to AAA from the AA & A from how the ice use balanced out.
- No extra ice will be at Manvers Arena since only available ice would be too late for the younger teams & players driving themselves to the arena.
- Looking to increase the amount of ice for next season.
- Rickards arena ice has been fixed and is doing well.
- New Arena is scheduled to open in 2022/2023

COACH AND PLAYER DEVELOPMENT: *Ken Scott*

- Development programs are getting going for the season.
- Meet with Mary Re: Novice Program. Discussions & implementation is going well.
- Novice players have had a few skates so far. There will be a lot of supervision of these kids, as well as parents around to help tie their skates.
- Scott Campbell is leading Instructors.
- Goalies: There will be some video review with Goalies. Coaches are implementing Dan Stewart's program (Steve Schut, Carson Bird, Mat Ouelette).
- David Miller & Matt Beech ~ Development coaches
- Brad Gauld ~ Mentoring
- John Jeffs over seeing coach selections.
- Pleased with where our Development Programs are going.

PREVENTION SERVICES LIAISON: *Cindy Campbell*

- The season is off to a wonderful start. No issues at this time.

HEAD TRAINER: *John Jeffs*

- Meeting with Novice parents re: Rowan's Law went well.
- No Trainers meeting needed. Have met personally with all but 3 trainers, and will be meeting up with the last 3 very soon.

DIRECTOR OF EQUIPMENT: *Jeff Kellar*

- Equipment went out to most everybody.
- Some password issues with coaches and their iPads are being sorted out.
- ETA patches are being added to all jerseys that don't already have them (ensuring all will have them shortly)
- Milk patches will be taken to Sue for her to sew onto all jerseys.

DIRECTOR OF MEDIA RELATIONS: *Nicole Schoonderbeek*

- Rowan's Law information is all up on the CZHA website.
- Midget Registration was on line & all went well.
- Some teams have set roosters, still waiting for other teams. I will be sending out a reminder to those teams so we can get all information up on the website.
- Minor Midgets & Midgets ~ Pamphlets with information on each player will be added to promote them.
- Mid-Season Evaluations: will be simple & straight forward way to have parents to give feedback.

IN-CAMERA SESSION:

DIRECTOR OF MANAGERS: Danielle Nettleton

- Nothing to Report

DIRECTOR OF TRYOUTS: Cheryl Littlejohn

- No Report

DIRECTOR OF PICTURES/AWARDS: Andy Lee Wuk Len

- Nothing to Report

DIRECTOR OF FUNDRAISING: Barbara Stanutz

- The Oshawa General evening/game went smoothly. We had a good turnout, nice to see full stands. The final numbers for attendance etc.. will be in shortly.
- Only issue with the evening was the long Concession line ups: Not enough food was premade, which added to the long lines. Solutions are being planned for future events like this.
- Next Event will be Clarington Day; with Peterborough Petes teams attending: December 14th, 2019

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 Cindy Campbell 2nd Barb Stanutz – **CARRIED**

Unfinished Business:

- Bullying Seminar: @ sessions 9older & younger sessions) ~ Ongoing
- Alumni Page on website in the works ~ Ongoing
- Dicussion : Paypal or card reader ~ Ongoing
- Discussion re: pilot program (paid coaches) -2yr.program under review ~ Ongoing

New Business:

IN-CAMERA SESSION:

- Schedule complaint: Kingston ~ 9:30pm games far away are too late when travel time is taken into consideration.
- Ensure coaches do the preseason Gender diversity talks with their teams ~ 3 different info sessions based on age.

IN-CAMERA SESSION:

Motion to Adjourn

1st Jeff Kellar 2nd Cheryl Littlejohn – **CARRIED**

****Next Meeting: Thursday October 10th, 2019 at 7:00 pm at Darlington Arena****