

**Douro Minor Hockey  
Meeting  
Aug.7<sup>th</sup>, 2019  
6:30pm, Warsaw**

**Present:** Mike Mundell, Jim Bailey, Alicia Cumming, Christine Traynor, Randal Kuyvenhoven, Triscia Carlow, Crystal Devlin, Deb Burfield, Julie Moher, Liam Ryan, Emily Ryan and Kerri Riel

**Regrets:** /

**1.0- Welcome**

**2.0- Approve the previous minutes: Motioned by:** Emily Ryan **Seconded by:** Deb Burfield  
All in Favour: passed.

**3.0- Approve Agenda: Motioned by:** Mike Mundell **Seconded by:** Randal Kuyvenhoven  
All in Favour: passed.

**4.0- Declaration of Conflict of Interest:** None

**5.0) Open Meeting**

No one scheduled.

**6.0- Reports**

**6.1- President-Mike-**

Novice coach- Taylor stringer, Nick

**6.2- Treasurer Report- Emily**

Balance: \$104,123.18 (see attached report)

After several attempts to rectify the discrepancies in regards to the billing,(approx..\$7000 difference) DMH finally issued a cheque in the amount of \$35,248.73 that DMH felt was owed. The township has still not cashed the cheque.

Mike will follow up with Dave Clifford.

EOMHL still haven't sent the chequing reimbursing us for the \$1200.00 owed.

Deb will take it forward to the next meeting.

Roughly 15 families still owing fees, Kerri will post on facebook again.

**6.3- Registrar- Triscia**

Registered Numbers to date:

Preschool- 13, IP-34, Minor Novice-12, Novice-16(+2 LL, 2 3.5 Keene=20) Atom= 25, Peewee-33, Bantam=16 includes (+7 3.5 Keene),Midget 24,(+2 3.5+1 NRP) Juv.-8(+ 2-3.5s)  
Triscia has sent emails to new players who need Respect in Sport and birth cert.

Preschool- Group will stay as is, may get more (at the beginning, we can give them their own ice time to provide for focus)

IP- Can decide at a later date, given when games begin- Split to 4 teams, (or send some up if we are permitted.) Practice: they can all be on the ice. Can share with Preschool for practices, Minor Novice can share as well. IP can be split to start with in Douro to allow for the space.

Minor Novice- 1 team

Novice-2 teams...will practice together. Can have A team and if they want to play full ice in Jan. they can make that decision. OMHA rep will ask what everyone else is doing. Mike will speak to Suzanne T.

Atom-2 teams

Peewee- 2 teams...(Lakefield's tryout are the week before- may get 3.5) 2 goalies.(DMH will ask Suzanne if DMH can put in a AE in the Durham/Victoria) Ultimately it will be Coach/Parent collective decision.

Bantam- Assume 2 teams...14 + 2 goalies...is 21. Might want to give the 3.5 the heads up that may get sent as it is Douro players first. Mike will reach out to Lakefield and Norwood.

Midget- 2 teams...

Juvey-....

Mike will talk to Suzanne about the possibility of Douro having Peewee, Midget and Bantam AE

#### **6.4- Fundraising- Christine**

\$28 earned from FlipGive App. New members are signing up daily. Money for DMH is made when people shop online at favourite retailers through the app.

Douro Doings is coming along. Plenty of volunteers.

#### **6.5- Ice Scheduler- Crystal**

Body contact clinic all set up 4- sessions to begin with and 1 later in the season.

Conflict on the 14<sup>th</sup> kick off day on the Township calendar currently says 10-4pm. Email has been sent for clarification. Brian said he will answer Crystal tomorrow. Mike will follow up with Dave Clifford.

Kick off is the 14<sup>th</sup>. 8 age groups will hit the ice. 9-5pm.

CHE is all set for Power skating, will start the end of Sept and end in Dec.

#### **6.6- Equipment/Website- Randal**

(Brian) McMillian Sports has inquired about supplying socks. He is offering a better price the Hobbies, all agreed we will go with him.

Jerseys, Randal is concerned about Midget and Juvey shirts. May be short a set and will order accordingly.

Guest speaker Charlie Bailey provided a short, informative argument for the case of having name bars on the jerseys. Although he provided a strong argument (makes DMH look more put together, kids want it, we are one of the only few without.) the intent of removing the sponsor bars was to eliminate cost and wear and tear on the jerseys. Putting the name bars back on will defeat the purpose. We will survey parents during our mid season survey and ask if parents would consider purchasing, personalized jerseys next year.

#### **6.7- Sponsorship- Christine**

Emailed or contacted 12 of our previous sponsors, KE, KBT and Herrod Financial have confirmed.

Sponsorship fee \$1000 for each age group.

We need 14 sponsors...Lots of volunteers

### 6.8- Preschool/IP- Julie

Contacted potential coaches. Coaching clinics for 4 new coaches-have been registered to date. Coaches to date: Ted Moloney, Chris White, Kyle York, Barry Clifford, Carl Maloney and Patrick O'Grady.

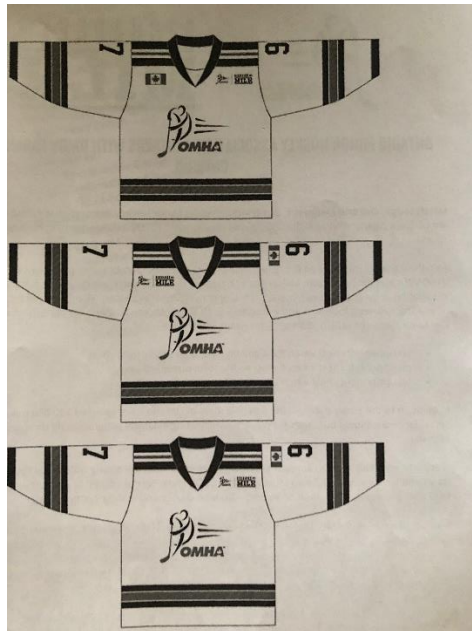
Deb will ask at the OMHA meeting if we should be creating teams based on skill level?

Triscia will send a team lists towards the end of Aug. (at Chad Dunford's request)

### 6.9- OMHA- Deb

Meeting on the 20<sup>th</sup>

OMHA is partnering with Dairy Farmers of Ontario, sending decals to be placed on each jersey. Patch will be supplied. (see picture)



Norwood wants Atom, peewee and midget teams for exhibition games.

Our try-outs begin after theirs so no.

Deb needs access to GameSheet app and OneDB. As will Alicia. Will contact Ginny/Willie IPads-(will grab on the 14<sup>th</sup> and update)

Who pays for travel permits? Will ask Ginny and Willie

### 6.10- Leo Rep- Alicia

Aug.26<sup>th</sup> Leo Meeting in Douro. Centres are to bring initial team declarations.

Finals are due-Sept.16th (initial 3 IP, 1 minor, 1 novice, 1 atom, 1 Peewee, Bantam and Midget maybe)

Will be discussing fees for IP and Minor Novice

Few changes in the constitution: If a ref. doesn't send a player out of the game on a 3<sup>rd</sup> penalty, the coaches must and if not they will be suspended. Should be mentioned at meeting.

Gate fees will be determined at this meeting.

### **6.11- Tournaments- Emily**

Nothing

### **6.12- Head Coach- Liam**

Nothing to report...Lakefield Chiro- Can he speak at the coaches meeting about concussions? Christine will talk to him..

## **7.0-Old Business**

### **7.1- Sponsorship Banner Update- Christine**

\$168 with case, stand, banner-Vista Print

\$185 Imprinted Apparel.

The cost will go down in the future as only the banners will be required.

Imprinted apparel is local and might be easier to work with for accuracy. Randal and Chrilstin will connect about logos.

**Motion:** To order sponsorship banners from Imprinted apparel.

**Motioned by:** Christine Traynor **Seconded by:** Emily Ryan

**All in favour?** Passed

### **7.2- Confirmation of Try-out Schedule- Kerri**

Will post on fb and website once confirmed.

7.3- Rink Dividers: To fit Douro. price has come down..9 10ft= \$3950.00

**Motion:** To purchase required dividers for the 2019/20 season with the donation from Wood By Design

**Motioned by:** Jim Bailey **Seconded by:** Mike Mundell **All in favour?** Passed

Jim will look into if there is a cost savings to pick-up instead of shipping, Mike may be available for pick-up.

Sponsor decals will be ordered once received and Kerri will post thank you on facebook.

## **8.0- New Business**

### **8.1- CRC/VSC Declaration sign offs-Kerri**

New to coaching this season will require CRC/VSC given to Dana Thorn for processing. All returning coaches and exec. must sign a declaration form. Will be present at kick off day for signing.

### **8.2- Oath of Confidentiality sign offs-Kerri**

### **8.3- Conflict of Interest Policy Sign offs-Kerri**

### **8.4- Rowan's Law Policy Sign of/maintenance- Kerri/Deb**

Each team, along with a team list will have a section in the binder for record keeping. Forms will be signed or turned in by all parents/players on Kick-off day.

After thought...Table will need to be set-up so Kerri, Deb, Triscia and Emily +? Can collect everything.( just thinking of what will need to done/collected this day...if you can't come, no worries!)

### **8.5- Goalie Coaching- Liam**

CHE- agreed that it is fine that Ryan Watt come out for goalie coaching during Power skating. Needs to be confirmed whether CHE pays Ryan or do we pay direct. \$50 an hr. Hopefully 2 sessions prior to power skating begins, Peewee teams will split ice for 2 ice

times. Goalies will need to know to go to the power skating, coaches will be told at meeting. Goalies from Atom, Peewee, Bantam.

#### **8.6- Coaching Mentoring- Liam**

Ryan Watt is coaching the AAA's in town. As part of his coaching requirements he is required be a mentor. Would DMH be interested in having him present a seminar to all coaches, off ice? Rep and LL. Mondays or Tuesdays 2 sessions. 1hr a night? No cost. Yes. (not sure about the need for a motion? Thoughts...? Are you even reading these minutes? LOL!!!)

#### **8.7- Pictures –Emily**

Complaints about no team pictures. Leave it up to the individual teams to decide and arrange.

Add to the agenda for coaches/managers meeting.

#### **8.8- Gender Diversity Training, Pre-Season Chat- Deb**

OMHA wants there to be a pre-season refresher for all coaches and Players/Volunteers about Gender Diversity...Deb will talk at the coaches meeting about Gender Diversity. And then the coaches will filter down to teams.

**8.9 Personal Trainer-** Brit McMillian asked if we are interested, anything she could help out with dry-land etc. Leave it up to the teams, provide contact info. Julie will reach out and see how much and what she is offering...will share gathered info at the coaches meeting.

**8.9- First-aid- Heffernan First Aid-** Although we can't afford to pay for every trainer, we can promote any class happening and encourage those to attend.

**Date of next meeting: Sept.9, 2971 Hwy #28 at 6:30pm at Liam and Emily's**

Rep Coaches meeting: Sept. 28<sup>th</sup> at Liam's shop. 6:30pm,

Ryan Watts' Seminar- October.exact date TBD.