

**Douro Minor Hockey
Meeting
June 20th, 2019
6:30pm, Douro**

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

1.0- Welcome

2.0- Approve the previous minutes: Motioned by: Mike Mundell
Seconded by: Christine Traynor
All in favour? Passed

3.0- Approve Agenda: Motioned by: Crystal Devlin
Seconded by: Randal Kuyvenhoven
All in favour: Passed

4.0- Declaration of Conflict of Interest: Coaching selections-direct conflict will be captured within the minutes, alongside the agenda item.

5.0) Open Meeting

No one scheduled.

6.0- Reports

6.1- President-Mike

Nothing on the front, Otonabee reached out to find about novice numbers.

6.2- Treasurer Report- Emily

Attached is the report...Still have not received invoices from the Township. Will reach out to Mike Mood, they have agreed with the changes but we will send the cheque for what we think we owe.

\$1228.32 from Novice wrap up day, no reimbursement has been received from LEO treasurer. Anne Bigley. Emily will follow up with Londa Junkin.

6.3- Registrar- Triscia

Numbers; Preschool-13, IP-32, Minor Novice-13, Novice-17 (+1 3.5 Keene, 2- that can only play Leo) Atom- 24, (2 teams) Peewee, 32 +3.5, (2 teams) Bantam-12 +7 3.5 from Keene,(1 team) 2 ROFCOICE, Midget-24 +2 LL,(2-3.5 from Keene) Juv-7 Mike will follow up with Corey Leeming to see where the Juveniles are at.

6.4- Fundraising- Christine

Nothing...Might give the flip app. another try. Kerri will post on facebook, Christine will forward the info/link.

6.5- Ice Scheduler- Crystal

Met with the township in May. Brian moved teams around to accommodate DMH. Douro- Sat.8-12, Sunday 1:30-3:30 Fridays-6-10:30 (new hours)
See attached schedule. Will we have enough ice for the 2 IP teams, 32 is too many, Saturday works but not Sunday... may grow. Games in Jan. Half of the IP could move into the Preschool practice.
See attached proposed schedule. Everyone take a look and respond with any concerns.

6.6- Equipment/Website- Randal

A single set from Atom and Midgets (Lowes) are still left to gather. (Kerri was able to get the Atom jerseys and has since given them to Randal)

Maybe at this point we do the Maroon and White teams

Will order new jerseys to replace those missing.

Leo League banners will be ordered at the same time as the OMHA banner. Website is up to date with new meeting minute links as well as the policies and procedures and constitution revisions.

6.7- Sponsorship- Christine

Sponsorship- instead of bars do a banner? All sponsors would then get advertising at all games not just one and we would save the cost of sponsor bars, removing old ones and cost to have new ones added.

Christine will speak to sponsors about this and bring forward this feedback along with the quotes for the banner.

6.8- Preschool/IP- Julie

IP updates....Dividers will need to be ordered. Wood By Design has already donated funds to cover this expense.

6.9- OMHA Rep- Deb

EOMHL Meeting (next one is in August) Looking to OMHA do a presentation about Novice. Confirmed no playoffs just jamborees. Douro will look into hosting a coaching clinic if necessary.

Motion from Douro at the AGM: Rewording on gamesheets.

Elections: Londa Junkin (pres) is the returning president of LEO

6.10-Leo Rep- Alicia

Aug.26th, next meeting. Alicia has been in touch with Willie to support this transition

6.11- Tournament Convenor-Emily has booked the Silver Stick Tournaments for Atom to Midget teams. Hotels are incredibly difficult to find already. Coaches will be notified.

6.12- Head Coach- Deferred until Head Coach is appointed.

*****Novice Clarification-** Tier the players, can have an A/B in Novice there is still Novice, LL etc. Going to half-ice is optional come in January. When it's half ice, split them up...We need to figure out what other centres are doing for their numbers...Alicia and Deb will be networking with other centres to get an understanding on what they are doing. After the age

of 5 you can move up to a higher division. Alicia will ask Willie about the recommended numbers of teams for the younger teams...

7.0-Old Business

7.1- Banner-Randal will order and Liam Ryan will hang.

8.0- New Business

8.1- Coaching Selection- Mike

Had several coaches put in for Atom and Bantam ages. Once it came down to the interview day, only 2 candidates remained for Bantam, the rest withdrew their applications.

The following coached were chosen by application and exec. voted to confirm the selected.

IP- Barry Clifford (Conflict Alicia Cumming)

Minor Novice- Chad Dunford, Carl Moloney, (Conflict Julie Moher, Jim Bailey)

Novice Rep-Nick McIlwain (Conflict, Emily Ryan)

Atom A- Curtis Hockaday(head) and Jason Coughlin(ass.) decided to coach together (Conflict Emily Ryan, Julie Moher, Deb Burfield, Jim Bailey)

Atom B-Keith Beecroft (Conflict Crystal Devlin)

Peewee- Rep- Liam Ryan

Jeremey Riel- AE or B (conflict- Kerri Riel, Crystal Devlin, Jim Bailey, Emily Ryan, Deb Burfield, Christine Traynor)

Bantam- Craig O'Brien (conflict Crystal O'Brien)

4 coaches put in. 2 withdrew.

2 were interviewed. Interview committee was comprised by 2- 3rd party members, Seamus McDougal and Terry Walton and 3 DMH members Kerri Riel, Jim Bailey and Mike Mundell Results and recommendations from the interviews was brought back to the Exec. to vote.

Midget- Ned O'Grady (Conflict Kerri Riel, Randal Kuyvenhoven, Mike Mundell, Tricisa Carlow, Christine Traynor)

Juveniles- Corey Leeming should there be a team.

8.2- Head Coach- Mike

Motion 1: To approve Liam Ryan as Head Coach for DMH

Motioned by: Mike Mundell **Seconded by:**Christine Traynor

All in Favour: Passed

Declared conflict: Emily Ryan,

8.3- Tryout Dates- Crystal

Push back our dates...(scheduling likely the 22nd)

14th start of the tryouts, 21st kick off day. Kerri will confirm with KE and Lakefield Denistry

8.4- Date for Rep Coaches Meeting- Kerri

Deferred

8.5- Goalie Clinics/Power skating- Crystal

Goalie Coach/Power skating can we combine Goalie and Power skating? This will keep the goalie engaged and reduce costs of separate sessions. CHE provides goalie coach Ryan Watts...Emily will contact with Chad and advise at CHE

8.6- Pete's Night- Kerri

Pick a Thursday night before a PA day (November 21st?) Then we hand each team a minimum of tickets to sell at kick off.

Christine will look into this.

8.7- DMH Kick Off Day- Kerri

Sept.21.

Date of next meeting: Aug.7th...6:30pm. Jim's house.1672 county rd.4