

**Douro Minor Hockey
Meeting
October 17, 2019
6:30pm, The Ryan's**

**Present: Christine, Emily, Mike, Randal, Liam, Alicia, Julie, Kerri, Deb, Jim.
Regrets: Crystal (scheduling meeting)**

1.0- Welcome

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

3.0- Approve Agenda: Motioned by: Emily Ryan Seconded by:Julie Moher
All in Favour-Motion carried

4.0- Declaration of Conflict of Interest: None

5.0) Open Meeting

No one scheduled.

6.0- Reports

6.1- President-Mike

Teams are set, all meetings are completed. 24 Juveniles @\$550ea. DMH will owe some a refund for over payment.

The 25th is the final date to pay. Most only owe a few hundred. All paper work was complete.

6.2- Treasurer Report- Emily

See attached. Still have a few cheques to be cashed. Owe 3 Juveniles some money and 3 midgets still owing.

Suggest next year we add protocol about team fundraising and team budgets. Will adjust constitution and policies/procedures for AGM. Will request a final reconciliation sheet from teams at season's end for accountability.

6.3- Registrar- Triscia

A lot of rosters approved, still waiting on IP and Preschool to submit. 2 IP players need to add to respect in sport and need a birth cert. Dennis Post will be hoping to help the Peewee LL but is struggling with the online component for coaching clinic-not so user friendly.

Midget LL Roster has been approved but will need to switch up once Sara is done. Juvenile approved today.

6.4- Fundraising- Christine

Kick off day, expenses were \$126.23, made \$875.25..flip give is at \$115

Sold 175 Pete's tickets, DMH will provide 4 tickets for volunteer to sell pucks that won't see the game. Meeting with Drew at the Pete's tomorrow. Chuck a Puck..\$3ea or 2 for \$5....Christine will provide the float.

6.5- Ice Scheduler- Crystal

Waiting on final scheduling meeting and to schedule door and refs.

6.6- Equipment/Website- Randal

All jerseys are handed out. Socks are all out.

New jerseys are in.

Training aids are under the stairs donated by the Mundells, in Douro. Will get a lock for the door.

6.7- Sponsorship- Christine

Four sponsors left to pay...Waste Connections, FCI, Batagalia, McMillian

Scroll Sponsors banners will be in next week.

6.8- Preschool/IP- Julie

Going to have 4 IP teams, split evenly, not tiered.

Season starts the 2nd

Ice schedules: Want to give an ice time back at the Warsaw arena. The issue of handing it back is that is in the middle of our block, will use if they can't give it up.

6.9- OMHA- Deb

Rowan's Law are now compliant. Novices scheduling happening tonight. Coaching clinics are Oct.27th in Ptbo, Nov.3 in Peterborough.

Trainer Related: Need a head trainer appointed. Liam in term, will post next year. Trainers are to be not on the ice during practice but to be watching.

Atom Survey to be completed in regards to Pathways.

Travel Permits for all games, Novice and Below.

Coaches must notify Deb of suspensions.

6.10-Leo Rep- Alicia

Nothing

6.11- Tournaments- Emily

Tournaments are registered

6.12- Head Coach- Liam

Monday and Tuesday Ryan is doing his high performance information clinics.

Open to all..Monday Oct.21st,7-9, 22nd 6-8 At the Ryan's.

6.13 Head Trainer- Emergency addresses need to be posted at the arena behind the benches in the event that 911 needs to be called.

6.14- Durham/Victoria-Kerri – Milk patches are an issue everywhere.

Rep Novice will be expected to be done with approval coming from Hockey Canada after their meeting.

7.0-Old Business

7.1- Unused Ice- Crystal/Kerri

What are we going to do about ice that is left empty. An email will be going out to coaches reminding of them that it is their responsibility, including a piece about working it our yourself, do not expect Crystal to arrange coverage.

Motion: To give Ice scheduler a refund of \$1687.50 as payment for services rendered for the year of 2019/20.

Motioned by: Kerri Riel **Seconded by:** Jim Bailey **All in favour:** Carried.

Amend the Constitution to reflect a wage for Ice Scheduler and present at AGM

Travel expenses to Trenton for scheduling is \$30 a trip

7.2- Milk Patches- Kerri

The milk patches will make it difficult to add As and Cs to the jerseys. Emily is going to make smaller As and Cs to accommodate the smaller space.

7.2 – Constitution Update re: Refund Policy-Kerri

Give 75% as per policy to family asking for refund.

Kerri, Mike and Emily will reword the refund policy to clarify the intent. Will bring back to the group at the next meeting.

8.0- New Business

8.1- Jerseys/Sponsorship- Randal

What are we going to do next time someone wants to buy jerseys. All agreed that we let them, but they must buy a complete team set.

8.2- New Form- Emily

Presented an expense form for those wanting to be reimbursed for expenses. Receipts must accompany form. Randal will post the form on the website and Kerri will amend the Policies/Procedures to reflect the new protocol.

Date of next meeting: Dec,4th, 6:30pm.at Julie's

