

**Douro Minor Hockey
Meeting
Sept.9th, 2019
6:30pm, Julie Moher's**

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

Regrets: None

1.0- Welcome

2.0- Approve the previous minutes: Motion to approve: Emily Ryan
Seconded by: Deb Burfield
All in favour: passed

3.0- Approve Agenda: Motion to approve: Mike Mundell
Seconded by: Jim Bailey
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

Issues already, complaints about coaches saying that they already had the team picked. Mike spoke the coach in question about the situation.

One coach is concerned about a parent who is very vocal. He wanted to sit the players if the parents act out of control in the stands. We need to watch that situation. Mike told him that he isn't to punish the children for the parent's behaviour. However, it won't be tolerated if this parent is out of control in the stands. Coach is to let us know if this behaviour escalates.

6.2- Treasurer Report- Emily

See attached the report. Balance is \$101,127.59...Township cashed the cheque on Aug.30th.

A few registrations still outstanding although not many. Arrangements for payments will be made.

6.3- Registrar- Triscia

Last minute registrations have come in. Updated lists will be sent out this week to coaches 10 Juveys, 3 goalies, Lakefield is not having a Bantam team, a few 3.5s have been issued.

Pre: 17, IP: 38, Min.Novice:13, Novice:24, (4 are LL) Atom 25, Peewee 35 (only 1 LL) Bantam 24, (1 LL) 2-3.5, Midget 28, Juvey 10 +1...

Deb will confirm that the Rowan's Law acknowledgements don't have to be scanned.

6.4- Fundraising- Christine

Douro Doings total: \$4058.30 down from last year.

6.5- Ice Scheduler- Crystal

Township in the spring agreed to 1:30-3:30 in Douro, now it's men's league...2:30-3:30 is now open. (Mike will send it out to Bob Clifford) Now 2 hrs short. Already handed back Sat. in Warsaw so we are short. Also now short, Wednesday 7:30-8:30pm in Warsaw to Ennismore Girls hockey. The IP /Minor Novice coaches are all coaching the same teams so having them together would be beneficial. Might move them to Warsaw...The parking lot has been expanded. Scheduling IP then Preschool then Minor Novice to eliminate the traffic issue.

6.6- Equipment/Website- Randal

Banners are ordered. (Liam hung the Banners) Ordered socks from Brian McMillian. Ordered the replacement jerseys and now have gotten some more back. All the jerseys will be in place for the beginning of the season.

If going to be running practices in Douro, do we need a storage locker? Randal confirmed that they can go under the bleachers.

Motion: to Allocate up to \$1000 for training devices for the Douro Arena.

Motioned by: Jim Bailey Seconded by: Deb Burfield All in favour: Passed

6.7- Sponsorship- Christine

7 returning sponsors have said yes, need 15 total. Still waiting for confirmation from a few. Brian McMillian is doing our roller banners. Christine will clarify image resolution needed.

6.8- Preschool/IP- Julie

Main thing is ice time, and finding a spot or a binder with drills, hoping to run stations for the groups, to make it run smoother and more organized.

When rostering the teams, will need to have 4 different teams. Could put someone as a coach on one team and the trainer on another. Need to find more people to volunteer.

6.9- OMHA- Deb

Meeting: Team fees are due October 11th, \$40 per Rep team. Just the changes will need to be reflected. Next meeting is October. They finally paid us for wrap up.

Gamesheet Inc is now paid.

Separation agreements, must be attached to the centre where they live 60% of the time. Must notify Suzanne on any one who we issued 3.5 for. Rowan's law, just submit in the notes section. Rosters are not to be submitted more than 3 times or they won't be approved.

Only OMHA rep will talk to her.

Novice operations: only use this one, page 17. No playoffs, but will be a tournament. Will be divided East and West.

Novice: 1 full team and show up and your ice would be split in half and then your team will be split equally. Ideally 16 to be divided 4 on 4...when they go to full ice then they go 5 on 5...team won't be divided, no designated goalie, must rotate. Novice will be divided east/west at the beginning. Scheduling will happen after Thanksgiving.. All exhibition games must be approved by her Suzanne Terpstra

Season starts: Sept.27th Atom to Bantam

Midget after October 5th

Season will be done Jan.5, playoffs Jan.11. 20-24 game season.

Scheduling dates: Sept.22nd in Trenton Atom to Bantam.

Sept.30th 7pm in Trenton, Midget and Juv.

Novices after Thanksgiving.

6.10-Leo Rep- Alicia

Carryover suspensions must be carried over. Final declarations for LEO leagues is due next week.

Same pricing for Gamesheet Inc., will need a new download.

\$50 a team IP, are \$10, Minor Novice and novice are \$20.

Scheduling in Keene Oct.7th at 7pm.

Seasons starts Oct.15th

Jan.20th is the round robin scheduling date, play will begin the 24th. All completed by March 12th

6.11- Tournaments- Emily

Bantams are signed up in the Stirling tournament.

6.12- Head Coach- Liam

Meeting: Lakefield Chiro came and presented. It was well received.

October 2nd and 7th, 7-8 at Liam's open to all coaches and trainer.

Any one interested. Reviewing strategies for the game, long term development and mental prep. Might have stuff to hand out...Ask for a rep from every team..

7.0-Old Business

7.1- Confirm teams- All

Juveniles: Lakefield had a tryout and none of our players were there. We have 10 signed now... We can't make a decision tonight. Will wait and see who shows up on Saturday.

Will make a decision this weekend.

Put it on facebook 5-6 in Warsaw.

7.2- Travel Permit Clarification- Alicia

They don't cost anything, but outside it of town.

7.3- Pictures-Kerri

Email to teams information once teams are settled.

7.4- Pete's Night- Christine

October 24th...Selling for \$15 our cost is \$13...will do chuck a puck, will arrange a meet and greet. Will give \$25 gift card and 2 free tickets and give \$200 as prizes.

Motion: To see tickets for \$15. Motioned by: Christine Traynor

Seconded by: Emily Ryan All in favour: Passed.

7.5- Clarify Door Admission Cost- Christine

\$30 for grandparents and \$60

\$4 will apply to Novice after the 15th

7.6- Kick-off Day- Christine

All good. Will request 20 tables 10-2pm

7.7- Manager's Meeting Date-Kerri

Sept.23rd, Optimist club, 6:30

...

8.0- New Business

8.1- IP/Minor Novice Scheduling- Julie/Jim/Crystal

Will work out together

8.2- Special Consideration Reg. Fee-Mike

Family in need.

Motion to cover the cost of this family for this season.

Motion by: Kerri Riel

Seconded by: Mike Mundell All in favour: Passed

8.3- Lakefield PeeWee Situation- Mike

Lakefield have only enough for 2 teams of 11 but will cut a few. There is a goalie.

Will we accept these players? Will be evaluated (they are Rep calibre) at the next PeeWee ice time and will be place accordingly.

8.4- Major Novice Try-out Approval- Mike

Player wants to tryout for the Novice. Mike, Jim and Liam are going to evaluate the player to ensure that as per constitution that they are in the top 5 of players prior to granting permission.

Motion: To allow Minor Novice player to be evaluated to determine if he eligible to try-out with the Novices.

Motioned by: Liam Ryan Seconded by: Mike Mundell All in Favour: Passes

Mike, Jim all in favour

8.5- Concussion Screening, Lakefield Chiro-Mike

Lakfield Chiro offers baseline testing, cost is \$60 8-12 over 13 \$70.Christine will ask for a blurb from them for DMH to promote

8.6- Gamesheet Inc.-Deb

Now connected to OneDB, locations and game number...

Have to deleted and reinstalled.

8.7- Warsaw the door- Arlene may be looking to move, so a replacement may be required. Christine will follow up

Addition: Pee wee AE- will have two more tryouts..If an additional person decides they want to coach, Mike will discuss the process to interested parties and an interview process may be necessary.

Date of next meeting: October 17th at 6:30 at the Ryan's

Preschool 17,

IP-4 teams, will tier them , two stronger teams and two weaker teams. (other centres are tiering by skill, and smaller teams) Can play 18 to 26 teams, from Nov. to Feb. Need a min. of 3hrs of ice once games start. Currently have 6 coaches for Pre/IP/Novice

IP needs 3 ice times at a min. 4 ideally.

Minor Novice-1 team

Novice- 2 teams

Atom- 2 teams

Pee wee- (not declaring Julie,Alicia, Mike, Triscia, Randal) enough for 11 skaters...

Rep team could only take B-12,AE-10, A-A

Motion: We support 3 teams however we have a parent meeting advising them of the situation asking for commitment (unless Lakefield sends a goalie, then it is a moot point.)

Motioned by: Mike Mundell Second: Alicia All in favour: passed by:all that can vote.

Bantam; 2

Juvenile: deferred.