

Centre Hastings Minor Hockey Association

June 3, 2019- Marmora Arena 6:00 pm- Minutes



In Attendance: Gord Leonard, John Croskery, Theresa Bailey, Jen Van Allen, Jamie Facchini, Crystal Julia, Jessica Hughes, Donny Alexander (left for coaching discussions)

Regrets: Josh Moore, Tabatha Leonard, Kari Kramp, Mike Wright

Item	Discussion	Action
Overview	<ul style="list-style-type: none"> Theresa highlighted topics of discussion: Topics to be covered: <ul style="list-style-type: none"> Dates for Fall Outstanding Madoc balance Vacant Executive Positions Juvenile Update Atom Issue Coaching Positions 	
President Theresa Bailey	<ul style="list-style-type: none"> Dates for Fall Start Sept. 7 (Madoc ice goes in Sept. 28) Grizzly Day: Sept. 29 <ul style="list-style-type: none"> Clothing? Gord can get socks. Mouth Guard clinic. Jerseys (mandatory that each team collects jerseys after every game - teams appoint someone to collect/care for jerseys) Coach's night August 22 Team building Sept.14-21(Novice plus?) - Theresa takes lead with this (Lego) 	Tabatha to organize clothing with Becky Brant? Update @ next meeting Crystal to put dates on website
OMHA Contact/ Vice President Update- John Croskery	<ul style="list-style-type: none"> n/a 	n/a
Secretary Update	<ul style="list-style-type: none"> Position to be filled 	Theresa to reach out to Geordie/Taryl Theresa to reach out to Jamie Sharpe

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N/A	<ul style="list-style-type: none"> Potential for Jessica to move into this position if another candidate would rather take Tyke Coordinator 	
Financial Update- Jen Van Allen	<ul style="list-style-type: none"> Outstanding Madoc Balance \$1624 invoiced for missing ice times in Madoc - not paying for juvenile, will pay for other missed times teams will have to pay for missed ice times (no shows). - Will need written process with Madoc for cancelled ice times. Jen is looking into lottery licensing Budget to be sent out prior to next meeting 	Theresa will follow up with Madoc arena for future Jen to forward info to Theresa Jen to look into lottery licensing Jen to provide overview of \$ raised from 50/50 and cost of exhibition games
Registration Update Tabatha Leonard	<ul style="list-style-type: none"> N/A 	N/A
Fundraising Update – Kari Kramp	<ul style="list-style-type: none"> N/A 	N/A
Equipment Update Mike Wright	<ul style="list-style-type: none"> Jerseys (mandatory that each team collects jerseys after every game - teams appoint someone to collect/care for jerseys) 	<ul style="list-style-type: none"> Gord to inform during coaches night
Referee Update Donny Alexander	<ul style="list-style-type: none"> N/A 	N/A
Gates Update N/A	<ul style="list-style-type: none"> Position to be filled - 50/50? Give teams the option to “buy out” of doing 50/50 rather than selling at games (based on average earnings from last year) - Limit exhibition games for teams (max. 3 games), anything further needs to come from team budgets/out of pocket 	
Tournament Update Jamie Facchini	<ul style="list-style-type: none"> - 6 teams registered as of now - Brian Forestell to ask juvenile to put in a team (or 2?)? - Canteen will not be open. Should have something for sale (BBQ? Pizzas?) 	

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	- Novice Silver Stick - no decision until July	
Coaching Coordinator Gord Leonard	<ul style="list-style-type: none"> • Coach Selection Discussion • Planning to ice every team as of now. • Pee wee - can be filled in by Gord/John until coaches are found INTRO: TBD – all tyke teams TBD based on numbers, appropriate candidates have been approached and are in agreeance once numbers are finalized JR. TYKE: TBD SR. TYKE: TBD NOVICE: TBD following further meetings or coaching discussions ATOM: James McConnell PEEWEE: vacant BANTAM: John Croskery MIDGET: Gord Leonard JUVENILE: Brian Forestell	
Publicity Coordinator Crystal Julia	<ul style="list-style-type: none"> • N/A 	N/A
IP Update Jessica Hughes	<ul style="list-style-type: none"> • Increasing Tyke Registration • Flyers to be sent home from schools 	Jess/Josh to make with registration dates, print and deliver flyers to area schools Crystal to provide electronic flyers to schools
Leo League Update Josh Moore	<ul style="list-style-type: none"> • N/A 	N/A
Other Business	<ul style="list-style-type: none"> • Atom Issue • Juvenile Issue Atom Issue: <ul style="list-style-type: none"> • Some coaches disagreed with the consequences and are still upset one has requested a follow up meeting with Theresa • Suspensions stand in AA and in our association • In future: make sure there are consistent consequences for similar issues 	Theresa to contact Brian re: Tom and practices Theresa will share any letter with exec prior to going to the parent.

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	<p>Juvenile Issue:</p> <ul style="list-style-type: none"> • Follow up for juvenile parent (confidential recorded elsewhere): Parent cannot go out to ice during practice - parent cannot be in the dressing room. - parent cannot be anywhere near parent who has brought this forward. - If parent does any of these then enforce further consequences • Brian Forestell to support/enforce decisions (2 or 3 exec. to meet with Brian, Complainant and person who complaint is brought forward about to formally address issue) - Letters to be sent out to exec. prior to meetings <p>Practice once/week - rent own ice? (In order to cancel/schedule on their own)</p>	
Next Meeting		Next meeting date TBD