## **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

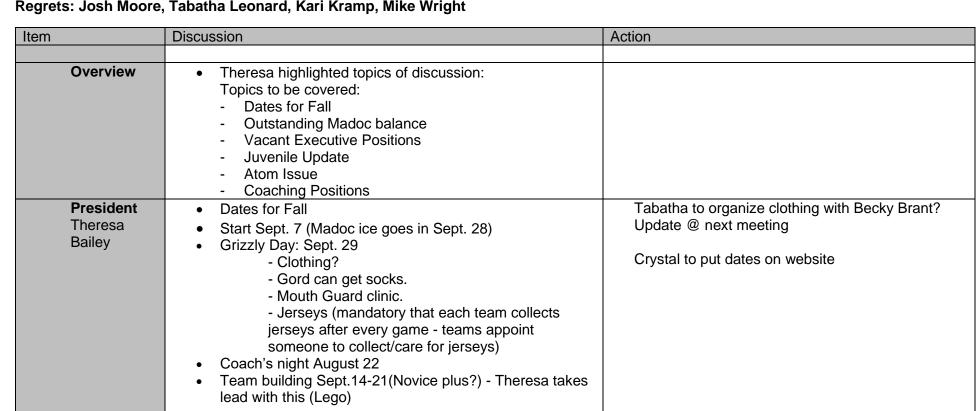
n/a

Position to be filled

ОМНА

Contact/ Vice **President Update-**John Croskery Secretary

Update



n/a

Theresa to reach out to Geordie/Taryl

Theresa to reach out to Jamie Sharpe



Item	Discussion	Action
N/A	<ul> <li>Potential for Jessica to move into this position if another candidate would rather take Tyke Coordinator</li> </ul>	
Financial Update- Jen Van Allen	<ul> <li>Outstanding Madoc Balance</li> <li>\$1624 invoiced for missing ice times in Madoc - not paying for juvenile, will pay for other missed times</li> <li>teams will have to pay for missed ice times (no shows) Will need written process with Madoc for cancelled ice times.</li> <li>Jen is looking into lottery licensing</li> <li>Budget to be sent out prior to next meeting</li> </ul>	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	• N/A	N/A
Fundraising Update – Kari Kramp	• N/A	N/A
Equipment Update Mike Wright	<ul> <li>Jerseys (mandatory that each team collects jerseys after every game - teams appoint someone to collect/care for jerseys)</li> </ul>	Gord to inform during coaches night
Referee Update Donny Alexander	• N/A	N/A
Gates Update N/A	<ul> <li>Position to be filled</li> <li>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)</li> <li>Limit exhibition games for teams (max. 3 games), anything further needs to come from team budgets/out of pocket</li> </ul>	
Tournament Update Jamie Facchini	<ul> <li>- 6 teams registered as of now</li> <li>- Brian Forestell to ask juvenile to put in a team (or 2?)?</li> <li>- Canteen will not be open. Should have something for sale (BBQ? Pizzas?)</li> </ul>	

Item	Discussion	Action
	- Novice Silver Stick - no decision until July	
Coaching Coordinator Gord Leonard	<ul> <li>Coach Selection Discussion</li> <li>Planning to ice every team as of now.</li> <li>Peewee - can be filled in by Gord/John until coaches are found</li> <li>INTRO: TBD – all tyke teams TBD based on numbers, appropriate candidates have been approached and are in agreeance once numbers are finalized</li> <li>JR. TYKE: TBD</li> <li>SR. TYKE: TBD</li> <li>NOVICE: TBD following further meetings or coaching discussions</li> <li>ATOM: James McConnell</li> <li>PEEWEE: vacant</li> <li>BANTAM: John Croskery</li> <li>MIDGET: Gord Leonard</li> <li>JUVENILE: Brian Forestell</li> </ul>	
Publicity Coordinator Crystal Julia	• N/A	N/A
IP Update Jessica Hughes	<ul> <li>Increasing Tyke Registration</li> <li>Flyers to be sent home from schools</li> </ul>	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	• N/A	N/A
Other Business	<ul> <li>Atom Issue</li> <li>Juvenile Issue</li> <li>Atom Issue:</li> <li>Some coaches disagreed with the consequences and are still upset one has requested a follow up meeting with Theresa</li> <li>Suspensions stand in AA and in our association</li> <li>In future: make sure there are consistent consequences for similar issues</li> </ul>	Theresa to contact Brian re: Tom and practices  Theresa will share any letter with exec prior to going to the parent.

Item	Discussion	Action
	<ul> <li>Juvenile Issue:         <ul> <li>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</li> <li>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</li> </ul> </li> <li>Practice once/week - rent own ice? (In order to cancel/schedule on their own)</li> </ul>	
Next Meeting		Next meeting date TBD