



Belle River District Minor Hockey Association

Board Meeting Minutes **February 22, 2022**

Atlas Tube Center, Belle River, Ontario

	Paul Gray	✓	Jamie Fick		Andrew Finlay
✓	Shannon Philpott	✓	Ron Gallant	✓	Peter Thomson
	Darren Crowley		Brad Hart		Rob Dembinski
	Alex Dominato	✓	Dennis Tatomir	✓	Dave Tremblay
✓	Rob Bodchon		Rob Halverson	✓	JP Trepanier
	Mark Cadott	✓	Steven Guilbeault		

Meeting Chair: Jamie Fick

Recorder: Shannon Philpott/Jamie Fick

Meeting called to order by : Jamie Fick @ 7:03pm

OLD BUSINESS (January meeting)

- Ron- Did you get the numbers for each house league team to Paul for the DOC banners?**YES**
- Midget Major All-Star game has been canceled. All players will be posted on Bluewater Website as well as BR website to recognize all players. **Once Bluewater Posts we will post on our website**
- Game sheets recorded-234 missing-

GENERAL- President Paul Gray

Day of Champs

- Lisa Vansickle will help with Food.
- Renaud room is rented
- Banners are ordered for U13 and above players.
- Esso Medals of Achievement are ordered
- Medals are set

Finance Committee Meeting

- Need to Approve Budget that I have laid out for the 2022-2023 season (emailed to all members) Once Finance Committee has scrutinized we will present the Final summary and

along with Registration amounts for the Board to Approve. Either Electronically or at March Meeting.

- Coaches Expenses Need to be turned in by April 15th If not these will not be able to be processed exception provided for any coaches would qualify for OHF's

Volunteer appreciation dinner / Awards Banquet

- Board to vote if we want to have the banquet
- Shannon looking into venue if we go ahead

Christmas Party- Tuesday March 22 @8:30 after Board meeting

- Where do we want our party Goat or Twiggs
- New Swag ideas

Awards

Looking for a Person to Head up Awards.

- House League Coach Year
- Travel Coach of the Year
- Presidents Award
- Home Town Hero's
- Randy Merten Award (U9 Travel Team)
- Years of Service Awards (past Board Members who have left us)

Potential New ones

- HL - Age group player of the year. U11, U13, U15, U21
- Travel Team Player of the Year.
- Coaching staff of the Year.
- Travel Team of the Year-Community involvement etc.
- Bursaries – 2 \$ 1000 Bursaries to BRDMHA players who are graduating from High School and attending Post Secondary Education.
- Referee of the Year

- 2022 – 2023 Board Structure ?

If we all approve of the new structure. Lets post this on the website.

Positions up for Re Election as the structure sits now.

- Hockey Operations and Scheduling – Darren Crowley
- Secretary - Incumbent – Shannon Philpott
- Player Development – Brad Hart
- Referee in Chief - Andrew Finlay
- Registration – Ron Gallant
- Coaching Development – Rob Dembinski

Please let us know if you're staying on board, looking at a different position, or Moving on.

DIRECTOR REPORTS

TRAVEL DIRECTOR- Jamie Fick

- Playdowns are in full swing, we have some teams in the running for OMHA finals. Keep you all posted on results at end of the month.
- Playoffs are fully scheduled now as well. Semi-final games will be played in Windsor this year and ATC will host DOC.
- Planning for next season has begun already, more to come on this once we get closer to finalizing things
- Tryouts for U14-U16 will begin early May.
- Tryouts for U13 and below are in the fall.
- Coaching applications are being accepted till March 1.
- U9 Championships are set for March 25-27 hosted by Tecumseh.

REGISTRATION- Ron Gallant

- Submitted rosters for house league.
- Opened registration to get the Development clinic set up.
- Getting ready for registration for 2022-2023. Open April 1 Pending Budget approval

REFEREE IN CHIEF- Andrew Finlay

- NO REPORT

TREASURER-Alex Dominato

- NO REPORT

TOURNAMENT DIRECTOR- Darren Crowley

- U9 is Presently capped at 48 due to limited hotel space
- Ice is booked and schedule is made
- Awards have arrived
- Will be adding names to schedules soon
- Arenas used will be ATC and Central Park
- We will require volunteer staff at both all three days
- Presently seeking volunteers, Peter will be the Sunday PA guy
- Will need the help of Andrew and Dave to confirm the refs ASAP.... the template is complete.

Beginning the process of firming dates and hotels for next year, looking at the Merten and the U9

HOCKEY OPERATIONS & SCHEDULING-Darren Crowley

- Finalizing the schedule for the remained of this season
- Working on a template for next season including blackout
- Putting together a presentation for travel coaches and managers that will be mandatory attendance. Looking for ideas and help from others on what should be included.

RISK MANAGEMENT- Rob Bodchon

- 2 issues dealt with -U8 house league -U15 house league

DIRECTOR AT LARGE/FIRST SHIFT COORDINATOR- Peter Thomson

- First Shift has been running very well. JP has been leading the clinics on the ice with help from a few board members and a number of players from the U12 and the U14's
- Feed back from the parents has been very positive. No real hiccups at all at this point.

- At least half of the participants are girls so it is great to see that side of interest in hockey increasing.
- The kickoff ran well with lots of help from boat members and volunteers.
- Finally we have had some parents offer to assist. We are getting their requirements filled, Bodchon is on this as is Dembinski.
- End result we are feeding both the player pipeline and the potential coach pipeline.

DIRECTOR AT LARGE-JP Trepanier

- Working with Brad, Denis, and Caddie on the second session of player development.
- Had a parent concern with U10-11 house league team balance. I will get back to the parent on our plan for next season. Our normal process did not happen due to covid.

SPONSORSHIP- Dennis Tatomin

- Nothing to report

EQUIPMENT DIRECTOR- Rob Halverson

- Travel tryout Jerseys are ordered
- Pucks for next season will be ready
- House league jerseys are situated and the order is ready to go in, however due to an interlock with Tecumseh, Jersey colours may need to change. I will hold off with the U21, U15, U13 house league jerseys till I get clarification on colour coordination.
- McDonald Adam jerseys are already ordered so bibs may be needed if there is a colour clash this season.

PLAYER DEVELOPMENT-Brad Hart

- House league is going good have not heard of any issues
- Player development clinics are back in full swing

SECRETARY- Shannon Philpott

- Would like to update forms on website in the off season

COACHING DIRECTOR- Rob Dembinski

- In the last month I have completed and submitted requests for D1 Certifications for two more of or travel coaches. Just waiting (as usual) for the OMHA to approve and update their coaching profiles from Trained to Certified.

HOUSE LEAGUE DIRECTOR- OPEN POSITION

PARENTS CLUB- OPEN POSITION

TECHNICAL DIRECTOR- Mark Cadotte

NO REPORT

NEW BUSINESS(discuss at March meeting)

- Vote on New Board Structure
- Vote on Award

Meeting Ajournd: 8:16pm
Next Meeting: March 22, 2022

