



Belle River District Minor Hockey Association
 Board Meeting Minutes **March 21, 2022**
 Atlas Tube Center, Belle River, Ontario

Attendance:

✓	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 Cadotte		Steven Guilbeault		

Meeting Chair: Paul Gray

Recorder: Shannon Philpott/Paul Gray

Meeting called to order by : Paul Gray @ 8:07pm

GENERAL-

Budget Summary 2022-2023

2022/2023 Budget Summary

Registration Income	\$	523,400.00
Travel Teams Income	\$	186,300.00
Sponsorships / Fundraising	\$	25,000.00
Tournaments / Hotel Kickbacks	\$	167,000.00
Tryouts	\$	18,900.00
Clinics	\$	34,200.00

Total Revenue \$ 954,800.00

Total Team Ice Hours	1759.00
Total Registrants	761
Total Ice Costs	\$ 389,583.32 Does not include tryouts, Clinics, or Tournament Ice Costs.
Tournament Expenses	\$ 105,000.00 Includes Ice, Referees, awards, etc.
Clinic / Pre Skate Expenses	\$ 22,000.00 Includes Ice, Stipends.
Total Referee Costs	\$ 62,232.00
Total Uniform/Equipment Costs	\$ 34,600.00
Tryout Expenses	\$ 20,432.80 Includes, Ice, Jerseys, referees
Total Admin Costs	\$ 179,510.50
Total Expenses	\$ 813,358.62
Difference +/-	\$ 141,441.38

25K of Overage goes the Jersey Replacement Account. Which has run about 60 to 70K to replace in the past.

Proposed 2022/2023 Registration

Proposed Registration	\$ 700.00	Added \$25 to adjust for the Referee fees, + 3% ice increases over the past 2 years
Travel Fees	\$ 900.00	50 Increase (Referee fees)
Tryout Passport	\$ 70.00	\$5 Dollar Increase Jerseys and Increased Ice cost.
Travel Sponsorship MAX.fee	\$ 450.00	\$100 Increase (Tournament cost increases)
Late Fee after July 30th	\$ 100.00	No Change
New Members no Late Fee	\$ -	
Juvenilee Registration	\$ 700.00	Standard Reg with Travel Fees
Juvenile Travel Fee	\$ -	No change
Mites Registrations*	\$ 390.00	3.5 Percent Increase. Rounded
Mites Plus	\$ 310.00	* Kelly good for this. We would purchase the ice and they would hire the coach. We would share the revenue. BRDMHA would write a check for actual amount to Skate Lakeshore

Please note Player passport is \$75, Mites(U5) is 2 day \$700

Board Re-Structure

President- **Paul Gray**

Executive VP of Hockey Operations- **Jamie Fick**

Executive Director of House League- **Vacant**

Executive Finance Officer- **Alex Dominato**

Executive Director of Risk & Resolution- **Rob Bodchon**

Executive Director of Scheduling- **Darren Crowley**

Executive Secretary- **Shannon Philpott**

Executive Director of Player Development- **Brad Hart**

Executive Director of Registration- **Ron Gallant**

Directors

Director of Travel-**Vacant**

Director of Tournaments-**Darren Crowley**

Director of Sponsorship- **Dennis Tatomir**

Director and Referee in Chief- **Andrew Finlay**

Director of Coach Development- **Vacant**

Director of Equipment- **Rob Halvorsen**

Director of Fundraising- **Vacant**

Director of Events- **Vacant**

Director of Public Relations/Website- **Vacant**

Director at Large- **JP Trepanier**

Director of First Shift- **Peter Thomson**

Director of Bingo's-**Vacant**

Staff

Convener of HL U5- **Vacant**

Convener of HL U6/U7 - **Vacant**

Convener of HL U8- **Vacant**

Convener of HL U9 **Vacant**

Convener of HL U11 **Vacant**

Convener of HL U13 **Vacant**

Convener of HL U15 **Vacant**

Convener of HL U21 **Vacant**

Director of Technical Skills- **Mark Cadotte**

Director of Goalie Development- **Pete Crankshaw**

Administrator- **Shannon Philpott**

Awards -2022-2023

- House League Coach of the Year
- Travel Coach of the Year
- President Award
- Home Town Heroes
- U9 Randy Merten
- Years of Service

Tabled Awards Possible for next season

- House League player Year (per division)
- Travel Player of the year (per division)
- Coaching staff of the year
- Referee of the year
- Travel team of the year
- 2-\$1000 Bursaries

DIRECTOR REPORTS

TRAVEL DIRECTOR- Jamie Fick

- Playdowns completed. Many teams very close to advancing to OMHA championships. Three were successful U10,U13 and U18 all moving on to Kingston.
- Playoffs have begun as well now.
- U15MD coach will be established after tryouts complete for AA.
- U13MD and U11MD are fall tryouts. We will look at those at that time.
- Tryouts are scheduled and ready for May for U14AA, U15AA, U16AA and U15MD.
- Waiting on PTS forms to become available for JR tryouts and AAA tryouts.
- 2022-23 coach's have been selected.

Bluewater Report

- Semi finals in windsor is set for March 26
- Finals in Belle River is set for March 27
- Season structure form next being worked on now.

REGISTRATION- Ron Gallant

- Permission to skate(PTS)- April 20 6-9pm
- U7, U8, U9, U11 coach evaluations for HL players complete. U13, U15, U21 still to be done.
- Will be sitting in on all drafts

REFEREE IN CHIEF- Andrew Finlay

- U9 Championship Tournament - still adding Referee's to these games. Central Park is full now but still need officials for Friday and Saturday at ATC.
- New Referee applications are still being accepted. This is for 2007 and older.
- New time keeper applications will be in the fall.
- There have been multiple warnings to both players and coaches of late for disputing calls and non calls with officials. This has resulted in many unsportsmanlike conduct penalties, game misconduct penalties and suspensions.

TREASURER-Alex Dominato

NO REPORT

TOURNAMENT DIRECTOR- Darren Crowley

NO REPORT

HOCKEY OPERATIONS & SCHEDULING-Darren Crowley

NO REPORT

RISK MANAGEMENT- Rob Bodchon

4 issues dealt with

- U13 house League coach given a GM21 3 game suspension. Advised he can watch his son play but not on the bench for the remainder of the season.
- U11 travel in house issues cleared.
- Talked to a U15 house league coach regarding uttering threats towards another Head coach. Realized he was wrong after the fact. Been quiet since

FIRST SHIFT COORDINATOR- Peter Thomson

- First Shift has the final Sunday this weekend. Huge amount of help from some volunteers. A special thank you to Shannon for securing 5 players each week to assist.

- Looks like we have also put a couple of new coaches into the pipeline as well.
- I will be sending a survey out to gauge interest in a 2nd Shift although we will not be able to offer it until the fall due to limited ice and volunteers available. We are looking at adding a 3rd Development Clinic in the fall for First Shift attendees only even if they are already registered with BRDMHA by that point. I will be including info on joining BRDMHA with the survey.
- I have already applied for First Shift for the coming fall. By using the Fall session we will not have the same problem with 2nd Shift that we currently have.

DIRECTOR AT LARGE-JP Trepanier

- Second session of Player Development and First Shift Program are now finished.
- There was a lot of excellent feedback from parents. They are asking for more.
- Assisted with Coach Interviews with Coach Selection Panel.

SPONSORSHIP- Dennis Tatomir

- Coupons for AtomMC kids secured.
- Chasing the remainder of the HL sponsors for the team sponsorships.
- Supporting the FS Program.
- Supporting the PD Clinics.
- Helping with the U9 Championships

EQUIPMENT DIRECTOR- Rob Halvorsen

- Currently working with Tecumseh on jersey order for house league.
- We talked about going over this on Thursday.

PLAYER DEVELOPMENT-Brad Hart

- busy year even with covid restraints
- lots of interest for more programs from parents
- new structure to be made for next year
- need to make PDC not on Tuesdays
- would like to have some chats over the summer about getting a figure skating coach involved with our program to help with edge work etc.
One 6 week session offered (power skating) for all age groups or pay to have that person go to all travel team practices and or house league ?
- also would like to get feed back on making the mites program a Saturday Sunday with one day hockey and one day can skate.
- A lot of parents think our program is designed to teach their child how to skate which is a small portion of what we do. The parents that take their kids to can-skate or parents and tots prior to our program seem to have much better skaters.
- Adding can skate to our portfolio would help progress the mites program I think and maybe make better stronger skaters faster!

SECRETARY- Shannon Philpott

Day of Champs

- Renaud Room is Secured for Friday night set up and all day Saturday
- Food has been Ordered and ready for pick up Friday March 25
- Foil wrappers and supplies have been purchased
- Volunteers are being sought out and schedule being made. I Will finalize once the game schedules are posted to the website.
- Esso medals are ordered ETA is April 4-8. I asked for a faster delivery, should be here Thurs/Fri
- I would like to bring all the medals and swag to the Renaud room as home base and have them organized.
- Need to order pizza for U21

Volunteer Banquet

- Special occasion permit is in hand
- DJ is secured
- Hall & Food is secured
- Peter to MC

TO DO: Alex to secure Insurance
Booze from LCBO needs to be purchased- What brands of Beer do we want? ~10 cases
Invitation posted to website/Emailed
Decorations
Dessert

Swag-Has been ordered for board members.

Bursaries- Will have to wait until 2023. There is a lot of detail to this after meeting with Laura Lane. I will work on putting this together. A committee will also need to be formed

Mailboxes- Update the mailboxes in the coach's equipment room. To update with new positions and names \$12ea

COACHING DIRECTOR- Rob Dembinski

- I completed one additional HCCP D1 Field Evaluation with Austin Jennings in late February. I will not be working on any additional evaluations until a new Coach Director is assigned.
- If the Board agrees and there is room, I am willing to stay on as a Board Member at Large to transition and support the Coach Director role (and other BDRMHA activities) for another year.

HOUSE LEAGUE DIRECTOR- (Report by Brad Hart)

- Esso email has been sent out to coaches to distribute to families as per Paul's email
- Jamie, Shannon and I have figured out medal numbers and Sydney Crosby banks for distribution on day of champs.
- Ordered 3 sets of goalie pads for Rob as there was a deal for \$50.00 a pair online at pro hockey life thanks to Alex.
- Ron has made some player ranking notes for next year to help with evaluations of the minor house league divisions.

TECHNICAL DIRECTOR- Mark Cadotte

NO REPORT

NEW BUSINESS(discuss at March meeting)

Meeting Adjourned: **10:02pm**
Next Meeting/AGM April 19, 2022 6pm

