



Belle River District Minor Hockey Association

Board Meeting Minutes **October 19, 2021**

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

Meeting Chair: Paul Gray

Recorder: Shannon Philpott

Meeting called to order by Paul Gray at 7:20pm

OLD BUSINESS

- **Gaming License-On half with AGCO until we have cleaned up-
Paul and Alex to meet on Monday October 26, 2021 to review**
- **WECHU Covid Policy**
- **OMHA Covid Policy**
- **Tournaments- Randy Merten and the Championship**
- **Player/ Goalie Clinics-Brad/JP/Mark/Peter**

GENERAL

- **Still in need of a few board members
Director of Hockey Operations/Scheduling/Parents Group**
- **Volunteers are also needed in various capacities around the association.
Convenors/Tournament volunteers**
- **Picture Day- Shannon to assist in scheduling and organizing with Sooters, looking at the possibility of in ice pictures for travel teams. Paul will look into insurance for our players and coaches.**

DIRECTOR REPORTS

REGISTRATION- Ron Gallant

- **To date 720 Registered Players**
- **112 Refunds**

REFEREE IN CHIEF- Andrew Finlay

- **Clean up list of Time Keepers, we will be hiring new time keepers.**
- **Looking for a schedule for Atom teams.**

TREASURER-Alex Dominato

- Budget Update- we are on track
- Refunds Ongoing- Understanding it's a process, not just writing a cheque to anyone who request it. We have to review how they paid, what they paid, did they qualify for the subsidy. Then process this through the HCR to remove the player from the system. Then we can write the cheque & mail.
- OMHA team fees are paid
- Insurance paid
- Requires assistance with AGCO Licenses- JP & Brad to assist.
- Bingo- Alex and Paul to review documentation to get to the Town of Tecumseh.
- Accounts all set up for the travel teams.

TOURNAMENT DIRECTOR- Darren Crowley

- Randy Merten Tournament has upwards of 70 teams registered
- The Championship Tournament has 54 teams registered
- Hotels are all booked at this time

RISK MANAGEMENT- Rob Bodchon

- Police Clearances rolling in. Reminder to all teams to submit as a team package.
- Board of Directors are required to get a police clearance
- In CAMERA- Reinstatement of Suspended Player

DIRECTOR AT LARGE/FIRST SHIFT COORDINATOR- Peter Thomson

- Holding to clinic this Winter & Spring starting in January
- Renaud room is booked for Jan 28 kick of day

SPONSORSHIP- Dennis Tatomir

- NO REPORT

EQUIPMENT DIRECTOR- Rob Halverson

- Please share with all coaches to return all borrowed equipment back to the equipment room.

COACHING DIRECTOR- Rob Dembinski

- Schedule D1 Trained evaluations
- Needs HCR access
- Hockey Share- Need to pay

NEW BUSINESS

- Scholarships for graduating players- Paul to contact Laura Lane for advice on set up
- Awards 2022 day of Champs
New Lanyards are needed with correct years and dates
- Association based awards I (Paul) have 2020 season in my garage.
- Association lapel pins available in office.

Meeting Ajournd: **8:50pm**
Next Meeting: **November 16, 2021 @ 7:00pm**

