



Belle River District Minor Hockey Association Annual General Meeting

April 15, 2014

7:00 p.m.

Knights of Columbus
Emeryville, Ontario

Board members in attendance: Kevin Beuglet, Daryll Smith, Elaine Nocent, Laura Lane, Dave Tremblay, Eric Timpany, Mark Bateman, Marc Gilbert, Alex Dominato, Marco Levesque, Rpb Dembinski, Paul Gray, Mike Kraynack, Joe Soto, Lisa VanSickle, Mark Long

Members in Attendance: Chris VanSickle, Mark Seguin, Ryan Eagen, Jerry Lee, Darick Candido, Scott Daudlin, Jim Bialkowski, John Marchand, David Ratko

Absent: Darren Ray

Meeting Chair: Mike Kraynack

Recorder: Laura Lane

Meeting called to order by Mike Kraynack at 7:07pm.

Approval of agenda accepted unanimously.

Motion to approve minutes from the Semi-Annual General Meeting made by Eric Timpany, seconded by Paul Gray – carried unanimously

Director Positions and Responsibilities:

Risk Management Officer - Paul Gray

- Monitoring of vulnerable sector checks
- Deals with all conflict brought to association
- Maintains updated records
- Chairs the Dispute Resolution Committee

- Monitors parent, player and coaching staff codes of conduct
- Advertise and implement the Respect in Sport initiative set out by Hockey Canada
- Took lead on running fundraising initiatives - \$4500 in Windsor Best Seller and \$700 in National Sports card

Kevin Beuglet made motion to accept report and Marc Gilbert seconded the motion.

Referee In Chief - Dave Tremblay

- Responsible for all the scheduling of house league Referees and travel Time Keepers (Bantam & Midget HL)
- Interviews and hires Referees and Time Keepers
- Works with OMHA Supervisors
- Ensures staff are up to date on certifications
- Covered 800 games in Belle River (Referees and Time Keepers this season)

Rob Dembinski made motion to accept report and Daryll Smith seconded the motion.

House League Scheduling - Marco Levesque

- Launched an updated website this season that proved to work well and is user friendly – MB Sports Web
- Experienced a few growing pains but for the most part association and membership are happy with the results.

Eric Timpany made motion to accept report and Mark Long seconded the motion.

Player Development – Daryll Smith

- New development program brought into Association for the younger aged players
- The Skills Development Clinics progressing nicely - had 100+ members attend
- Planning on charging a small fee next season to offset the ice cost
- Conveners to be assigned to younger teams next year

Elaine Nocent made motion to accept and Joe Soto seconded the motion.

Treasurer – Elaine Nocent

- Elaine tracks all the financial activities for the association, including registration, tryout fees and travel fees. She assists with travel team funds and works with team Managers. She processes refunds, pays Referees and Time Keepers and processes all ice payment with the town. Works with Auditors and maintains monthly financial records.
- Because of the Non-Profit designation the association must maintain a zero balance from season to season.
- Implementing a new credit card system this season
- Working with Marco for analysis on HL vs TL

Marco Levesque made motion to accept and Kevin Beuglet seconded the motion.

Elaine made a motion to keep Hyatt Lassaline as BRDMHA Auditors. Marc Gilbert seconded the motion and was carried unanimously.

Parents Club – Lisa VanSickle

- Responsibilities include overseeing the annual Kickoff event, Picture day, Day of Champs, Appreciation banquet and volunteer organization.
 - Licenses for teams that want to fundraise all get processed through Lisa as well
- Daryll Smith made motion to accept and Mark Bateman seconded the motion.**

House League – Darren Ray

Absent

Registration – Eric Timpany

- Maintains association's registrations.
- Tracks numbers and rosters all teams, including house league and travel teams.
- Acts as the OMHA Liaison

Joe Soto made motion to accept report and Lisa VanSickle seconded the motion.

Tournaments – Joe Soto

- Joe has been in this position for 3 years
- Responsible for running the House league tournament, which has increased in size to include cross border

Elaine Nocent made motion to accept report and Kevin Beuglet seconded the motion.

Director of Coaching Development – Rob Dembinski

- Ensures all coaches have proper certifications and provides the means to get certification needed
- Schedules all training courses including D1, D1 Refresher and coaches stream
- Assist Player Development on ice

Dave Tremblay made a motion to accept report and Paul Gray seconded the motion

Travel Director – Kevin Beuglet

- Assists with travel team scheduling
- OMHA contact
- Monitors suspensions
- This year the association had 2 OMHA champs, 1 OMHA finalist and 11 teams in first out of regular season.

Lisa VanSickle made a motion to accept report and Elaine Nocent seconded the motion

Equipment – Marc Gilbert

- Orders all equipment including puck, water bottles, plaques, medals, etc....
- Cleans all equipment

Rob Dembinski made a motion to accept report and Mark Bateman seconded the motion

Travel Scheduling – Mark Bateman

- Schedules all home games and practices
- Works with other centers for away games
- Schedules about 1500 hours of ice in total

Rob Dembinski made motion to accept report and Lisa VanSickle seconded the motion

Sponsorship and Communication – Mark Long

- Bringing in extra money into the association through sponsorship.
- Goal for next season is to get major sponsors at \$4000 and team sponsors at \$450. Total goal is \$15,000.00
- Changing sponsorship packages to include sponsorship for travel AND house league

Marc Gilbert made motion to accept report and Marco seconded the motion

New Business

Mike Kraynack advised that the following board positions are up for election:

Secretary
Director of Travel Scheduling
Director House League Scheduling
Director of Referees
Director of Registration
Director of Player Development
Coaching Development
Risk Management Officer
Tournament (Soto stepping down)

Results:

Laura Lane – Secretary – acclaimed
Mark Bateman - Director of Travel Scheduling – unanimous vote
Marco Levesque - Director House League Scheduling – unanimous vote
Director of Referee – Dave Tremblay – acclaimed
John Marchand - Director of Registration – acclaimed
Daryll Smith - Director of Player Development – acclaimed
Rob Dembinski - Coaching Development – acclaimed
Paul Gray – Risk Management Officer – acclaimed
Andrew Finlay – Tournaments – acclaimed

Board Titles

Changes approved to Board titles include the following:

Interlock Director is now Coaching Development
House League Director is now House League
House League Tournaments is now Tournaments
Director if Referees is now Referee in Chief

Concussion Business - CEPA

BRDMHA position is to offer any company a sponsorship package and invitation to kickoff where they can connect with membership. BRDMHA will not promote one service over another.

Hometown Hero

The top 4 winners will be announced at the Appreciation banquet; Laura Lane will notify winners/Nominators and invite them to attend. Marc Gilbert will prepare plaques.

Longtime Sponsorship Award

Mr. Biggs, Lanoue Insurance, Source for Sports and Valu-Mart

National Sports Program

\$700.00 to spend for development (Smith, Beuglet and Dembinski to coordinate)

Coaches Selection 2014/2015 season

Novice Major (2006) Marco Levesque
Atom Minor (2005) Rob Dembinski NP
Atom Major (2004) Mike Smith
Peewee Minor (2003) Mike Glendenning NP
Peewee Major (2002) Jamie Marshall
Bantam Minor (2001) Kevin Beuglet
Bantam Major (2000) Evan Carrick NP
Midget Minor (1999) Wayne Samwell NP
Midget Major (1998-97) Chris Werner

All coaches will be instructed to use independent evaluators and to select the best 15 skaters and best 2 goalies leaving all other factors aside.

Approved unanimously by board

- \$50.00 tryout fees guarantees at least 3 skates – 1 at AA minimum and at least 2 at the AE level
- Non parent coaches – the board covers rooms. It cannot cost volunteers (i.e. gas and meals costs) parents must be expected to fundraise or put up the extra money.
- Team funds \$250 – is too low. Discussion about increase to either \$300 or \$350 needed
- All-star game **Wednesday December 3, 2014**
- Day of Champs – **April 4, 2015**
- BlueWater Blackout date for March Break – **March 12/20, 2015**
- BlueWater approved Dresden, Blenheim and Wallaceburg to bring their BB teams into our AE loop

Next Meeting May 20/14 at 7 pm

Knights of Columbus (Emeryville)

