



Belle River District Minor Hockey Association

Board Meeting Minutes January 20, 2015

Atlas Tube Center, Belle River, Ontario

In attendance: Elaine Nocent, Dave Tremblay, John Marchand, Paul Gray, Lisa VanSickle, Alex Dominato, Laura Lane, Kevin Beuglet, Daryll Smith, Rob Dembinski, Andrew Bially,

Absent: Andrew Finlay, Marco Levesque, Mark Bateman, Mike Kraynack, Jerry Lee

Meeting Chair: Kevin Beuglet

Recorder: Laura Lane

Meeting called to order at by Kevin Beuglet at 7:05pm.

Parents Club – Lisa VanSickle:

- Sponsor pictures are in and were given to Andrew Bially who will bring to Source For Sports to be put on plaques.
- Day of Champs booked for March 28/15 and Coaches Banquet April 25/15 – St Simon St Jude Parish hall booked for both.
- Lisa to look into buying the large BBQ that the K of C is auctioning off.

Report accepted by Rob Dembinski and seconded by Dave Tremblay

Registration – John Marchand:

- All house league and travel team rosters have been completed and approved by OMHA.
- Completed and submitted On Ice Volunteers reconciliation.
- Will complete and submit Insurance Reconciliation before the end of January.
- Recommended that the board start addressing House League Tournament early as to alleviate some of the confusion that was experienced this season. Group agreed this to be discussed at the AGM

Report accepted by Daryll Smith and seconded by Dave Tremblay

Director Of House League – Dave Tremblay:

- Needs Marco Levesque to advise on House League scheduling for Day of Champs – need game booked for 4th place and 5th place, bantam and midget
- Jerry Lee interested in looking at a juvenile only House League cross-over program – no board approval needed at this time. Jerry can work on this and if there is enough interest shown Board can discuss ice times and procedures. Paul to link a memo on this option to the website.
- House League Coaches meeting will be held first week of March 2015
- Regarding midget time slots – considering changing times and perhaps increasing game time lengths.

Report accepted by Elaine Nocent and seconded by John Marchand

Referee In Chief – Dave Tremblay:

- In the process of preparing application for Time Keepers and Referees to be posted to website.
- One Time Keeper suspension handed out this month for “no show”
- Referees and Time Keepers are accurately being scheduled for play down games as they get scheduled.

Report accepted by Elaine Nocent and seconded by Paul Gray

Treasurer – Elaine Nocent:

- Financials completed up to Dec 31-2014
- 4 parts to the papers from the microfilm received from the Gov't for the Articles of Incorporation for BRDMHA
- Bingo Audit completed – need cheque signed to pay auditors
- Auditors are finalizing general audit – to be received very shortly
- Auditors Bookkeeper is inputting transactions and will have reports very soon
- Family discount requests can now be posted on the website – closing date for this will be Feb 15th, 2015....please have the following posted:
“Family discount now available to families registered with BRDMHA ONLY. Deadline for applications if February 15, 2015, discounts will NOT be processed after this date. Please complete attached application to qualify and submit to treasurer@brdmha.com and registration@brdhma.com Please ensure all information is completed on the form – if form is incomplete, request will NOT be processed. We thank you for your co-operation and understanding to complete this promptly. BRDMHA, Executive.

- More ref trackers are being completed by travel teams – thank you, please remember to continue to submit monthly, especially now with play downs on.....should you have extra ref funds at year end, this will be paid back to BRDMHA prior to closing the team accounts.

Report accepted by Lisa VanSickle and seconded by Dave Tremblay

Risk Management Officer - Paul Gray:

- Nothing new to report

Travel Scheduling – Mark Bateman:

- Absent

Coaching Development – Rob Dembinski:

- End of year Coaches meeting to be booked prior to March break
- Specialty clinics - Coach Stream Feb 2015; D1 in August; Trainers Certificate will be offered based on availability and D1 Refresher/Specialty Clinic will be in August.

Report accepted by Paul Gray and seconded by John Marchand

Player Development – Daryll Smith:

- Atom jerseys for next season have all been ordered.
- Any wish list items need to be sent to Daryll ASAP
- Clinic revenue = \$6600
- Player evaluation to take place in March
- Day of Champs March 28/15

Report accepted by Rob Dembinski and seconded by John Marchand

House League Scheduling – Marco Levesque:

- Absent

Equipment – Andrew Bially:

- Organizing and taking inventory of all equipment located in the upper equipment room. All Rink Rat jerseys will be given away – Paul Gray to send out email blast advising membership that they will be available for free at the arena on February 7/15. Any remaining will be donated.
- There is no list of what equipment has been given out. Moving forward Andrew will create a sign out process. An album holding a picture of individual pieces of our inventory so when someone borrows an item they can sign a card located behind the picture so we know exactly what piece of equipment was lent out.
- The yellow rack in equipment room is missing the hardware – Andrew to check with Mark Seguin if he has it. If not then okay to dispose of it.
- Equipment room needs hangers prior to the end of the season. Andrew to source this job out. Once prices are available Board to give approval on getting done.
- Andrew to order name plates for mail boxes
- Mike Kraynack to follow up with Marc Gilbert to get the jersey retainer cheques
- Travel Try outs are April 27th – Andrew to ensure bibs are ready
- April 4th is the BW Day of Champs – everything travel related is to be returned that day including 30 sets of travel jerseys (home and away) trainers kits, water bottles and holding cases etc...Andrew to be available to receive these items
- Keeping in line with Belle River policy – no names are allowed to be placed on the back of any travel jersey.
- Daryll Smith and Dave Tremblay are to give numbers to Andrew so he can prepare medals for House League Day of Champs.

Report accepted by John Marchand and seconded by Elaine Nocent

Travel Director – Kevin Beuglet:

Kevin Beuglet made a motion to order new travel jerseys (home and away) for Pee wee Minor teams and up. Daryll seconded the motion and was carried unanimously.

New Business:

- IBAO – donated goalie equipment – Daryl Smith took picture and sent to Laura Lane who will forward to sponsor.
- Applications for upcoming open positions – need to be posted for 30 days – vote to take place at AGM. Paul to post positions on-line however current Board Members need to recruit individuals to get involved. Important we get new volunteers in that have younger kids involved with minor hockey.
- Date of AGM needs to be established

- Proposed changes to the constitution need to be discussed first at the Board level – then brought to the membership at the AGM. Directors are to start thinking of any required changes now and bring to the next board meeting.
- Offering from a donor for 1 player equipment package for a BRDMHA player as brought to the board by Daryll Smith
- Paul Gray to prepare a season end email blast to membership including try out notification, AA Coaches applications due April 6th and AE Coaches applications due May 13th

Meeting adjourned - next meeting February 17 , 2015 at 7 pm

