



## **Belle River District Minor Hockey Association**

Board Meeting Minutes June 16, 2015

Atlas Tube Center, Belle River, Ontario

**In attendance:** Mark Bateman, Dave Tremblay, John Marchand, Lisa VanSickle, Alex Dominato, Laura Lane, Daryll Smith, Andrew Bially, Rob Dembinski, Kevin Beuglet, Paul Gray, Andrew Finlay, Ken Poisson

**Absent:** Jerry Lee, Marco Levesque, Rob Bodchon

**Meeting Chair:** Paul Gray

**Recorder:** Laura Lane

**Meeting called to order at by Paul Gray at 7:05pm.**

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### **Director Reports**

#### **Equipment – Andrew Bially:**

- House League Jerseys have been ordered. Same colors as last year. Brought in the unused jerseys from last year to save money.
- I will be taking a 2nd equipment inventory. If anyone needs to take equipment from the room please email me what was taken and send a picture of the equipment as well.
- We need to promote the goalie position better in Tykes and Novice.
- We will need new goalie equipment for next year and I will be ordering some to replace old equipment. Is it possible to ask National Sports for goalie sticks this year instead of pucks?
- Travel Jerseys almost done. We will need sponsors ASAP.
- Limited goalies in Tyke and Novice. Suggestion from K. Beuglet that Coaches make all players try goalie position at least once during season.

**Report accepted by Ken Poisson and seconded by Rob Dembinski**

#### **Director Of Travel Scheduling – Mark Bateman:**

- Nothing new to report

## **Registration – John Marchand:**

### Previous Months Activities:

- Assisted users with Registration issues
- Updated HCR with cash payments.
- Processed refunds in conjunction with the treasurer.
- Processed transfer requests.
- Submitted Batch Team Registration and received approval for 10 AA, 7 AE and 32 House league teams
- As of June 13, we have 398 players registered. This may include a few who have de-registered.

### Upcoming Activities

- Continue to enter cash payments, process refunds and transfer requests and assist users with registration.
- As soon as I receive the OTC forms for all travel players I will submit transfer requests for all NRP players. Laura has already provided me with the NRP forms.
- Once I receive OTC forms and a list of team staff I will check on staff certification and begin to build travel rosters.

**Report accepted by Daryll Smith and seconded by Rob Dembinski**

## **House League Scheduling – Marco Levesque (vial email):**

- Nothing new to report this month

## **Referee In Chief – Dave Tremblay:**

- In the process of coordinating Referee interviews – 8 to conduct – will send 4 to training.
- Arbitor renewal - \$500

**Motion made by D. Tremblay to donate \$500.00 to Referee School in support for training Belle River Referees. K. Beuglet seconded motion – carried unanimously.**

**Report accepted by John Marchand and seconded by Andrew Bially**

## **Risk Management Officer – Rob Bodchon (vial email):**

- Nothing new to report

## **Sponsorship and Communication – Ken Poisson:**

- Minimum contribution \$450.00 per season - Back of Jerseys above number
- Due date July 31st. - Checks delivered to Atlas tube center BRDMHA mail slot (with reception) or mail to BRDMHA PO Box 159 Belle River Ont. NOR 1A0
- List of sponsors who have paid will be forwarded to Ken as they come in.
- Pee Wee House league needs two more sponsors. Midget House league needs two more – possible additional two with juvenile teams pending.
- Need updates from travel team manager to identify team sponsor and verify payments.
- Following up with possible sponsor both new and previous.
- Will gather cost to Association for making sponsorship bars, putting on and removal from jersey.
- Will be creating template for employers to apply for sponsorship (both house league and travel)

**Report accepted by Lisa VanSickle and seconded by Dave Tremblay**

## **House League Pee wee to Juvenile – Jerry Lee(vial email):**

- Waiting on 07/31/2015 registration deadline to plan and confirm teams for Pee wee to Juvenile HL.
- Request (one-page Juvenile HL flyer) forwarded to Paul Gray to promote Juvenile HL - to be posted on BRDMHA website.

Review of registration process for Juvenile aged players:

- From a HL perspective need juvenile registrations by 07/31/2015.
- From a travel perspective, tryouts will not occur until after Jr. Canadiens tryouts are completed. Other Juvenile travel centers do not require full registration prior to tryouts.
- Decision to be made after 07/31/2015 is to go with a Midget/Juvenile Division or separate Midget and Juvenile Divisions!

## **Treasurer – Alex Dominato:**

- Currently working with Auditor to change book keeping over to Sage 50 program
- Weekly updating on registration/ travel fees/ refunds
- Processing tournament cheques for travel teams - 3 AA teams submitted reports
- Pricing of payroll program

- Contact with Xerox about canceling service agreement – currently spending \$1260.00 per year. Laura and I to meet with Xerox rep shortly.
- Investigating options for cell phones for Travel Director and President – Will gather information on all options and provide details to Board at next meeting.
- Travel coaches and managers have been slow about getting into Libro to set up accounts. Please remind coaches if you know any.
- Reminder that all fundraising money raised needs to be in a separate bank accounts open at TD

**Motion made by A. Dominato to purchase Accounting Software (\$300 annually) to cover payroll. Seconded by K. Beuglet – carried unanimously.**

**Report accepted by Laura Lane and seconded by Daryll Smith.**

### **Parents Club- Lisa VanSickle :**

- Scheduling pictures for the weekend of November 14, 2015.

**Report accepted by Alex Dominato and seconded by John Marchand**

### **Coaching Development – Rob Dembinski:**

- Coaches meetings for the 2015-2016 season is schedule for September 27<sup>th</sup>, December 13<sup>th</sup> and March 6<sup>th</sup>. They will be held from 10-11am in the Board Room.
- D1 Coach clinic is scheduled for August 22/23<sup>rd</sup> in Belle River
- Coach Level 2 clinic is scheduled for September 26<sup>th</sup> in Belle River
- Coaches Corner Clinic Enrollment page of the BRDMHA website has been updated with information on significant changes to coach education effective for the 2015-2016 season. These are important changes that will impact clinic delivery, terminology and qualification requirements for coaches.
- Supporting the Player Development Committee with summer checking clinic
- Supporting Andrew Findlay with the tournament committee for the 2015-2016 season
- Continuing to work with Jerry Lee on developing a coaching administration manual for new travel & HL coaches

**Report accepted by Ken Poisson and seconded by Kevin Beuglet**

## **Tournaments- Andrew Finlay:**

- There are 7 teams registered for the BR Tournament to date.
- Coordinating a committee to discuss house league tournament. At present the rule is that house league teams are allowed to do 1 tournament – no restrictions on where the tournament is.
- K. Poisson is to gather information on Hospice Tournament and determine the feasibility of Belle River joining this initiative and hosting the Tykes and Novice divisions.

**Report accepted by John Marchand and seconded by Daryll Smith**

## **Player Development – Daryll Smith:**

- Nothing new to report

## **Director of Travel - Kevin Beuglet:**

- OMHA is changing the local representative for our area – will advise of new person
- AE tryouts completed – had to open guidelines for the Bantam age group as there were not enough players at tryouts to roster a team. Instead of folding division permission given to players to attend tryouts despite attendance at AA.

**Report accepted by Rob Dembinski and seconded by Lisa VanSickle**

## **New Business**

### **Laura Lane:**

- Obligation of Board to create a uniform experience for all kids playing hockey. With the introduction of non- parent coaches on some travel teams there is now an added financial burden to those teams to cover meals and mileage. At present there are some teams that have up to 5 non-parent coaches while other teams have none.

**In an effort to ensure that all teams have the same financial obligations motion made to move non-parent expenses, meals and mileage to be reimbursed at the Board level using money obtained from travel fees. Motion seconded by D. Smith – carried by majority rule.**

