



Belle River District Minor Hockey Association

Board Meeting Minutes May 19, 2015

Atlas Tube Center, Belle River, Ontario

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

Absent: N/A

Meeting Chair: Paul Gray

Recorder: Laura Lane

Meeting called to order at by Paul Gray at 7:15pm.

Director Reports

Equipment Director – Andrew Bially:

- Travel jerseys ordered – need sponsor information ASAP
- Will be ordering house league jerseys next week
- Purchased 2 rink dividers
- Old travel jerseys for peewee and up to be given to players from last season who wore those jerseys.
- Goalie equipment being repaired, if cost is too high will simply purchase new set.
- Approval given by Board to purchase right handed catcher, left handed blocker and 6 Tyke goalie sticks
- Name plates and equipment will be put on/in lockers for preparation of upcoming season.

Report accepted by Rob Dembinski and seconded by Ken Poisson

Director Of Travel Ice Scheduling – Mark Bateman:

- AE schedule is completed and posted
- Midget AE and Major to be completed at a later date

- Meeting with Town to discuss ice allotment will take place next week
- At present 16 travel teams ice time is all accounted for.

Report accepted by Dave Tremblay and seconded by Marco Levesque

Director of Registration – John Marchand:

- Processing refunds in conjunction with Treasurer.
- Need to receive NRP and Offer to commit forms from the Travel Director/Coaches so that I can enter NRP transfers ASAP. All NRPs to be able to register well before July 31st.

Report accepted by Daryll Smith and seconded by Dave Tremblay

House League Scheduling – Marco Levesque:

- Will start discussions with Riverside regarding crossover games in June/July
- Jerry, Paul and Mark to attend.

Report accepted by Jerry Lee and seconded by Lisa VanSickle

Referee In Chief – Dave Tremblay:

- Applications for Referees are low this year – extended application deadline.

Report accepted by Daryll Smith and seconded by Marco Levesque

Risk Management Officer – Rob Bodchon:

- Nothing new to report

Sponsorship and Communication – Ken Poisson:

- Looking at using the same sponsors as last season.
- Pro bono sponsors include Nationals and Superior Signs
- Jerry Lee to forward all information to Ken ASAP

Report accepted by Kevin Beuglet and seconded by Rob Bodchon

Director of House League – Jerry Lee:

- Monitoring numbers to even out house league teams
- Planning on same number of teams as last season. House league registration is slow right now – likely to pick up closer to the beginning of the season.

Report accepted by Andrew Bially and seconded by John Marchand

Treasurer – Alex Dominato :

- Currently working on all registration including tryouts and for NRP's
- Unpaid/Unregistered coming soon (current list is very short)
- \$10, 000 dollar investment for MURF is due in June
- Awaiting bill for the new jerseys from Source
- Travel account auditor was previously Sue Dominato – Board approved this to stay status quo
- Currently processing refunds once a week
- Treasurer package for travel teams prepared for the Coaches meeting
- Trying to reduce costs for the upcoming season...ref payments are going to be direct deposits and no longer cheques on a monthly basis – savings of around \$5000.00
- Looking into purchasing an accounting software program (with the potential to eliminate the need for the auditor in the upcoming seasons)
- Trillium Grant?.

Report accepted by Laura Lane and seconded by Dave Tremblay

Parents Club- Lisa VanSickle :

- Kick off date is set for September 26/15
- OMHA bus will be available
- Same photographer as last year - Sooters

Report accepted by Mark Bateman and seconded by Jerry Lee

Coaching Development – Rob Dembinski:

- D1 coaches clinic will run August 22-23/15
- Coach Stream September 26/15
- Planning on 3 Coaches meetings September, December and March

Report accepted by Kevin Beuglet and seconded by Laura Lane

Tournament Director - Andrew Finlay:

- Annual Belle River Tournament is posted to the website – price increase to \$1100.00 which is still lower than most tournament costs
- Will book extra ice at the WFCU in the event it is needed
- June 30/15 will be the tournament committee meeting.

Report accepted by Rob Dembinski and seconded by Mark Bateman

Player Development – Daryll Smith:

- Nothing new to report

Director of Travel - Kevin Beuglet:

- AA tryouts completed – no issues
- Coaches meeting May 20/15
- AE coaches to be selected by the same committee.
- Number of players attending the Pee wee tryouts where high compared to other age groups. For this reason an additional AE team will be added to the pee wee division. This will be a pilot project to field a full minor AE and major AE team in the 2003/2004 birth year. Will not adversely affect house league program.

Report accepted by Andrew Bially and seconded by Lisa VanSickle

New Business

Paul Gray: Email from town advising of ice fee increase to \$198.++ - this translates into about \$8000.00 over the season.

