



Belle River District Minor Hockey Association

Board Meeting Minutes December 20, 2016

Atlas Tube Center, Belle River, Ontario

In attendance: Laura Lane, Paul Gray, Lisa VanSickle, Peter Thomson, Ken Poisson, Andrew Bially, Rob Dembinski, Marco Levesque, John Marchand, Mark Bateman, Dan Anger

Absent: Alex Dominato, Rob Bodchon, Darren Crowley, Rich Burford, Jerry Lee

Meeting Chair: Paul Gray

Recorder: Laura Lane

Meeting called to order at by Paul Gray at 6:08pm.

Director Reports

Equipment – Andrew Bially:

- Nothing new to report.

Director Of Travel Scheduling – Mark Bateman:

- Nothing new to report

Registration – John Marchand:

- Working on AP rosters
- Working on RIS for 2 families
- 852 HL and Travel Players this season
- 27 in Development Clinics
- Will be working on Insurance Reconciliation next month.

Report accepted by Lisa VanSickle and seconded by Dan Anger

Referee In Chief –Rich Burford:

- Absent.

Risk Management Officer – Rob Bodchon:

- Nothing new to report

Sponsorship and Communication – Ken Poisson:

- 2017-2018 sponsor program to start in April 2017
- Hospice Committee – volunteers from BR = 6
- Travel Permits needed for every team participating

Report accepted by Marco Levesque and seconded by Mark Bateman

Treasurer – Alex Dominato:

- Absent.

Parents Club- Lisa VanSickle :

- Day of Champs is March 26/17
- BWL Day of Champs April 1/17
- Coach's Banquet is set for April 29/17

Report accepted by Ken Poisson and seconded by Andrew Bially

Coaching Development – Rob Dembinski:

- Coaching development – D1 clinic mid-August 2017.
- Coach 2 mid-September 2017
- Need to start developing other coaches to deliver the checking clinic – current staff only around for another few years.

Report accepted by Paul Gray and seconded by Laura Lane

Tournaments - Dan Anger:

- Tournament revenue approx. 32,050.00 and expenses approx. 29,040.00

Report accepted by Marco Levesque and seconded by Rob Dembinski

Player Development – Peter Thomson:

- Nothing new to report

House League Peewee to Juvenile – Jerry Lee:

- Absent

Director of Travel – Marco Levesque:

- Bell River was well represented at the Midget Major All-Star game.
- Midget Major A and Juvenile team NOT being reassigned during play downs
- Accepting Coaching applications 2nd week of April 2017

Report accepted by John Marchand and seconded by Rob Dembinski

New Business:

- Per Paul – will be organizing OHF meeting December 23/16 (Hampton Inn will be host hotel)
- All running smoothly in house league and travel programs – keep up the good work.

Paul Gray

Paul Gray, President

1/17/2017

Approval Date

Next meeting January 17/17 at 7 pm

