



Belle River District Minor Hockey Association

Board Meeting Minutes February 16, 2016

Atlas Tube Center, Belle River, Ontario

In attendance: Alex Dominato, Laura Lane, Andrew Bially, Paul Gray, Ken Poisson, Jerry Lee, Rob Bodchon, John Marchand, Dave Tremblay, Marco Levesque, Rob Dembinski, Daryll Smith

Absent: Andrew Finlay, Mark Bateman, Kevin Beuglet, Lisa VanSickle

Meeting Chair: Paul Gray

Recorder: Laura Lane.

Meeting called to order at by Paul Gray at 7:16pm.

Director Reports

Equipment – Andrew Bially:

- Ordered new medals for next season – will have a new look. Ordered a few for this season to get thru Day of Champs.
- Will replace jerseys for Novice – Atom (will hold off on Pee wee Minor at this time)

Report accepted by Ken Poisson and seconded by Daryll Smith

Director Of Travel Scheduling – Mark Bateman (via email):

- 9 teams representing BRDMHA in OMHA quarter and semi-final playdowns (Novice AE1, Atom Minor, Atom Major, Atom AE, Pee wee Minor, Pee wee Major, Midget Major, Midget AE and Juvenile)
- Working with town on reducing March BRDMHA ice allotment to accommodate spring break absences and teams eliminated from OMHA playdowns. Impact to ice costs should see a pick-up of close to \$5000 in expenses as currently budgeted for the 2016 season.
- Currently finalizing 2016-2017 season tryout time slots. Will post beginning of March 2016.
- Currently working on BRDMHA 2016-2017 travel and house league ice schedules.
- Forecasted travel and house league team assignments being secured are:

- House League (Estimated Max);

Mites – 1 team/ice assignment, Tykes – 6 teams, Novice – 6 teams, Atom – 6 teams, Pee wee – 6 teams, Bantam – 6 teams, Midget/Juvenile – 6 teams

- Travel (Estimated Max);
Novice AE1, Novice AE2, Novice AA, Atom Minor, Atom Major, Atom AE, Pee wee Major, Pee wee Minor, Pee wee AE Minor, Pee wee AE Major, Bantam Minor, Bantam Major, Bantam AE, Midget Minor, Midget Major, Midget AE, Juvenile
- I recommend that house league directors start marketing next year's house league capacity come March. This should be posted on our website with a count-down to spots still open and/or closed to accommodate what I have listed above as the MAX number of assigned teams per house league division.
- Skate Lakeshore will not be holding another ALL Ontario figure skating championship, therefore an extra weekend of ice will come available next year.
- House league next year will start the weekend of September 10th 2016 and run through March 25th 2017. This is 27 weeks of available weekends, minus 3 tournament weekends and 2 weekends for Christmas holidays totalling 22 weekends of available house league hockey for the 2016-2017 BRDMHA season.

Registration – John Marchand:

- Adding registration information to website.
- HRC changes to be added at this time as well - any input is welcome and will be incorporated if deemed necessary

Report accepted by Alex Dominato and seconded by Andrew Bially

House League Scheduling – Marco Levesque:

- Nothing new to report.

Referee In Chief – Dave Tremblay:

- Applications for Timekeepers and Referees are available on line – current staff interested in returning next season, do not have to fill out an application; they simply have to advise Dave.

Report accepted by John Marchand and seconded by Rob Bodchon

Risk Management Officer – Rob Bodchon:

- Nothing new to report.

Sponsorship and Communication – Ken Poisson:

- Sending each team sponsor a picture of team along with an invoice for next season.

Report accepted by Rob Dembinski and seconded by Dave Tremblay

House League Pee wee to Juvenile – Jerry Lee:

- Nothing new to report.

Treasurer – Alex Dominato:

- All delinquent travel fees passed on to Paul to deal with.
- Still awaiting Auditor report – hopefully will have within the next 2 weeks.

Report accepted by John Marchand and seconded by Laura Lane.

Parents Club- Lisa VanSickle :

- Absent

Coaching Development – Rob Dembinski (via email):

- August 20-21st weekend for Coach Development 1 and Oct 15-16th for Coach 1&2 – Community Coach. – will update website.
- Coach 2 set for October 15/16
- Coach's meeting planned for Sunday, March 6th at the ATC Boardroom from 10-11am.
- We intend to make this an informative, positive and constructive session with an open forum for Q&A.
- Coaches meeting planned for Sunday, March 6th from 10-11am at the ATC Boardroom.

Report accepted by Jerry Lee and Marco Lévesque

Tournaments- Andrew Finlay:

- Absent

Player Development – Daryll Smith:

- Nothing new to report.

Director of Travel - Kevin Beuglet:

- Absent.

New Business:

Paul Gray:

- Resignation of Referee in Chief, Tournament and Travel Directors – need to give some thought about back filling.
- Suspensions – very important that if players or coaches receive a suspension they are to serve it per game sheet.
- Daryll to post Player Development practice sheets to website.
- Need to give thought to nominating HL/Travel coach of the year, Hometown Hero etc....

Next meeting is March 22, 2016 at 7 pm

