



Belle River District Minor Hockey Association
Board Meeting Minutes February 19, 2019
Atlas Tube Center, Belle River, Ontario

In Attendance: Rob Bodchon, John Marchand, Jennifer Lafeber, Paul Gray, Darren Crowley, Marco Levesque, Rob Dembinski, Alex Dominato, Frank Hamelin, Jay Menard

Absent: Mark Bateman, Rich Burford, Taylor VanSickle, Lisa VanSickle, Jay Menard, Ken Poisson, Jamie Fick, Peter Thomson, Rob Halvorsen

Meeting Chair: Paul Gray

Recorder: Jennifer Lafeber

Meeting called to order by Paul Gray at 6:40pm.

Director Reports

Equipment – Rob Halvorsen:

- Earlier in the month, myself and Dave from source spent a couple hours going over any outstanding socks and jerseys from previous years with Hope's to reuse some.
- According to what we found, Dave was able to put an order in and quite possibly saved the organization a couple thousand dollars. A couple weeks later the house league team gear came delivered to the arena, Dave and I spent more time building and sorting the uniforms into teams. House league socks and jerseys are all put away up high in bags and boxes in the upper equipment room.
- Dave is keeping travel jerseys in his garage as he would need them back for sponsor bars I believe he said.
- I have also gone and picked up from dan Angers house, Tim Horton's torques and medals. Lisa asked about gift cards from Tim Horton's. I looked through some of the boxes today and don't believe there are any gift cards at this point.

Report accepted by Rob Bodchon and seconded by John Marchand

Director of Travel Scheduling – Mark Bateman:

- 2018/2019 planning complete through both house league and travel Day of Champs.
- 2019/2020 travel tryouts (May/June 2019), pre-season travel practices (August 2019) and elite goaltender clinic (August 2019) scheduled and posted.
- 2019-2020 website updates will change over Monday April 2nd 2019.

- This has been a very quiet and organized year. Thanks to all members for contributing. Lessons learned and communicated changes have been incorporated into the 2019/2020 season planning schedule.

Registration – John Marchand:

- I submitted a Duplication of Insurance form to OMHA for all our players who also serve as officials. This saves us having to pay insurance for them. Thanks to Rick Burford for supplying me the names of the officials.
- Permissions to skate to be released on March 15th

Report accepted by Rob Halvorsen and seconded by Alex Dominato

Risk Management Officer – Rob Bodchon:

- No major complaints came through.
- Small issue with Novice house league player.
- Small issues with a couple of travel teams.

Report accepted by John Marchand and seconded by Marco Levesque

Referee in Chief –Rich Burford:

- travel playdown assigning as well as H/L running smoothly

Sponsorship and Communication – Ken Poisson:

- No Report

Treasurer – Alex Dominato:

1) Articles of Incorporation

- BRDMHA number has been confirmed and a letter will be mailed this week to continue the process in getting this paper mailed to us.

2) Referee/Time Keepers

- Working with Rich to fix several e-transfer issues. Some say they don't receive the email once the transfer has been sent, and other mess up the password. Starting Jan 2019, I have been mailing cheques to those who do not accepted the first transfer.

3) Travel Tournament

- 50/50 report was handed in to the Town this morning. Next step is to work on 50/50 sales for 50th Anniversary game

4) 50th Anniversary Game

- Working with Jamie to promote ticket sales within BRDMHA. Not many teams have purchased tickets yet. Please push ticket sales as any

- To date I have deposited:

\$1820 - 02/20
\$2070 - 02/15
\$485 - 02/07
\$500 - 02/02 - Gilhuly
\$1820 - 02/02
\$2660 - 1/17
\$2900 - 1/10

Total - \$12255

Sponsorship

Fortis - \$200
Clearstone - \$500
FGL - \$500
Atlas Tube - \$1000
Winroc - \$1000
Crevier - \$250
1413413 - \$250
Casa Mia - \$200
Philips - \$200
Landscape Effects - \$500

Total - \$4600

5) Family Discounts

- 15 BR hockey families applied for the multi child family discount. 10% back on total registration cost.

Report accepted by Darren Crowley and seconded by Rob Dembinski

Parents Club- Lisa VanSickle:

- No Report

Coaching Development – Rob Dembinski:

- I have provided 6 NCCP field evaluations for coaches since last summer and all have been D1 Certified. Currently I am working on 4 additional certifications for Belle River coaches.
- I am looking at September 28-29 for the D1 Coach Clinic at the ATC. Waiting to hear back from the OMHA and Lakeshore on instructor & room availabilities.
- Working with Windsor or Chatham for Coach level 1 and 2 coaching certifications
- With regards to Coach Level 1 & 2 clinics I plan on working with Windsor Minor hockey to run these. One clinic in BR and one in Windsor to ensure that local sessions are available and that they fill up and are not cancelled.
- In season IP development clinics wrap up next week. They were well attended, and feedback has been good. Thank you to Jay Menard for running the Advanced group.

Report accepted by Marco Levesque and seconded by Alex Dominato

Tournaments – Darren Crowley:

- Tournament report and account consolidations to be sent in to a board member for review and discussion

Player Development – Peter Thomson:

- All Esso medals have been ordered for IP, Novice and Atom.
- First Shift for fall of 2019 has been applied for and we will have a response by the beginning of May.
- Full ice games under way for Novice HL and all is going well.
- Small issue with a Novice HL player/coach. Rob B and I met with coaches and parents and I believe the issue was resolved and has improved since.
- Prep for Day of Champs is under way.
- 3 Novice HL teams confirmed for intermissions of Alumni game. I am working on confirming the 4th.

House League Atom to Juvenile – Frank Hamelin:

- No Report

Director of Travel – Marco Levesque:

- Reminder that Atom AAs are Hosting the OHFs this year, April 12th to the 15th. We will be welcoming the best Ontario Atom AA teams, and are looking forward to an event that will create life memories for these young boys. More info will be made available when we can.
- Awarded the iplayhockey.ca Team of the Month in February
- Awarded Team of the Week by AM800
- We have 4 teams heading to semi finals. Please join us in wishing them Good Luck and ask that you come show your support during these next weeks.
- Midget Minor AA: Head Coach Kevin Beuglet
 - In a game 6 up the 401 in Guelph, this team came back strong from a 1-1 tie in game 5 in order to finish off Guelph with a 6-2 victory. Now playing Burlington Gold in the Semi-Finals starting this Saturday in Burlington (final schedule still not posted) . At this time, first game scheduled in Belle River is March 8th (Friday) at 8:45pm at the ATC
- Atom Minor AA: Head Coach Jamie Scott
 - After defeating Milton 6pts to 0, this team is beginning their series in Orangeville this Friday.
- Atom AE: Head Coach Marty Carroll
 - After defeating Kent in the QF 6pts to 0, this team is starting their series at home vs Oakville Rangers on March 1st (Friday) at 7:20pm at the ATC (C). Here is their complete schedule:
- Novice Major AA: Head Coach JP Trepanier
 - After finishing 2nd in initial in QF Round Robin bracket, his team is starting their series at Windsor on March 1st (Friday) at 6:00pm at Adie Knox. Here is their complete schedule:
- Novice Major for 2019-20:
 - As everyone knows Hockey Canada and OMHA are no longer supporting Novice travel hockey. i.e. OMHA will not be hosting an OMHA Championship at this level.
 - There is talk of a Transitional Hockey format being allowed at this age.
 - Currently Bluewater Associations are working on a framework that would at least allow us to field a form of travel experience at the Novice Major level
 - What this means to us is that we would not host tryouts at the standard time for this group. Would wait for later in year, potentially August
 - Coaches have expressed interest, and they will have the proposal discussed with them as group instead of interviews

- Coach Applications and Selection Process
 - All applications have been submitted via the online form and some through email because of some difficulties
 - Fielded applications for all travel teams, including Midget Major (which we may still get additional applications)
 - AE applications came in, however we do not close the door on further applicants as the direction of the AAA and AA tryouts typically dictates who may become available for AE.
 - Applicants have been contacted and thanked, and advised interviews will be conducted March 4th through March 14th
 - Coach Selection Committee is as follows:
 - Marco Levesque (Chair and VP Travel)
 - Rob Bodchon
 - Rob Dembinski
 - Peter Thompson
 - Kevin Beuglet
 - John Marchand
 - Duane Mongeau

- Permission to Skate Requests
 - The process to obtain PTS' will be updated online, at this time it will open up as soon as the registration site is updated to allow PTS Registrations for 2018-19
 - We expect over 80 requests this year
 - Will work with our administrator to complete, and will have PTS forms complete and ready for pickup
 - As we did last year, the completed forms will NOT be emailed this year

Report accepted by Rob Bodchon and seconded by Rob Halvorsen

Director at Large– Jamie Fick:

- Ticket sales for the Alumni game are on going.
- Ticket sales to be posted on “Snapped”
- Sponsorships are on going

Report accepted by Marco Levesque and seconded by Darren Crowley

New Business - Paul Gray:

- Horn: are allowed to be used, decibel to be 110. NOTICE: Effective immediately the town has indicated that NO horns are allowed within the building until further notice.
- BRDMHA – to purchase a new horn for the use in Rink A
- Motion: for BRDMHA to purchase an air compressor, install all necessary equipment Paul to discuss with Lakeshore Canadiens and Lakeshore Lighting for sharing costs associated
- Survey Monkey as possible anonymous survey for Coaching reviews next year.
- Budget Meeting – to be scheduled Tuesday, March 19th
- Board meeting to be moved to Tuesday, March 26th
- Board Meeting for April scheduled on the Tuesday, April 23rd

Next meeting Executive Position votes:

Travel Director - Rob Bodchon interested in filling this position

Treasurer

President – no one interested – Paul will stay as a year to year basis.

Sponsorship

Registration

Report accepted by Rob Bodchon and seconded by Darren Crowley

Meeting adjourned 8:23 pm



Paul Gray, President

3/26/2019

Approval Date

Next meeting – March 26, 2019 at 6:30pm

