



Belle River District Minor Hockey Association

Board Meeting Minutes November 17, 2015

Atlas Tube Center, Belle River, Ontario

In attendance: Alex Dominato, Laura Lane, Andrew Bially, Kevin Beuglet, Paul Gray, Andrew Finlay, Ken Poisson, Jerry Lee, Rob Bodchon, John Marchand, Mark Bateman, Dave Tremblay

Absent: Lisa VanSickle, Marco Levesque, Rob Dembinski, Daryll Smith

Meeting Chair: Paul Gray

Recorder: Laura Lane.

Meeting called to order at by Paul Gray at 7:06pm.

Director Reports

Equipment – Andrew Bially:

- Nothing new to report

Director Of Travel Scheduling – Mark Bateman:

- Nothing new to report.

Registration – John Marchand:

- The team reconciliation was submitted to the OMHA. We converted our six Midget HL teams to Midget/Juvenile teams. We also deleted 11 HL teams meaning we should see a \$220 refund.
- All travel rosters have been approved. Still working on issues with two players from Midget AE and Juvenile. Need list of AP players and their signed forms for most teams so they can be added to rosters.
- Pee Wee and Bantam house league rosters have been approved. Processing a few player changes in the Midget division. Those rosters should be approved very soon.
- Two Atom HL rosters have been approved. Require definitive player rosters and team staff for all other Mite, Tyke, Novice and Atom teams.
- There are still players whose parents have not taken the RIS course. These parents have been emailed twice requesting they address this. Laura Lane will be calling these

individuals and advised to either take RIS immediately or Player not allowed back on the ice.

- Points of discussion.
- In accepting late registrants, first we will contact anyone who was on the wait list for same division
- Late registration cost will be prorated at \$700 effective December 1st
- We are accepting 1995 born players in to our Midget/Juvenile house league
- We have a list of volunteers from the Mites division but cannot roster anyone that does not have RIS for Team Leaders.

Report accepted by Ken Poisson and seconded by Laura Lane

House League Scheduling – Marco Levesque:

- Nothing new to report

Referee In Chief – Dave Tremblay:

- Awaiting travel tournament schedule in order to book referees and timekeepers.

Report accepted by Alex Dominato and seconded by John Marchand

Risk Management Officer – Rob Bodchon:

- Two incidences cleared away this month without carryover
- Waiting on house league clearances and a just a few travel clearances

Report accepted by Andrew Bially and seconded by Kevin Beuglet

Sponsorship and Communication – Ken Poisson:

- Will be sending an email blast to membership looking for volunteers for Hospice
- Frosters Active Kids is accepted and will process application for Bantam team
- Dodge Caravan for kids registration a go in Novice

Report accepted by Jerry Lee and seconded by Andrew Bially

House League Pee wee to Juvenile – Jerry Lee:

Pee wee

- All travel permits for HforH are completed with the exception of Pee wee 3 Roster. Only option for this team for the HforH will be an Atom HL Goalie or dress a team player in net.

Bantam

- Bantam rosters and travel permits for HforH are completed.
- Updated travel permit requests for January.

Midget/Juvenile

- Re-schedule of practices to games 01/14/2015 was appreciated by coaches/players.
- Rosters updated with John Marchand 11/11/2015 to address Midget 1. Additional changes pending - see below.
- Confirmation of HL movement to AA Midget Minor?
- Coach recommendations to address curfew to be discussed with Dave Tremblay.
- Our HL would benefit if we could recruit up to 8 additional players through late registration to address player attendance at games
- Recommend late pro-rated registration for 1995 to 2000 birth years – APPROVED BY BOARD

Report accepted by Andrew Bially and seconded by Laura Lane.

Treasurer – Alex Dominato:

- Currently working with Kevin and John to track final travel fee payments
- 2014/2015 Audits will be ready this week. Once I pick them up I will be transferring everything onto the new accounting program. If everything goes smoothly I will have a projected budget and a young financial report for everyone at the December meeting.
- Pricing out new auditors for 2015/2016 season
- Ref and time keeper cheques are no longer getting mailed. Either pick up via Dave or myself. If the direct deposit seems like an option I am going to attempt to start in December.
- Laura Lane has been a great help. She has been dealing with all of the non-parental (problems and cheques). To date we have spent \$7,367.05
- Randy Merten/Dan Holland (Dec 4-6) 50/50 ticket sales are ready to go.
- Working with Rob Dembinski on a way to make clinic reimbursements easier and more efficient

Report accepted by John Marchand and seconded by Kevin Beuglet.

Parents Club- Lisa VanSickle :

- Absent

Coaching Development – Rob Dembinski (via email):

- All coaching clinics for 2015 have been completed
- D1 Coach and Coach Level 2 clinics for 2016 are tentatively planned for August & September of 2016. A Specialty Coach clinic is being considered for 2016 as well
- I have been working together with Alex Dominato to complete refunds for Belle River coaches/helpers that have completed the above clinics, trainer's courses and RIS. All refunds for 2015 should be nearly complete.

Tournaments- Andrew Finlay:

- Tournament schedule will be out this week
- Medals and trophies all ready to go.

Report accepted by Rod Bodchon and seconded by Alex Dominato

Player Development – Daryll Smith:

- Absent

Director of Travel - Kevin Beuglet:

- Money for APs for all travel teams is being gathered.
- Midget All Star games December 2/15 in Amherstburg – we will be sending 5 players

Report accepted by Mark Bateman and seconded by Marco Levesque

New Business:

Paul Gray: 1. Cleaned out old arena – 20+ banners kept and will be cleaned for new arena
 2. Signage in final stages of approval – will advise when completed
 3. Will purchase shelving unit for office to display trophy

Laura Lane: To purchase 3 -\$25 gift cards for those that assisted in cleaning out old arena.

Next meeting is December 15, 2015 at 7 pm

