



Belle River District Minor Hockey Association

Board Meeting Minutes November 15, 2016

Atlas Tube Center, Belle River, Ontario

In attendance: Laura Lane, Paul Gray, Jerry Lee, Rob Bodchon, Lisa VanSickle, Peter Thomson, Ken Poisson, Andrew Bially, Darren Crowley

Absent: Alex Dominato, Dan Anger, Rob Dembinski, Mark Bateman, Marco Levesque, John Marchand, Rich Burford

Meeting Chair: Paul Gray

Recorder: Laura Lane

Meeting called to order at by Paul Gray at 7:07pm.

Director Reports

Equipment – Andrew Bially (via email):

- Nothing new to report.

Director Of Travel Scheduling – Mark Bateman:

- **Absent**

Registration – John Marchand (via email):

- All travel team rosters have been approved by the OMHA. Will continue to add AP players as soon as they are identified.
- Nine HL rosters approved, Seven awaiting approval, Sixteen still have coaching staff or player issues.
- Following up with parents who have not taken Parents Respect In Sport course or have not provided a birth certificate for a new player..

Referee In Chief –Rich Burford (via email):

- Pay sheets were forwarded to Alex last week and I believe she already mailed them out
- Scheduling of all our officials are running smoothly

- I have received everyone's availability for the Merton/Holland tournament and I will begin scheduling shortly. A majority of all our officials are available for the weekend so I do not see any problems filling in the slots.

Risk Management Officer – Rob Bodchon:

- Police clearance issues – no altered Police Clearances will be accepted

Report accepted by Laura Lane and seconded by Peter Thomson

Sponsorship and Communication – Ken Poisson:

- All travel sponsors are paid in full. Awaiting 3 house league sponsors to pay
- Hospice Committee meeting held – volunteer needed for event December 27-29
- 6 volunteers for each day of the 3 day event is needed – currently there are none confirmed
- ATC to host tyke and novice division

Report accepted by Lisa VanSickle and seconded by Rob Bodchon

Treasurer – Alex Dominato (via email):

- I am doing ref cheques on a monthly basis this year and Octobers have been mailed out.
- Hyatt is almost done with the general account. I will have a mid-year financial for the December meeting.
- Working with Laura (non-parental reimbursements) and travel team managers for ref funds advancements.
- I will be contacting teams this week who owe the association money back from tournament entry advancements
- Working with Ken to ensure collection of all sponsorship funds.
- Midget Major and Juvenile payments will be finalized within the next few days. I will keep everyone posted.

Parents Club- Lisa VanSickle :

- Picture Day completed and will have pictures within the next few weeks
- Day of Champs is March 26/17
- Coach's Banquet is set for April 29/17

Report accepted by Ken Poisson and seconded by Andrew Bially

Coaching Development – Rob Dembinski:

- Absent.

Tournaments - Dan Anger:

- Absent

Player Development – Peter Thomson:

- Great beginning to the First Shift program. We have 32 participants
- Mites are continuing to do well - Jay Menard is a huge help for the program
- Tykes will start playing games in 2 weeks.

Report accepted by Jerry Lee and seconded by Laura Lane

House League Peeewe to Juvenile – Jerry Lee:

- Constitution already indicates that BRDMHA reserves the right to reject any registration.
- player rosters from Atom to Midget-Juvenile have been submitted to John Marchand
- travel permits for Hockey for Hospice must be submitted individually for each team, blanket permit does not apply – 14 HL teams to enter
- **Motion made by Jerry Lee to fund Goalie Clinics for first time and newer HL goalies for remainder of the season. Vote carried and majority accepted – passed**
- A parent committee of Goalie HL parents has been established to provide input on what BRDMHA can do to improve support for the goalie position going forward

Report accepted by Peter Thompson and seconded by Lisa VanSickle

Director of Travel – Marco Levesque:

- Absent.

New Business:

- Per Paul – game records are up and suspensions are down
- All running smoothly in house league and travel programs – keep up the good work.

Next meeting December 20/16 at 7 pm

