



Belle River District Minor Hockey Association

Board Meeting Minutes October 18, 2016

Atlas Tube Center, Belle River, Ontario

In attendance: Laura Lane, Paul Gray, Jerry Lee, Rob Bodchon, Marco Levesque, Lisa VanSickle, Peter Thomson, John Marchand, Rich Burford, Alex Dominato,

Absent: Ken Poisson, Andrew Bially, Dan Anger, Rob Dembinski, Mark Bateman, Darren Crowley

Meeting Chair: Paul Gray

Recorder: Laura Lane

Meeting called to order at by Paul Gray at 7:13pm.

Director Reports

Equipment – Andrew Bially (via email):

- Mailboxes are up and will be labelled soon. Please send out an email to managers to place lock on them by next week.
- I have supplied all coaches with equipment and only have to supply Tykes with goalie equipment.
- Still attempting to get smaller replacement jerseys for mites. It was a new supplier this year and I was only able to sign up by age of division and was not able to choose sizes. I have let them know about sizes and still waiting for a response.
- The new CCM goalie gear has arrived and will take picture soon to fulfill our obligation.
- Members of BRDMHA wanting to sell equipment can do so by advertising on the BRDMHA garage sale portion of our website.

Report read by Laura Lane, accepted by Rob Bodchon and seconded by John Marchand

Director Of Travel Scheduling – Mark Bateman:

- Absent

Registration – John Marchand:

- Total current registration this season 584 HL, 255 Travel, 13 Development Clinic. There will still be additional Juvenile Travel registrations. Wait List 1 Novice, 1 Atom, Many Midget.
- I have been sending registration updates to those who require this information.

- All travel team rosters have been approved by the OMHA with the exception of Juvenile. Will continue to add AP players as soon as they are identified.
- Working with Jerry and Peter to ensure we have certified coaching groups in place for House League.
- Working with Jerry and Peter to assess players, move players between divisions and address wait list.
- In the process of building House League rosters.
- Following up with parents who have not taken Parents Respect In Sport course or have not provided a birth certificate for a new player.

Report accepted by Jerry Lee and seconded by Peter Thomson

Referee In Chief –Rich Burford:

- Scheduling for both travel and H/L are running smoothly
- Pay sheets for August and September have been forwarded to Treasurer for payment processing
- Our new referees and timekeepers are progressing very well.

Report accepted by Laura Lane and seconded by Peter Thomson

Risk Management Officer – Rob Bodchon:

- Nothing new to report.

Sponsorship and Communication – Ken Poisson:

- Absent

Treasurer – Alex Dominato:

- Will have statement in December and provide up to date financials at every meeting.
- Major Expenses: \$2,593.64 (kick-off) \$14,555.00 (ref/timekeepers, this amount does not include what we paid out for Aug/Sept for in-house games). \$12 075.70 (player refund)
- Travel Fee collection continues – family payment plans done upon request.
- Teams that have yet to pay the association are: ATOM AE & BANTAM MAJOR (2002) Emails to both Head Coach and Mangers sent requesting payment.
- Both midget majors (A & AA) and juvenile owe but they have a later due date due to teams being selected later on. These teams are set up and ready to go.
- As for registration, working with John regarding outstanding payment and registration
- Need roster for Midget Major A and AA and Juvenile – John to forward ASAP

- Development clinics need to be checked into to ensure all funds have been collected - **Peter Thomson to take attendance at clinics and report to Alex weekly.**
- I update QE as of Monday and there is only 10 paid via credit and only 1 deposit of \$250 with no name at TD. I am working on tracking who that was.
- Coaches will be reimbursed not discounted from the start.
- Laura managing non-parental reimbursement accounts and this is moving smoothly.

Report accepted by John Marchand and seconded by Marco Levesque

Parents Club- Lisa VanSickle :

- Kick of October 8/16 went extremely well
- Picture Day set for November 4-7/16

Report accepted by Rich Burford and seconded by Rob Bodchon

Coaching Development – Rob Dembinski:

- Absent.

Tournaments - Dan Anger:

- Absent

Player Development – Peter Thomson:

- Great beginning to the First Shift program. The kick off was excellent and we have a lot of excited players ready to go. We had to push the start back from the 25th to the 28th as we were short some skates, sticks, neck guard, a pair of pants and some shoulder pads. Bauer people did a great job.
- Mites are doing well. Jay Menard is running a tight but fun ship. Some parental concerns however will continue to follow the Board's direction with regard to implementing BRDMHA training and vision.
- Tykes are still practicing. No games yet. Some challenges with getting all coaches to follow BRDMHA training guidelines however this will be settled in coming practices as there will be a zero tolerance with coaches moving away from the prescribed training plan.
- Outstanding police clearance from some coaches will result in those coaches being pulled from the ice until regulations are adhered to
- The majority of our Novice teams did well this past weekend. Only two practices so far so there is lots of learning and skill development to come.

Report accepted by Laura Lane and seconded by Lisa VanSickle

House League Peewee to Juvenile – Jerry Lee:

- HL progressing well so far. Cross over games were successful
- Some difficulty with goalie assignments were worked on this month however all seems to be settled at this time.
- May want to look at specific guidelines for future direction to deal with players who are registered with other associations.

Report accepted by Peter Thompson and seconded by Rob Badchon

Director of Travel – Marco Levesque:

BWL Report

- Midget Major All Star Game:
 1. All-Star game dates: Game is Dec 7th @ Aburg 7pm; our meeting will be at 6pm.
 2. Colleen to get the official permission from OMHA
 3. MOTION: all-star player fees \$100/player to be submitted at the Dec meeting (AB / SP; Carried)
 4. All-star coach selection will be determined by 11/21 standings and player names (5 per center) need to be submitted by 11/14 to PAT; Midget MAJOR players only; Kent and BR with 2 MidMaj teams still submit just 5 names.
- Goalie discussion:
 1. League-wide issue regarding low numbers and discussion around incentives.
 2. League will review goalie numbers and teams that need goalies in the Aug meeting next year to try to get a jump on GTR issues.
- Travel Report
 1. New game-sheets have to be issued (coaches and managers have been emailed)
 2. Midget Major AA and A Teams selected - Used ATM for goaltender relief
 3. Hockey Canada App – **Motion made by Marco to purchase the \$50.00 Hockey Canada Network Application to become familiar with app and use within travel teams. Seconded by Peter Thomson – carried unanimously.**
 4. Travel Permits are all complete and rosters are also done with the assistance of John Marchand.

Report accepted by Jerry Lee and seconded by Rich Burford

New Business:

- Per Paul – has received good feedback with how well association is communication with members. House League response is all positive as well.

- First annual Atlas Cup awarded to Belle River – Good work to all teams and members for participating in food drive.
- Would like to see more team involvement within the community. Give back to community and show support.
- **Motion made by Paul Gray to approve the Bingo Audit – seconded by Peter and carried unanimously.**
- Association Year book option was reviewed again and board has decided that this is not a feasible option and will therefore not participate in it.

Next meeting November 15/16 at 7 pm

