

Belle River District Minor Hockey Association

Board Meeting Minutes September 23, 2015 Atlas Tube Center, Belle River, Ontario

In attendance: Paul Gray, Lisa VanSickle, Kevin Beuglet, Rob Bodchon, Jerry Lee, Dave Tremblay, Andrew Bialy, Marco Levesque, Alex Dominato, John Marchand Mark Bateman,

Absent: Laura Lane, Rob Dembinski, Andrew Finlay, Daryll Smith, Ken Poisson,

Meeting Chair: Paul Gray

Recorder: Alex Dominato

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

Director Reports

Equipment – Andrew Bially:

- Everything with equipment seems to be ok, equipment is out and being used.
- Just need to receive rink dividers.

<u>Director Of Travel Scheduling – Mark Bateman:</u>

• Nothing new to report

Registration – John Marchand:

- Registration as of September 14th sits at 808 players. Registration has been closed and wait-lists started in the following divisions: Tyke, Novice, Atom, Pee Wee, Midget. Registration is still open in Mite, Bantam, Pee Wee Goaltender and Juvenile.
- Development Clinic registration was opened on Sept. 10th. Thus far there have been 3 registrants. We need to publicise the development clinic.
- I am sending updated registration periodically to Daryll Smith and Jerry Lee. Deregistrations and late registrations continue to come in.
- Anyone wishing to register for closed divisions should be instructed to contact me in order to be added to a wait list.
- Working through registration and payment issues with Alex.

 Rosters for all travel teams that have already been selected have been approved by OMHA.

<u>House League Scheduling – Marco Levesque:</u>

• Nothing new to report

Referee In Chief – Dave Tremblay:

- 3 candidates will be attending the referee school this weekend coming up
- As of now we are sending 1 adult to the adult clinic held in St. Thomas
- 2 past referees have asked to come back
- 8 new time keepers for peewee-novice have been added to the group
- 8 new time keepers for all other divisions have been added, still in the process of getting these trained
- added the game official module to the website to test it out

Risk Management Officer - Rob Bodchon:

- Dispute Resolution Committee dealt with 1 formal complaint (awaiting if appeal to OMHA)
- Need to update the Police Clearances and declaration forms on the web
- Small issue that was dealt with and noted between a parent and coach nothing formal however noted in files.

Sponsorship and Communication – Ken Poisson:

Absent

House League Peewee to Juvenile – Jerry Lee:

- Peewee to Midget/Juvenile HL (Current) No issues. Expect 15-16 players on each team from Peewee to Midget/Juvenile HL.
- Peewee 62 players assigned, includes 4 de-registrations, 2 late additions. Registration for Peewee is closed. Room for ONE player to move up from Atom (per Daryll Smith's recommendation). Only 3 goalies for 4 HL teams, working a rotation schedule for HL season, and will need all three goalies rostered on Peewee 3 for tournament and crossover game rosters.
- Bantam 72 players assigned, includes 5 de-registrations, 3 late additions. Registration will remain open to end of September 30. Can easily accept 3 more registrations.
- Midget/Juvenile 84 players assigned. 1 de-registration, 4 players assigned are in tryouts. Have an opening for one team sponsor. All players added to this HL after the draft 09/11/2015 will be re-drafted and assigned after all final Juvenile and Midget AE cuts first week of October.

<u>Treasurer – Alex Dominato:</u>

• Nothing new to report.

Parents Club- Lisa VanSickle:

- Kick-off Day all in line with planning. Event to take place on September 26/15.
- Question from the OMHA if we are going to have a photographer at the arena. Going to ask Shooters (photographer)
- Randy Merton shirts from last year tournament possible Kick Off give away
- Food tickets will be given out this year in order to avoid confusion
- Picture Day booked for Friday November 13-15th

Coaching Development – Rob Dembinski:

• Nothing new to report

Tournaments- Andrew Finlay:

• Absent.

<u>Player Development – Daryll Smith:</u>

Absent

Director of Travel - Kevin Beuglet:

- Scheduling meeting completed with no issues watch calendars for game and practice information.
- Practice for travel teams start next week
- There is a lot of interest in the Juvenile Division. BR is a possible host for the OHF. Kevin made a motion to set travel fees at \$550 and registration fees at \$600 for this division. Motion seconded by Ken Poisson and carried by majority.

