

BELLE RIVER DISTRICT MINOR HOCKEY ASSOCIATION
BOARD MEETING MINUTES

Tuesday, July 20, 2010

MEMBERS:

Present: Pat Campeau, Rob Dannenberg, Elaine Nocent, Jim Root, Gina Facca, Marc Gilbert, Scott Marentette, Phil Landry

Absent: Gil Lanoue, Ray Holland, Kristie Cronin, Kevin Beuglet, Sue Dominato, Julie Malone, Sharon Dunwoody, Lorne Strong

PROCEEDINGS:

Meeting called to order at 7:00 p.m. by Pat Campeau (in Gil/Kevin's absence)

There was a motion to accept the Board Minutes from the June 20th meeting by Jim Root. These were seconded by Elaine Nocent – minutes were approved.

TREASURER'S REPORT

- Elaine indicated that we have received 12 NSF cheques to date, however, since we were late in depositing the June cheques, we have agreed to only collect a \$5 NSF fee instead of \$25 per instance as this is our cost of the NSF cheques. There will be no issue with the August cheques as these will be deposited on time.
- There are a number of forms outstanding for our Bingo license that Tecumseh requires including the financial audit which needs to be signed by a member of the Board. Elaine is meeting with Hyatt Lassaline this week to sign off on the Audit. Also, they want a Bingo Budget this year (first year for this requirement). We need to get this soon or there is a possibility that our Bingo license will be frozen.
- Tecumseh also needs current (no older than 3 months) police clearances for any new Bingo Signing Officers (Gina Facca/Phil Landry). Gina to call Debbie Kelly and find out when exactly they require the forms and whether these are actually required to be within 3 months of completion.
- Elaine indicated that she has not yet finalized the financials, but that they will be completed next week.
- Some sponsorship cheques have been received and refunds for eligible participants are also coming through.
- There are 795 kids now registered (in total) which is approximately twice as many as were registered at this time last year.
- Scott Marentette will send Marc Gilbert a list of age groups and the numbers registered so that Marc can order appropriate jerseys.
- **IN CAMERA: A motion was raised to go "In Camera" by Rob Dannenberg and accepted by Phil Landry**
- Motion to accept Elaine Nocent's report was proposed by Rob Dannenberg and seconded by Marc Gilbert.

REPORT FROM TRAVEL DIRECTOR

- The first meeting of the Bluewater League is scheduled for August 4th.
- The times for tryouts for Select 7 and Midget levels are currently the focus.
- Elaine Nocent motioned to accept this report, Scott Marentette seconded.

REPORT FROM DIRECTOR OF COMMUNICATION/SPONSORSHIP

- No report as Kristie was absent

REPORT FROM DIRECTOR OF TRAVEL SCHEDULING

- Jim has not yet negotiated/signed the Ice Contract for the upcoming season.
- Pat Campeau called Romeo to let him know that Jim would be contacting him soon to finalize the Ice Contract for this year.
- Jim will request 10% more ice time this year and if we can't use it, travel teams will have an option to take it off our hands.
- **Motion to go In Camera was requested by Jim Root, seconded by Rob Dannenberg**

REPORT FROM DIRECTOR OF PARENT'S CLUB

- No report as Sue was absent

REPORT FROM DIRECTOR OF HOUSELEAGUE

- Scott Marentette indicated that he had nothing to report
- Motion to accept report was raised by Elaine Nocent and seconded by Jim Root.

REPORT FROM DIRECTOR OF HOUSELEAGUE SCHEDULING

- No report as Julie Malone was absent

REPORT FROM DIRECTOR OF INTERLOCK

- Rob Dannenberg indicated that Local League starts September 2.
- He needs the number of teams and the ice times.
- Marc Gilbert made a motion to accept this report and Scott Marentette seconded.

REPORT FROM DIRECTOR OF PLAYER DEVELOPMENT

- No report as Kevin Beuglet was absent

REPORT FROM DIRECTOR OF EQUIPMENT:

- Source for Sports is working on completing the RED travel jerseys for us. Finalization of sponsorship is holding up the completion of these jerseys. We currently have sponsors for 8 of 14 teams.
- Marc Gilbert indicated that the Sunsplash Parade was a success.
- There are some sizing issues expected this year since it is a new year with the jerseys. Marc has ordered two sizes for every team (a mix) depending on ages. The coaches were told that they should give numbers out according to size and that nobody "owns" any particular number, however, it doesn't appear that this is happening. There may be sizing issues as a result, and we don't have an "inventory" of extra jerseys as we have had in the past. Coaches are encouraged to not put numbers on other apparel as these numbers may change from year to year.
- Marc has the ability to "swap out" some jerseys for sizing, however, any swapping needs to be done through Marc so that he can maintain control of the jerseys.
- Jim Root made a motion to accept this report and Scott Marentette seconded it.

REPORT FROM DIRECTOR OF REGISTRATION:

- No report as Lorne was absent from the meeting.

REPORT FROM PRESIDENT:

- No report as Gil Lanoue was absent.

NEW BUSINESS:

- **Midget Major Tryouts:**
 - Our ice time actually starts September 7th, but Romeo has been asked to back that up by a week to accommodate Midget Major and Select 7 Tryouts. Jim Root to confirm this with Romeo.
 - We will be requesting 3 1-hour slots for Midget Major on the following dates: August 31, Sept 1, 2 with possibly more to follow.
 - There will be a \$10 tryout fee for Midget Major
 - Also, prior to August 23rd, there will be 2 Midget Major pre-skates before the tryouts on 2 of the following days – Aug 16, 17, 18, 19, 20. – Jim to book ice in the "scheduling book" at the arena.
 - There was a motion to approve that these two pre-skates will be "free" to participants – by Rob Dannenberg. Motion was seconded by Marc Gilbert and accepted by the Board.
- **Select 7 Tryouts:**
 - Kevin Beuglet is running the Select 7 Tryouts

- Kevin will be using the week of Sept 1 for tryouts. There is no tryout fee as these fall under "Player Development".
- Midget AE Tryouts
- Will follow the Midget Major tryouts – after Sept 2. There will be no fee as participants would have already paid their fee at the Midget Major tryout.

Motion to go "In Camera" was made by Phil Landry, seconded by Elaine Nocent.

Motion to adjourn was proposed by Scott Marentette and was seconded by Pat Campeau.

Meeting adjourned at 8:25 p.m.

Next Meeting: Aug 24^h, 7pm – United Communities Credit Union Boardroom