

Sept 28, 2010

7:00 PM

United Communities Credit Union

Meeting called by: Gil Lanoue, President

Type of meeting: Board Meeting

Facilitator: Gil Lanoue

Note taker: Gina Facca, Secretary

Timekeeper: Gina Facca, Secretary

Attendees: Gil Lanoue, Sue Dominato, Jim Root, Kristie Cronin, Elaine Nocent, Pat Campeau, Lorne Strong, Julie Malone, Kevin Beuglet, Marc Gilbert, Gina Facca, Phil Landry, Sharon Dunwoody, Denis Comartin, Ray Holland, Kristie Cronin

Agenda topics

Installation of Denis Comartin

Gil Lanoue

Discussion:

Gil thanked Denis Comartin for volunteering to come back to the Board in the role of Local League Director. Gil made a motion to accept Dennis in this new role. Motion was seconded by Kevin Beuglet and passed by the Board – all were in favour.

Local League Director

Denis Comartin

Discussion:

All local league teams have been formed. There are 3 Midget and 4 Bantam teams.

Schedule to be completed this week with season commencing next week. All coaches and trainers have been certified, however some additional coach information is still required By Lorne.

Director of Referees

Sharon Dunwoody

Discussion:

5 referees were sent to the referee clinic last week

List of Oct/Nov games were sent to Dennis, Julie and Kevin

Awaiting ice times for Novice games to be posted

A request was made by Pat to have a similar process for interviewing/selecting referees as is currently in place for selecting referees. It was requested that Sharon put together a proposed process to be reviewed and passed at the next meeting and then added to the Operating procedures.

Pat asked for a motion to go "In Camera". Motion was seconded by Kevin Beuglet

Director of Tournaments

Ray Holland

Discussion:

The Belle River December tournament currently has 23 teams registered.

There are only 2 Peewee Minor and Atom Minor teams registered despite sending out 70-80 invites to teams of these age groups.

Ray is concerned that if we squash these divisions, it will be difficult to get the teams registered (including an American team) back next year.

Ray appealed to all of the Board to hand out flyers at any away tournaments we may attend to try and drum up additional teams. He needs a minimum of 4 teams per division.

Sponsors for the tournament are good – Cora's has just been signed.

Treasurer

Elaine Nocent

Discussion:

Audit is going well, Elaine has been supplying info as requested.

Sandy Bondy has been given a packet of information she requested for the Bingo lawsuit.

Elaine has e-mailed the travel teams to bring ref tracking sheets so that mileage can be calculated

Travel fees were due Sept 15 – still have some teams outstanding

Lots of refunds are being sent out

As per the operating procedures, we will begin pro-rating refunds as of October 1st.

Rob Dannenberg has sent in a receipt for ink dated July 30 – amount was under \$80. Motion to pay was made by Gil and passed by the Board.

Accounts are up and running well.

AAA refunds – need a roster to confirm and then these will be paid.

Elaine talked about Neil Scavarelli who is running for council in Ward 4 – she shared the plan for the new arena that includes a pool, ice pads, a library and a community centre.

Refund requested by the Spadafora family. A motion to refund was made by Kevin, seconded by Phil and passed by the Board.

Parent's Club Director	Sue Dominato
<p>Discussion:</p> <p>Sue is receiving copies of cheques as required</p> <p>Awaiting event reports</p> <p>Wants to book Day of Champs at the K of C – the date given to Sue was April 2nd – she will try and book the K of C for that day.</p>	

Player Development Director	Kevin Beuglet
<p>Discussion:</p> <p>Mites/Tykes/Novice divisions going well.</p> <p>Lots of movement based on ability – mostly downward changes</p> <p>Mites division has grown.</p> <p>Atom/Peewee – all teams are put together except one which still has some changes expected. Some movement of players still. Not all travel players were taken out of the draft.</p> <p>2 lockers have been set up for the coaches to keep pucks, etc (expected to eliminate lost equipment).</p> <p>Gil thanked Kevin for stepping up to look after the Atom and Peewees since the resignation of Scott Marentette.</p>	

Travel Director

Pat Campeau

Discussion:

Gave \$100 of misc tryout money to Elaine from parents who paid after the fact.

Ontario meeting will be held tomorrow – Pat could not go, Dennis Comartin will attend and will bring back items for further Board discussion.

2 Goalies have been sent to Riverside – Bantam and Atom Major.

Riverside is still looking for Peewee Minor Goalie – Brochu's name was mentioned as a candidate.

Midget – thin – expecting some player movement. A lot of kids have quit and are going to high school hockey.

Pat confirmed with Elaine that she sent cheques to OMHA and Bluewater for fees due – Elaine confirmed that she had.

At October meeting, we need to discuss the new OMHA playoffs.

Belle River will be hosting the Atom division for Bluewater Playoffs – we were required to designate a person as the contact for the playoff tournament – Dennis Comartin has agreed to be the contact.

Equipment Director

Marc Gilbert

Discussion:

So far there have been only 4 re-size requests for jerseys from travel teams.

12 extra jerseys have been ordered for houseleague teams (goalies and extra skaters)

2000 pucks have been provided to the teams

Lockers are now available for teams to keep pucks/equipment in.

Marc is looking for goalie gloves to replace some of the older houseleague goalie gloves that are pretty old.

There have been a number of requests from parents to be able to purchase BR Canadiens jerseys to wear in the stands while cheering on the teams. Marc has spoke to Dave at Source for Sports and Dave can supply something (practice jersey quality) for about \$50. Marc will ask Dave to get a sample or 2 to show the Board for approval before proceeding.

Director of Registration

Lorne Strong

Discussion:

Unpaid list – currently 15 people are on the unpaid list. Half of these people have made arrangements to pay, the others are being contacted.

There was one person that requested paying \$50/month ongoing. He will be told that he needs to pay in full by the end of November.

The “At Large” roster has been submitted to Pat. Marc asked that his name go on the roster as well.

There is a skater that has come in from Calgary – paperwork is lagging but he is on the ice with Kevin. Transfers are a real pain within the system. Lorne will attempt to set him up with a new address so that he can get him registered.

Director of Sponsorship and Communication

Kristie Cronin

Discussion:

Sponsorships are still coming in – Alexis Dental is newest addition

Kick-off party had great response – suggest doing it again next year with additional lead time to include some additional events that we were unable to schedule this year due to short lead time (fire dept volunteered trucks next year)

Suggest Sept 17th 2011 for Kick off next year

Cost was estimated at about \$2,500

Kristie is getting quotes on revamping our web-site as some of the team web-sites are better then the BRDMHA web-site.

It is estimated that a re-vamp will cost about \$3,000

It is expected that a few Board members would be trained to update the web-site as necessary.

Use of Logo – BR Canadiens logo has been used inappropriately by one of the travel teams (they changed the logo and added their year)

The guidelines for the BR Canadiens logo use have been made very clear to every team but this team needs to be spoken to.

Gil is to find out where we are on the BR Logo trademark.

Gil will get a letter to the team reminding them of rules regarding logo use.

Director of Travel Scheduling

Jim Root

Discussion:

There have been a lot of questions about practice schedules. Jim is spending a lot of time sorting out ice time and there are changes this year compared to prior years. He is doing the best he can.

Although teams are used to getting their entire practice schedule at the beginning of the year, Jim is doing his best to get this done, but teams may not have their entire year scheduled for a while.

Director of House League Scheduling

Julie Malone

Discussion:

There are 5 peewee and 6 atom teams

The October schedule is now on-line

Director of Abuse and Harassment

Phil Landry

Discussion:

Phil made a motion to go In Camera – seconded by Kevin Beuglet

NEW BUSINESS

ALL

Discussion:

* Replacement of Scott Marentette – the Board agreed that this role should be placed on the Web-site to try and get a replacement

* Gil asked if there were any questions/issues with any of the meeting minutes since April, 2010 – these were approved by the Board and are ready to be added to the web-site and changed on the Board outside the office at the arena. All previous meeting minutes were approved and are ready to be added to the web-site

* .Insurance Policy – Gil indicated that we currently pay \$1280 for content insurance for the office and equipment, however, the policy is from a small little known insurance carrier. He indicated that he could save approximately 30% and sign with a better carrier (Lloyd's of London).

* Motion to change insurance carrier was made by Pat Campeau and seconded by Phil – passed by the Board.

* Marc will need to provide an inventory list to Gil for the policy. We will now need \$50k instead of \$36K

* All Board Members re-signed Confidentiality Agreements – it was agreed in a previous meeting that these should be updated yearly.

Meeting adjourned: 9:15pm

Next meeting – Oct 12, 2010 @ United Communities Credit Union – 7 PM

Action Items

Action	Responsibility	Due Date	Status
Review role on Constitution and By-laws to ensure it includes all duties required and propose any changes deemed necessary	All Board Members	October Meeting	
Create referee selection process to be included in the Operating Procedures to be used for referee selection next year	Sharon Dunwoody	November meeting	
Have Dave (SFS) bring or send sample of spectator jersey that he will offer for sale for Board approval	Marc Gilbert	October Meeting	

Have Tony put Houseleague Director position on web-site to determine interest	Gil Lanoue	Immediately	Completed – position filled
Determine and present cost of medals vs trophies to be used for Day of Champs	Marc Gilbert	October Meeting	
Draft note to team regarding proper use of BR Canadiens Logo	Gil Lanoue/Kristie	Immediately	Completed and sent
Determine status of BR Canadiens Trademark	Gil Lanoue	October meeting	
Discuss responsibility of pucks with coaches	???	Immediately	
Ask Tony to put all Meeting minutes on web-site	Gina Facca	Immediately	Completed and updated