

# BRDMHA Board Meeting

Oct 12, 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:** Kevin Beuglet, Sue Dominato, Julie Malone, Elaine Nocent, Sharon Dunwoody, Denis Comartin, Gil Lanoue, Lorne Strong, Marc Gilbert, Pat Campeau, Kristie Cronin

## Agenda topics

Installation of Mark Jennings / Semi Annual AGM Gil Lanoue

Discussion:

Gil made a motion to install Mark Jennings as the Interim Director of Houseleague – Motion was seconded by Kevin Beuglet and seconded by Kristie Cronin – motion was passed by the Board.

Gil indicated that the semi-annual AGM is scheduled for November 23<sup>rd</sup> and that any motions we need to make need to be made/discussed at the next meeting – Nov. 9<sup>th</sup>.

The Agenda for the meeting will need to be posted on-line.

Local League Director

Denis Comartin

Discussion:

Denis had nothing to report.

Director of Referees	Sharon Dunwoody
<p>Discussion:</p> <p>Sharon lost 7 senior level referees – she had an interest from 2 experienced referees interested in reffing. She will be sending one or both of them to the adult referee clinic on October 23<sup>rd</sup>. Sharon explained that adult referees are required for the older level age groups as refs under 16 can only ref Novice, Atom and Houseleague.</p> <p>Motion to accept Sharon’s report was made by Kevin Beuglet, seconded by Kristie Cronin and accepted by the Board.</p>	
Treasurer	Elaine Nocent
<p>Discussion:</p> <p>Elaine has been sending e-mails out to teams who haven’t paid travel fees as well as those who have not completed their “Ref” tracking fees – 3<sup>rd</sup> reminder has now been send out.</p> <p>She is still working on the Audit as well as a few unpaids. She indicated that refunds are slowing down.</p> <p>Motion to accept Elaine’s report was made by Denis Comartin, seconded by Jim Root and accepted by the Board.</p>	
House League Scheduler	Julie Malone
<p>Discussion:</p> <p>Julie had nothing to report.</p>	
Parent’s Club Director	Sue Dominato
<p>Discussion:</p> <p>Photos of the teams will take place on Nov. 15<sup>th</sup></p> <p>All pictures are to be taken in the room as opposed to on the bleachers.</p> <p>Sue suggested that we have our Board Xmas Party at Mr. Biggs since they have been big supporters of BRDMHA. It was agreed that she will reserve space on Dec. 14<sup>th</sup> for the Board Xmas party.</p> <p>Motion to accept Sue’s report was made by Elaine, seconded by Sharon Dunwoody and accepted by the Board.</p>	
Player Development Director	Kevin Beuglet
<p>Discussion:</p> <p>.Kevin is still working closely with Mites, Tykes and Novice teams. Kevin has been working with Mark Jennings who is already jumping in with the older teams. Kevin is working to make sure that the transition is seamless.</p> <p>Motion to accept Kevin Beuglet’s report was made by Elaine Nocent, seconded by Sharon Dunwoody and accepted by the Board.</p>	
Director of Communication/Sponsorship	Kristie Cronin

Discussion:

Kristie had no report.

Equipment Director

Marc Gilbert

Discussion:

Marc has been updating mailboxes with new nameplates.

At the request of some teams, he has ordered 300 Jr. Canadiens coloured pucks – these will be made available to travel teams for \$/per.

He has received the invoices for both the Houseleague and travel jerseys – both were close to budget. He will submit these to Elaine.

Motion to accept Marc's report was made by Sue Dominato, seconded by Kevin Beuglet and accepted by the Board.

Director of Travel

Pat Campeau

Discussion:

A/P dollars are starting to come in as teams are selecting alternates to be part of their teams.

The Novice/Atom AE and Bantam AE each won their division in the Lasalle Tournament.

Pat is still trying to fill the Midget team and believes that it will be an even tougher challenge next year.

On Oct 20<sup>th</sup> there is a Bluewater Playdown meeting at the Kof C to discuss the 2 playdown weekends.

Pat expects that due to cost of ice and referees, there will be some billing required for teams.

Denis is going to the Made for Ontario Plan meeting (next year's boundaries, etc). Craig Lane is putting together a report to the OMHA with our feelings. This will be voted on at the OMHA Annual General Meeting.

Pat has phone bills/mileage to submit to Elaine Nocent.

Motion to accept Pat's report was made by Sue Dominato, seconded by Kevin Beuglet and accepted by the Board.

Director of Travel Scheduling

Jim Root

Discussion:

Ice timeslots are different this year due to the extension of the Bluewater season. We need to monitor the ice to ensure that the same teams are not constantly getting late weekend games. More games have been scheduled during the week than in the past.

Pat indicated that wherever possible, Jim should be trying to leave the empty ice for late at night as opposed to mid weekend days.

Police clearances for all remaining coaches are in progress.

Motion to accept Jim's report was made by Denis Comartin, seconded by Elaine Nocent and passed by the Board.

Director of Registration

Lorne Strong

Discussion:

Lorne is still experiencing some movement within teams. Lorne needs rosters for Atom, Novice and Peewee travel teams.

A/P players need to be rostered to a team in order to A/P for a travel team. Kevin confirmed that they don't need to be "approved" on a team, just rostered.

Mites/Tykes need to be rostered to a team for insurance purposes.

Motion to accept Lorne's report was made by Marc Gilbert, seconded by Sue Dominato and accepted by the Board.

Director of Abuse and Harassment	Phil Landry
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Discussion:

Phil was absent, therefore there was no report.

NEW BUSINESS	ALL
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Discussion:

There was no new business other than the installation of Mark Jennings as documented above.

Meeting adjourned: 8:00pm

**Next meeting – Nov. 9, 2010 @ United Communities Credit Union – 7 PM**

### Action Items

Action	Responsibility	Due Date	Status
Put Semi-Annual AGM meeting agenda on web-site.	Gina/Tony????	???????	
Need to approve minutes for both Sept 28 <sup>th</sup> meeting and Oct 12 meeting – neglected to cover today.	Gil/Gina	Nov meeting	
Action	Responsibility	Due Date	Status
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	Outstanding – try for November mtg
Determine and present cost of medals vs trophies to be used for Day of Champs	Marc Gilbert	October Meeting	Outstanding – try for Nov
Determine status of BR Canadiens Trademark	Gil Lanoue	October meeting	Needs to be in use for 6 months, will revisit after Xmas
Ask Tony to put all Meeting minutes on web-site	Gina Facca	Immediately	Will check status
Change Insurance carrier	Gil	When insurance due	

