

Board Meeting Minutes

Mar 8, 2011

7:00 PM

United Communities Credit Union

Meeting called by: Gil Lanoue, President
Type of meeting: Board Meeting
Facilitator: Gil Lanoue
Note taker: Elaine Nocent, Treasurer
Timekeeper: Elaine Nocent, Treasurer

Attendees: Gil Lanoue, Ray Holland, Phil Landry, Kevin Beuglet, Julie Malone, Marc Gilbert, Denis Comartin, Sharon Dunwoody, Jim Root, Lorne Strong, Elaine Nocent.

Agenda topics

General

Gil Lanoue

Discussion:

- Minutes from last meeting were approved by the Board.
- As Gil's term as president is coming to a close he has decided not to run for re-election. Gil nominated Kevin to run for the position of president, Seconded by Phil. Kevin accepted the nomination.
- AGM is on Tuesday April 5th and is will be posted at the arena and on the Web-site immediately.
- The following terms are also completed: Ray Holland (Tournaments), Denis Comartin (will require nomination to stay on and he has the intention of doing this). Kristie Cronin, Sue Dominato and Elaine Nocent's positions are up, but all intend to run for these positions again, as does Marc Gilbert. Kevin's position is also open (Player Development) as is the new position of Director of Clinics.
- From Town of Lakeshore Meeting pertaining to new arena:
 - Arena now wants a feasibility study.
 - Subdivision lots are serviced
 - Need to spend \$ if you want growth in the area.
 - Sewage plant to expand
 - Rink B is bordering on unsafe

Director of Registration

Lorne Strong

Discussion:

- The system is ready for registration (all set up).
- Goalie package is also set up
- Travel tryout fees will be \$30 this year (set up on registration as well). – Motion passed for this by Denis Comartin, seconded by Sue Dominato,

Director of Equipment

Marc Gilbert

Discussion:

- Medals have been ordered and organized for Day of Champs.

Director of Referees

Sharon
Dunwoody

Discussion:

- Elaine – looks like there was a motion to donate \$500 to ref school, - motion passed by Kevin Beuglet, second by Phil Landry
- Referee applications now being accepted – to take on 3 new refs

Director of Parent's Club

Sue Dominato

Discussion:

- Day of Champs – we are expecting up to 580 kids
- Novice door – Tim gift
- Coaches Banquet will be held on April 16, 2011.

Director of Travel

Pat Campeau

Discussion:

- Tryouts are scheduled and posted on our web-site
- Coaches applications (next year) and coaches evaluations (last year) are also posted on the web-site.
- According to Pat's Operating Procedures, he needs to set an approved committee of 5 or 6 for the purpose of coaches interviews and to bring potential coaches for the 2011-2012 year to the Board for approval. Denis Comartin, Kevin Beuglet and Jim Rauth (if time permits) will be part of this committee. Gil has been requested (as per procedure) . Pat is also speaking with an outside qualified interviewer for his availability).
- Phil Landry and Jim Root have both agreed to sit on this committee.
- A motion was proposed by Jim Root, seconded by Denis Comartin and approved by the Board for this committee.
- Travel operating procedures will need to be adjusted to reflect the new OMHA guidelines
- Will make decisions on an as required basis until complete new operating procedures
- Pucks are required in Rink A
- In the Zone Goalie Evaluation has been confirmed. There will be 4 tryouts the total cost will be \$400 – they will provide evaluation sheets; on ice pucks/water; on ice instructions – ten minute prior discussion before tryout - \$400 to be paid by BRDMHA – passed by Denis, second by Lorne

Bluewater League Report:

- Day of Champs will be held in Essex on Sunday, April 3 – Times are posted on our web-site
- Pat has declared to Bluewater that we will ice AA and AE this year.
- Pat has also declared that we will be accepting NRP's from closest centers for AA tryouts.
- All AA centers with the exception of Tecumseh (which has declared AA and A for all divisions Peewee and above) have declared that they will ice AA and AE for this year.
- CAUTION: Any recruitment of players before April 12th is considered tampering by the OMHA and any center or coach in violation could be subject to suspension by the OMHA. – The player being recruited as well as the coach or executive

Player Development Director Kevin Beuglet

Discussion:

- Confirmation from In Zone Goalie Evaluation is complete
 - 4 tryouts = \$400 total
 - Will have evaluation sheet; on ice pucks/water

Treasurer Elaine Nocent

Discussion:

- Require as many post-dated cheques to be handed in now – to make smoother start to season
- Posting on Optimist Sign and setting up booth from 8-8pm at KofC during Day of Champs
- Encourage as many people to complete now also to assist with early tryouts

Director of Registration Lorne Strong

Discussion: (no report)

Director of Sponsorship and Communication Kristie Cronin

Discussion: (no report)

Kristie Cronin |

Director of Travel Scheduling Jim Root

Discussion: (no report)

Discussion: (no report)

Director of House League Scheduling Julie Malone

Discussion: (no report)

Director of Abuse and Harassment Phil Landry

Discussion:

- Putting procedure in place for clearance certificates
- Coaches – will be required to wear a card on neck while at the arena
- Approved by Marc, second by Jim

Director of Tournaments

Ray

Kristie Cronin

Holland

Discussion: (no report)