

CMHA Executive Meeting
Minutes
Thursday September 21, 2017

Present: F. Braybrook, D. Mathers, D. Valic, A. Sarginson, D. Nesbitt, E. Bell, P. Rice, K. Sullivan, G. Owens, Kirsten Shaw, Joe Viegas, W. Sampson, S. McLennan, C. Wright, S. Lee

Regrets: T. Betterley, R. Baddeley, Pauline Beaton

Absent: C. Briese

Gerry called the meeting to order at 7:12pm 1st by Scott 2nd by Andrew

Motion to approve August 2017 minutes by Andrew, 2nd by Fred.

All in favour-carried

Dawn to send the minutes to Andrew from the last year as well as the Executive list

President Report:

- Before next meeting we will have positions filled

VP Report:

- Nothing to Report

GM of Hockey:

- Team entered tournament over summer that was not sanctioned. A meeting with coaching staff and team has been done and a suspension to the coach has been given for 3 games. Initially was to be 5 games based on amount of games played in tournament. Looked at what OMHA suspension averages are on certain situations and changed to compare to this.
- Look at policies to see if we should be including or changing policy.
 - No exhibition games from end of June to September due to no insurance through OMHA.
 - Tyke teams can only enter 2 tournaments after December 1.

Treasurer's Report:

- Not much happening with the year just starting. Some ice fees and Ice scheduling fees have been paid. As of end of August, there is \$374000 in Scotia bank account. There are a couple of team fees outstanding. Erin will send A reminder to teams and will include a reminder to admins to make sure parents are caught up and if not bright to the treasurer's attention.
- Peewee AE Player chose to leave team. Peewee AE coach Josh Barker has been asked to go back to players released at tryouts and look at adding to the team.
 - Motion to go in camera. 1st by Patty 2nd by Scott.
 - Normal process 1st by Scott, 2nd by Patty

- Minor Midget A player has decided not to play. Has not played a season game yet. Was injured last year. The first tournament, player was injured again. Before the regular season begins parents have discussed with child to see what the best interest is for the player. Has decided to leave due to the injuries. Willing to pay for the tournament. Angela will settle the fees with the family as he has not officially started the season and is injured.
 - Team will be down to 16. Doesn't look like anyone wants to come to the team.

OMHA Report:

- Midget AA tryouts completed only 2 players and 2 goalies to be released. 1 goalie and 1 player went to Newcastle.
- No midget A tryouts due to no athletes playing.
- MD7 lakeshore starting next year and then novice the following year on the half ice structure. Will be mandatory. Every centre across Canada will have to implement. Hockey Canada is the ones putting it through. Question on if we remove MD7 from our organization for 2018. Add to future agenda for discussion.
- Lakeshore is looking at as well and may not have teams for that age group as most centres don't want this. See if OMHA can turn it around somehow.
- August ice. No players are insured from June to Sept. This rule is for all OMHA teams. Practices are up to the centres.
 - Do we need August ice?
 - Conflict with other sports, vacations.
 - Find out about insurance coverage for any team development.
 - Maybe offer volunteer skills by age groups. Development programs, part of the fee possibly.
 - Action item. Add to February agenda.

Equipment Manager's Report:

- All jerseys have been handed out but Midget. Midget will probably be ordered by Monday September 25th. AP Jerseys are available for pick up during the photo sessions for teams who would like a set. An email will be sent out this week to let them know days and times. A's and C's are available for all teams as well. Some have already picked up.
- Agenda for next meeting to approve extension for jersey supplier

Directors' Reports:

Fundraising:

- Few golf tournaments, dances, raffles and hockey pools. Winding down now.

Special Events/Awards:

- Coaches game scheduled for November 10th 7 – 8:30. Andrew to put on every teams calendar. Remembrance Day intro possibly added to it.

- Finland game. Dec 31st with Rob White - Bantam AA. Team has been informed recently. Next year will be CMHA to house the billets for 2018 season. Possible police check for parents who are billeting. To look at before next season.

Website:

- Oshawa generals want to have a Clarington Toro's day. Dec 17th league game. \$14 a ticket and we can do whatever we want with the price. Do we up the price and donate the money to the hospital. Kirsten will volunteer to head this for the organization if this is the option.
 - Decision to have tickets available to the families of the Toros at cost. Will not be upping the price for charity.
- Sponsorship has been posted on the website, Midget tryout posting has been removed, but the registration link is still up.

Trainer:

- Training meeting last week went well. Well attended with only a few missing from the meeting. Scott has followed up with those trainers who missed the meeting. Good feedback overall. There are a few new trainers this year.
- OMHA and Hockey Canada base line testing and concussion. They do not support it. They will continue to follow up and watch for changes and new information. As more details come in and they change their stance we would follow suit. The evidence currently is grey. Andrew to put a link on our website from the guidance of what OMHA and Hockey Canada has on their website.

Manager:

- No report

Clothing:

- Only back order was polo shirts for the tyke team. They sent complimentary black polo shirts as a temporary replacement.
- Parents are asking for extra fittings. Erin will follow up with managers

Photos:

- Pictures have been scheduled for September 25 and 26

Parent Liaison:

- Nothing to report
- Position still open and will be assigned by Gerry

Sponsorship:

- 7 paid sponsors, 4 unsure. Banners ordered for new sponsors.
- Add to future agenda if we want to continue with the sponsorship program.
- What are they getting out of it and is it worth having?

- Ask Tara what the sponsors think of the program

Tryouts:

- Tryouts completed for AA

Policies:

Staff reimbursement policy. November to dedicate half hour. Ryan to be here or have his proposal.

New Business:

- Look at using a Creative director to help promote the CMHA. We need more of a presence. Suggest doing pro-bono work for a sponsorship. Advertising is expensive. Come in and drive a workshop to see what our brand can be. We have mission statement that maybe we can look at changing. An hour of one of our meetings. See what we want to present and then build it from there. Book for October.
 - Motion by Erin to bring someone in to work with us on creating a brand for the Toro's. In lieu of payment offer sponsorship. 2nd by Scott. All in favour. Motion carried.
- Look at possibly having a mailbox in the Water testing room at Rickard Arena for outside delivery. Had mail at front desk for some time, but was unaware. Dawn to look into with Ken Ferguson.
- Need to get pictures of Carlo Roco and Karen Gregory for the president wall in the meeting room upstairs. Dawn to send emails to both for a picture.
- Request from a Novice Team parent to wear a bull costume to their home games. Use as a form of mascot for their team with a Toro jersey. The board has agreed to allow the costume at the games. We will offer purchase of an old jersey for \$1. Also ask if she would like to wear at the coaches' game. A police check is to be provided by parent.

Next meeting will be Thursday, October 19 at 7:00pm Rickard Arena

Adjourned at 8:58 pm 1st by Scott 2nd by Patty