

CMHA Executive Meeting
Minutes
Thursday February 16, 2017

Present, F. Braybrook, D. Mathers, D. Valic, A. Sarginson, D. Nesbitt, C. Wright, S. McLennan, A. Mundy, S. Naylor, E. Bell, W. Sampson, T. Betterley
Regrets, R. Baddeley, P. Rice, K. Sullivan, S. Powers, G. Owens
Absent: C. Briese,

Dawn called the meeting to order at 6:58pm 1st by Scott 2nd by Tara

Motion to approve January 2017 minutes by Erin, 2nd by Stan.
All in favour-carried

Guest Speaker: Sue Adams-Action Promotions

- Stormtech: Several issues lately with having the blue colour items discontinued.
 - Blue Pants – Discontinued
 - Jackets in Youth- Discontinued. Has some stock, but no guarantee they will have what we require.
 - Sizing problems with the winter jacket
- New possible supplier – Kewl
 - Guarantee availability for 3 years.
 - Showed samples of Jacket, pants, and winter jacket. Has a patent on the placket which would make the look different from others. Can add stripes to shoulders. Which showed in the samples. Stripes on shoulders with no logo preferred.
 - Agreed it would be a good idea to put the number on the right chest of jacket and logo on left
 - Price compared to Stormtech similar.
 - Sue will send Erin mock ups for chevron and Erin will send out to executive for approval of designs. Will send several different options.
- Erin put forth a motion for approval for Action Promotions to use Kewl jacket, pants and winter jacket for our mandatory items replacing the use of Stormtech. Design Pending for mock ups. 1st by Stan, 2nd by Fred. All in favour-passed

President Report:

- Nothing to Report

VP Report:

- Patty will coordinate the executive member attending the parent meeting during tryouts. Will have a draft of the "script" for next month and will get the scheduled meeting times from Dom once he has the coaches' letters.
- Coaches letters won't be ready till April

GM of Hockey:

- The panel to select coaches met February 13th and has completed the coaching selection
- There were 8 openings and only one change from an existing coach.
- There is no coach for the Minor Midget A team. Darren will follow up on a suggestion in the meeting of a possible candidate. If that does not become an option, Andrew will post the position on the website.
- Motion by Darren to confirm acknowledgement of the acceptance of coaches for the 2017/2018 season. 1st by Andrew, 2nd by Erin. All in favour-motion passed
- Andrew will post the list of coaches on website.
- Thank you to Scott, Stan, Fred, Wade, Patty, and Karen for their assistance in the coaching selection process.

Treasurer's Report:

- All registration fees are deposited. 2 teams still to settle the difference of fees for the new players that joined. Was decided to work on that near the end of the season.
- One member of a team has not completed paying for the season and still owes \$235.00. Angela has left a message, but has not heard back. This is a split family and will involve all members if does not get resolved in a timely manner. If not settled before tryouts, the amount will be due then or child will not be able to attend.
- Merchant account has been set up. Working with Andrew and waiting confirmation that all has been completed.
- We have a PO box 191, however no one knows where it is and who has the key. Possibly Todd March has it. Gerry to look after finding the box and the key.
- Just a reminder that service charges will increase overtime and to keep that in mind when seeing the change. Cost of doing business.

OMHA Report:

- All teams are still in play offs but Minor Peewee AA. 5 teams are still in the OMHA.
- Body checking has been removed from the MD teams and the GTHL has no contact in the A level and down. It will probably be introduced soon to the Lakeshore loop in the A level.
- Midget AA Suspensions
 - The athletes have been consistently receiving suspensions due to their behavior. Currently 5 suspensions and the coach of the team has been suspended as well due to the high amount.
 - Fred has discussed with the head coach and Darren has spoken with the team to discuss this. There was discussion of possibly shutting the team down for the rest of the season.

- There will be a meeting at the beginning of the season to discuss Midget suspensions and appropriate behavior.
- There has been an implementation of a 4 round Midget Draft which could possibly help with more seriousness of play.

Equipment Manager's Report:

- 2016/2017 expense summary
 - Total Expenses \$78,866.07
 - Total Received towards expenses \$66,699.70
 - Total Toro Equipment Expense \$12,166.37
 - Inventory remaining – 49 pairs of socks \$833.00 and 45 A/C letters \$101.25
- Looking at putting a summary together of usage of call up jerseys. A survey will be sent to the teams. Most likely will lean towards stocking AP Jerseys for the teams and collecting them back at the end of the year. Dawn will put all the options together to discuss at a future meeting.

Directors' Reports:

Fundraising:

- Would like to have fundraising assigned to another member of the executive. Has been doing it for 8 years and would like to see someone else take care of it. Should be decided at next meeting as most fundraising requests come in when the team is selected.

Special Events/Awards:

- Esso medallions have been received.
- Award details and forms for award selections have been sent to the coaches.

Website:

- The website has an email option to set up generic emails. We have only one set up. tororegistration@claringtontoros.com. Would like to see more used that can be accessed by more than one person. An example could be info@claringtontoros.com
- Our current website, MB Sports Web, is offering a free website upgrade on appearance.
 - Cost of upgrade would be Approx. \$500-\$1000 any other time. The free offer is to those who have been with the company for one year and would sign up to a two-year contract.
 - Cost per year is around \$900
 - Happy with the service we have received. No issues
 - Motion by Andrew to extend our contract with MB Sports Web for an additional 2-year contract. 1st by Erin, 2nd by Darren. All in Favour-passed
 - Andrew will provide Angela with the total cost and will need to be paid by end of March

Trainer:

- All good. Have not received any reports lately.
- Midseason update went well. 80% return. Happy with the turnout.

Clothing:

- Would like to see the clothing contract change to have more options in yearly extensions. Have a max of 5 years to retender?
- Discussion that there is a lot of work by the vendor and pausing on the production of product is wasted if they are still doing a great job. Have it set that the contract will be reviewed in November to see if would like to extend to give the vendor enough notice.
- Motion by Erin to Extend the clothing contract period from 2 year + 1 year option to 2 year +1year +1 year+1 year possible extension periods to be reviewed in November of each extended year. 1st by Scott, 2nd by Andrew. All in favour- passed
- Erin to review policies and Constitution to see if there are any changes that need to be addressed to add this motion.

Managers:

- A few teams have been contacting Rick regarding extra ice for practices. An email has been sent to the teams to be patient and will be contacted if ice is available.
- Some teams have inquired about handing in expenses. Dawn to send a list of items of what some of the teams need to hand back in to Angela before a cheque is issued.

Photos:

- No Report

Parent Liaison:

- Nothing to report

Sponsorship:

- Nothing to report

Policies:

- Ryan has requested all executives to please look at the website policies and see if there is anything missing or needs to be changed. Please let Ryan know if there are any issues.

Tryouts:

- Tryout pinnies
 - Dawn to look at if there is only one size available.

- Erin to check with Sue on price of pinnies with front and back numbers. Will let Ryan and Dawn know of price.
- Motion by Andrew to order 75 Blue/75 red/75 green/75 yellow pinnies for tryouts. 1st by Stan, 2nd by Andrew- all in favour – passed
- Dawn to order from DDC once confirmation by Ryan and Erin that Action Promotions is not the choice.
- Passport
 - Passports are almost ready to go, just waiting on final approval from Hockey Canada.

New Business:

- A question has been asked if we would run a tournament.
 - The reason we don't have a tournament is the lack of volunteers.
 - Is this something we would like to look at in the future?
 - Is there ice available to run a tournament?
 - A company called Weekend Hockey helps run tournaments. Andrew will contact to see how it works.
- Meeting room changes/availability
 - As of April, the meeting room will not be available till August. The entire entrance by the meeting room will be under construction and the room will be closed and renovated. The renovation of the meeting room will reduce the size to a much smaller space.
 - The room was set up to conduct whether the room will hold a meeting properly with the new measurements. The Executive felt it will be fine.
 - There are few options of meeting rooms moving forward as the town is focusing on after school programs.
 - Dawn to book the room ASAP to try to ensure we can keep the space. There is no guarantee if the town will let us have it for that time with the new focus.
 - May, June, and July meetings have been scheduled at South Courtice Arena. There is no space for our April meeting as the rooms are all booked for AAA tryouts. April meeting will be moved to Ballers restaurant. Dawn to look at scheduling it there.
 - Dawn will send out a list of dates and locations of the executive meetings from April to August once confirmed.
 - Dawn has put a request for September 6, 2017 for the use of the Rickard hall for the Parent Orientation meeting. Only half the hall has been requested as it has a better chance of approval as the hall is being used for the new programs in Clarington.

Next meeting will be Thursday, March 23rd at 7:00pm at Rickard Meeting Room Pad A

Adjourned at 8:51 pm 1st by Erin, 2nd by Andrew

DRAFT