



Present: D. Mathers, K. Shaw, P. Beaton, T. Cole, W. Sampson, G. Owens, A. Sarginson, E. Bell, L. Parish
 F. Braybrook, R. Lefort, R. Baddeley, D. Valic
Regrets: D. Nesbitt, S. McLennan, C. Wright
Absent: A. Mundy

Gerry called the meeting to order at 7:05pm 1st Ryan and 2nd by Pauline

Minutes: Motion to approve April minutes 1st by Ryan, 2nd by Erin. All in favour – motion carried

President Report:

- Huge thank you for the support for last several years. This will be my last meeting as president. We have a fantastic team with new fresh ideas. Young new nominations coming on next season who are excited to make change. Fantastic news. As an organization we can take pride about improving the hockey program in Clarington for the kids, and the whole organization. It's a tough job but we have come from a few years ago. Tournament will be a milestone for Toros. Thank you for doing that. Administration going forward is going to be fantastic. This has been a monumental year.
- We need a better structure around mental health. We have a different society of children. Different pressures in society and different ways of dealing with them on the bench.

Vice President Report:

- Website calendar has been created for the executives. If you want anything added let Erin know.
- Managers meeting scheduled for June 10th
 August managers meeting Pauline and Lucy will present a manual with info on the I pad usage for game scores.

GM of Hockey:

- 2nd coaches meeting took place May 22nd. Special guest at meeting was
- Novice tryouts went well. Chose 51 players for the program. All releases were done online after the last tryout date.
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Treasurer's Report:

- Draft financials are ready for the AGM. Books are balanced.
- \$6400 review of our books by the auditors. I have asked for the paperwork for the AGM to report.
- Budget is prepared for next year and ready to go.
- Last year for Angela as Treasurer. Chosen to resign from the executive

OMHA Representative Report:

- Nothing to report

Equipment manager:

- Still need to finalize logo for third jersey.
- All fittings for all teams completed and handed in except Novice. Novice will be using old jerseys in January and practice jerseys like the tyke program for the beginning of the season playing.

Ice Scheduler:

- Meeting regarding ice use was May 8th.
- Discussed new facility development. We need to provide data on the ice usage outside Clarington and what other items we would like to see at this facility. Add dryland training space and a running track as a few items we would like to see.
- Organizations to provide liability insurance to the town for their records.
- Rates and the procedure of turning back ice if not needed.
- Permit timelines structured for our organizations and the town to know when all info is to be handed in and provided final contracts. Should have final contracts by July 13th

Directors' Reports:

Fundraising:

- New form has been created for fundraising requests. The forms will now have the completed fundraising information on the bottom.
- Keeping track of the teams fundraising will be strengthened this year. The fundraising needs to be for a purpose and not just to put back in the parent's pockets at the end of the season.

**Trainer :**

- Nothing to report

Parent Liaison :

- Nothing to Report.

Clothing;

- June 3, 4 and 5th for the clothing fitting

Websites:

- Added access to the twitter account to our website. Any scores that get updated on the website will be put on twitter automatically
- Tournament tab to be worked on with Andrew. Registration is the biggest one to try and figure out. Plan to meet this weekend to get this ready to go asap.
- Keep the registration open online for those who have to register still that have moved in to the area and could not register online yet.
- Lucy to change passport to \$60 for Midget tryouts

Photos

- Nothing to report

Policies:

- Nothing to report

Tournament update: March 26, 27, 28, 29 2020

- The tournament flipped on May first and is now open. The tab is now taking you to tournament news. Some details have been added. Divisions, date, arenas. 308 views so far for the tournament. Further info to follow.
- Feedback from Hotel agent for potential for 48 teams for the amount coming is not worth having an outside agent handle it. Look at possible hotel to sponsor a division.
- Would partner with Superior Edge. Possibly sponsor a division and can provide skating sharpening here and in store.. Clear through town with any sponsors coming in.
- Word out to other associations about tournament. Gerry will send out emails to outside centres to advertise the tournament.

Tryouts:

- Player numbers. The director needs to give the player release numbers. The director of tryouts needs to manage all aspects of tryouts.
- Deadline register online and price goes up after deadline for passport.
- NRPs pay the passport. They are on the website. They are on the list.
- Better explaining on how the process is for online tab for NRP separate from tryouts. Will know exactly what they need to do.
- Transfers in advance and paperwork. Some advance notice. New to town tab. Out of Clarington?
- Parent complaint. Look at having a mentor or training on how to do releases for new coaches.
- Guidance of coaches during the tryout process and skills personalized to those released to give some degree of confidence. Counselling
- AAA registration form online confusing. Work with AAA to on improving the registration process and understanding the those using it.

New Business:

Discussion of Last season financials, Novice AA

- In camera 1st by Ryan, 2nd by Dominic
- Out of camera 1st by Ryan 2nd by Lucy

Changes and additions to managing team accounts

- Team accounts to be opened at the TD in Bowmanville moving forward. Any accounts who carry over from last year may use same bank with approval.
- Co-signers will be invited to the next managers meeting to understand their role better.



- We will be making sure parents know it is ok to ask questions about the finances and asking for updated statements from the manager.

Registration fees will be separate from team fees in 2020/2021 season. All registration fees will be directly paid to the CMHA. The structure will be looked at and teams will be informed hopefully by end of September.

AGM – May 28, 2019

- Paperwork is ready for the AGM
- Several nominations for director. Will have to go to a vote to the floor.

Next meeting will be June 20th at 7:00 pm Rickard Arena.

Motion to adjourn at 9:22pm. 1st Dominic 2nd by Wayne. All in favour, Motion carried