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## Clarington Minor Hockey Association

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**CMHA MINUTES**, Thursday, October 19, 2023

**PRESENT:** D Mathers, S Smith, R Suchan, J Kay, A Murree, F Braybrook, C Chisholm, P Tsigaris, P Beaton,

**REGRETS:** R Day, D McGlynn, R Lefort, D Valic, D Gorham

**ABSENT:** D Allenby

**LATE:** S Tower (7:08pm), K Shaw (7:09pm), M Sawula (7:56pm)

Meeting called to order by Dawn at 7:04pm 2<sup>nd</sup>, Jason.

APPROVAL OF MINUTES – September 21, 2023, 1<sup>st</sup> Adam, 2<sup>nd</sup> Chris. All in favour, motion carried.

### Presidents Report:

- Attended OHF meeting, discussion surrounding new dressing room policy
  - o Toros will continue to follow existing dressing room policy and not Hockey Canada
  - o To be revisited should further direction be given

### GM of Hockey Report:

- Working on getting all coaches certified
- Assistant coach positions open for any qualified applicants (age 18 and over)

### Vice Presidents Report:

- Kirsten attended the special meeting of Clarington Municipal Council on Oct 2, 2023, with Julie V., Flames President and she spoke in regard to the need for additional ice in Clarington. There is no budget to support that need currently, and the South Bowmanville Recreation Center was approved without a pool or indoor ice, despite the fact that a 2017 study proved the need already existed at that time.
- There will be a further municipal study and no vote on future new ice until September 2024, meaning new ice is at least 4 years away. Toros are going to have to participate in this study and provide our input if we wish to advocate for additional ice in Clarington.
- Player Liaison Applicant – Applicant Sam Stano of U18AA provided an outstanding application.
  - o **\*Motion forwarded by Kirsten to accept Sam Stano as the Player Liaison, non-voting at large member for the remainder of the 2023-24 season. 2<sup>nd</sup> Fred. All in favour, motion carried\*.**
- Santa Clause Parade – Application was received by the parade committee, and we were advised to wait for more details. No concerns are anticipated. The parade takes place Nov 18 at 10:30 am. We will ask the Player Liaison to coordinate the teams attending. Shona to order 50<sup>th</sup> anniversary banner that can be used by walkers in the parade.
- Pro Hockey Life discount cards – Handed out to those in attendance for their teams and Sheena will distribute the rest. It is important that families receive them because the manager of the Whitby store has received feedback from parents that they were never received in past years. We want to maintain the relationship with PHL.



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### **Treasurers Report:**

- Outstanding player fees, currently 19 players, reminder emails sent out, ice will be suspended for any player(s) who have not paid registration fees in full or have not made payment arrangements with Treasurer
- New policy to be created regarding the process for outstanding player registration fees

### **OMHA Representative Report (Fred/Dwayne):**

- Nothing to Report

### **Ice Scheduler Report:**

- Season is well under way
- I've finally completed the U18A schedule and am now inputting the extra ice allotment for Dec. and Jan.
- The main topic of my report is the **Whitby Strike**
  - o Any Clarington AWAY games in Whitby will still be played but might look a little different.
  - o They will either be played at a venue in Ajax/Pickering or Oshawa on weekends. (U15C & U14 Gold this past weekend
  - o As for games during the week, I will try to make it work where Whitby comes here and is home team for that game. (U13A last night)
  - o I will notify teams if they have an away game in Whitby when game changes have been made
  - o Just want to let the executive know, there have been zero cancellations for Whitby home games at Lakeshore or AAA after week one of strike
  - o Everyone is working together to make this work.

### **Equipment Manager Report:**

- A lot of issues regarding team jerseys and 50<sup>th</sup> Anniversary jerseys this season, working with Lisa to resolve
- 2 teams still to receive their 50<sup>th</sup> Anniversary jerseys, with the exception of the U18A

### **Director at Large:**

- Nothing to Report

## **DIRECTORS REPORTS**

### **Trainers (Shona):**

- Everything going well, 2 players have returned from their injuries and 1 player currently on the mend



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### Fundraising (Paul):

- All teams are actively working fundraisers with the exception of U18AA (will reach out)
- 49 total fundraisers
  - 26 active fundraisers
  - 23 completed fundraisers, totalling \$130, 785.70 net revenue
  - 19 requests for use of the Toros logo
- **Discussion regarding caps on Fundraising – to be tabled until year end**

### Website(Dwayne):

- Nothing to report

### Clothing (Ryan):

- Frank is taking Fall orders at his shop
- Apparently, many outstanding clothing orders
- Sheena sending out email to gather a list of missing items from teams, once obtained will forward to Ryan for follow up with Frank

### Policies (Paul):

- New polices to be created
  - Creation of new position, Player Liaison, description, and term
  - Player registration fees, timelines, and process for late or nonpayment
  - Hockey player, ineligibility, or replacement player

### Admin Co-ordinators/Managers (Sheena):

- Nothing to report

### Tournament (Pauline/Kirsten):

- **Registration**
- As of today, we have 51 accepted teams, paid in full, once we attain 56 teams we will be sold out
- Eblast was sent out to all divisions that have open spots, not one team has responded
- 1 pending team and 10 teams on a wait list
- Currently we have 5 open spots to fill
- The Toros website/Facebook/ Instagram pages have been updated to reflect the open spots
- Tournament meeting booked for Thursday, Oct 26th to discuss progress to date
- Registration fee for U12AA Toros team still outstanding, reminder email sent
  
- **Sponsorship**
- Currently still seeking 2 Division Sponsorships
- Tournament Program Sponsorship is unlimited, all businesses will be accepted



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- The new sponsorship schedule of pricing was sent out to all Executive board members, to date we have not had any response
- Friendly reminder to all Board members who have connections with Corporations, Local Businesses, Restaurants, please reach out, many companies have a set budget for advertising or sponsorship, lets take advantage of this.

Attended the Applefest kick-off rally last Thursday evening at South Courtice arena, it was amazing and well attended by the entire Flames Organization players/parents and our local councillors. If you haven't seen the social media coverage, please search it on Facebook or Instagram. I will be discussing a few ideas that I got from the event with the Tournament Committee for our VIP event and opening ceremonies.

### **Player Development (Drew):**

- Nothing to report

### **Tryouts (Mike):**

- Nothing to report

### **Pathway Development (Dave):**

- Nothing to report

### **Coach Mentoring (Chris):**

- Nothing to Report

### **Events/Awards (vacant): Shona reporting**

- **Photos** – Oct 24<sup>th</sup> and retakes Nov 6<sup>th</sup>, Hall 3, Rickard Arena for all teams
- **Remembrance Day game** – November 8<sup>th</sup>, U10AA
- **50<sup>th</sup> Anniversary Celebration** – November 25<sup>th</sup>, Rickard, Pad A

## **NEW BUSINESS**

Clarification/protocol for Toros website regarding teams

- Team roster blank, no coaches listed or players
- Team roster password protected
- Player roster includes players picture, first and last name

Toros website update, Team webpages to include Head Coach's name and email address, bench staff and player roster to be posted at Coaches discretion (player roster to only include players initial and either first or last name, no individual player photo)

- Sheena to send email to managers for this update
- List of teams that need attention sent to Sheena, cc'd Dwayne, and Dawn



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## *Clarington Minor Hockey Association*

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Motion to adjourn at 8:54pm, 1<sup>st</sup> Chris, 2<sup>nd</sup> Mike. All in favour, motion carried.

**\*\*Next meeting will be Thursday, November 16<sup>th</sup>, 2023.**