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## Clarington Minor Hockey Association

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**CMHA MINUTES**, Thursday, September 15, 2022

**PRESENT:** D Mathers, K Shaw, F Braybrook, R Lefort,  
D McGlynn, S Smith, J Kay, D Allenby, R Suchan, P Marshall, D Taylor,

**ABSENT:** L Lawson, D Valic

**REGRETS:** D Gorham, P Beaton, A Muree, C Anderson,

Meeting called to order by Fred at 7:06pm, 2<sup>nd</sup> Dwayne

APPROVAL OF MINUTES – August 18th 2022, 1<sup>st</sup> Jason 2<sup>nd</sup>, Rick . All in favour, motion carried.

### **Presidents Report:**

-1<sup>st</sup>, thanks to everyone for all the hard work over the summer.

-Lakeshore meeting, our insurance expires at the end of February, after that we are unaware of what will happen.

Rick: This insurance is all of the user groups under the town that will be covered to end of February.

-March Break will not have a mandatory shut down this year, we will keep it open to one weekend. Rick: Perhaps we should hold that week back for rescheduling purposes...

-I pad's 1 missing, Dawn are missing 11 cords and several blocks, can we ask and record who needs cords and blocks at managers meeting? Also in accessory section of manager's handouts, please include that passwords are not to be changed, including Apple ID, and a possible proposal of a fine when the I pad is handed back at the end of the season in an altered condition?

-Upcoming tryout registration numbers:

U10 - 66

U11 – 61

U12 – 72

U13 – 59

\*These numbers include any AAA players\*

-BB we will not be able to accommodate a single age U13 or U12 BB team.

U18 – expecting 50 players to attend tryouts and will have enough to have both a U18 AA and U18 A team this season.

We will not run a U11 BB team as they would have to play in the York Simcoe loop because only 1 other Lakeshore team (Oshawa) has a BB team for them to play. We also will be running short on ice and do not have a coach in place.

### **GM of Hockey Report:**

- No issues all coaches are qualified and certified.
- Open to looking for coaches earlier and can discuss more on the topic possibly in the October meeting.



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### Vice Presidents Report

- Banking, hoped it would go smoothly, but TD branch assigned to our folder has left and the new person has complained about managers. We will be leaving TD (keeping existing accounts there for this season) and moving all new business to Scotiabank where they are willing to work with us.
- 1 issue with current account that had been named CMHA in the process of handling this issue. The team that has this account changed their 2<sup>nd</sup> signor without CMHA knowledge or approval, what will be the recourse for this? Dawn – wants to close that freeze and close this particular account.
- This team has been very well run in past years and this could be a potential parent issue.
- Kirsten to set up meeting to resolve the banking issue.
- Is there a concern that Rich will have to deal with 2 banks for this season, Rich – not an issue.
- An issue we ran into, not meeting with the managers of teams established in spring, Kirsten – we did not have a Director of managers at the time of team's formation. Potential of 2 meetings moving forward.
- Red pants, discussed with PHL, they suggested to change our colour as they cannot get red, possibly to get league shells? Perhaps DDC can make custom red pants? Gloves are in short supply but not a current policy. This is a topic for future consideration.

Motion to change bank to Scotiabank in Bowmanville. For 2022/23 season. 1<sup>st</sup> Kirsten 2<sup>nd</sup> Fred. Motion carried at 7:43pm.

### Treasurers Report:

- 1<sup>st</sup> round registration 1 family left to pay and all Jerseys are paid.
- Working through tournaments for fall teams, when do we set a date for the teams to send the tournament money the CMHA lent them?
- Banking info to be submitted to Rich and Philip: Oct 15, Dec 15 and year end.
- What date will the tournament fee loans to the teams not formed be due?
- Include the ref tournament fees in budget.
- Reimbursements fees have changed and need to be updated.
- Registration payment for fall teams Oct 15 & Nov 15<sup>th</sup>, jersey payment 24 hours after making team.
- U18 registration cost \$1,600, 1<sup>st</sup> payment \$1000 2<sup>nd</sup> payment \$600. This needs to be revised as we are taking a loss in this age category, with two teams the loss is approximately \$14,000

### OMHA Representative Report:

- 3 coaches left and still waiting
- If police check's receipts have been submitted the roster can be changed to pending
- Staff roster to go to Philip and ask coaches to provide contact info
- Roster at large trainers, Jason and Curtis



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### Ice Scheduler Report:

- 1<sup>st</sup> round of scheduling went well U14 – U 16
- 2<sup>nd</sup> round starts Sat Sept 17, 2022
- BB U13 & 15 playing in the Victoria Durham loop, not sure when scheduling will be.
- BB U14 will play in Lakeshore Loop and Newmarket will join them
- Extra ice is at the mercy of schedules being made currently

### Equipment Manager Report

- Nothing to report

### AAA Liaison:

- Nothing to report

### DIRECTORS REPORTS

#### Trainers:

- We have 7 previous trainers assisting tryouts
- At large trainer's kit will be at the sign in table for trainers who would need them and coaches have been advised of this.

#### Fundraising/Events/Awards/Photos:

- Several teams have fundraisers approved
- Delay with trophy facelift as supplies are on back order
- Will send out photo information of all 3 candidates after meeting and we can vote via email and put forth a motion at our October meeting
- Display cabinet at Rickards delayed until next year
- Can a few new forms be added to the website and the old de Blois application / form be removed?

#### Website/Twitter:

- Web set up for code #'s
- Handout for coaches with QR code to make payments easier, CMHA & jersey fees
- Please let Dwayne know if you would like to use a webmail email address eg. @claringtontoros.com address as opposed to personal email
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### Clothing:

- Spoke to Frank at Superior Edge and all of the clothing that was ordered in the spring will be set up to pick up
- The fall orders will have a lead time of 4-6 weeks
- Looking into a possibility of stocking red shells at SE as there is a lack of supply for red pants

### Policies:

- Work in progress

### Admin Co-ordinators/Managers:

- I pads, coordinate with managers as to when and where pickup will be.
- FAQ handout
- October 1<sup>st</sup>, 1<sup>st</sup> game for I pad use
- Game sheets to be at tryout desk if needed

### Tournament:

- 48 teams registered, 10 spots available
- We have 2 divisions with 8 teams and some with 4 teams can we manage and move ice to expand and shrink these divisions.
- AC Studios secured as photographer for the tournament

### Player Development:

- Mentorship program to get moving

### Tryouts:

- Email with updated lists ongoing

### NEW BUSINESS

- Police checks – Hockey Canada is increasing to 3 year term, Toros are currently at a 2 year term, this does not include non rostered staff. Table this as we don't have enough for a vote. Can discuss at October meeting.

Motion to adjourn at 9:29 pm, 1<sup>st</sup> Fred, 2<sup>nd</sup> Rick, all in favour, motion carried.

**Next meeting will be TBD October, 2022, via Zoom.**