



Waterford District Minor Hockey Association
 Executive Meeting Agenda
 May 26, 2016

In Attendance:	Dwayne Schira, Donna Tune, Kurt Scott, Shawna Cloet, Scott McCracken, Kevin Boudreault, Shelley Miles, Kirsten Thompson, Bryan Thompson, Donna Laning	
Regrets:	Ryan Elliott, Kirsten Thompson,	
Welcome & Call to Order	8:38 am	
Approval of the Minutes of Previous Meetings		Moved by: Kevin Seconded by: Bryan CARRIED
Business Arising	<ul style="list-style-type: none"> • Concussion clinic : Met with Cobblestone and CBI did not get back to me. They(Cobblestone) will do baseline testing for \$20. If you require any physio it is in addition. Any testing after initial is covered. They have 2 physicians on hand and will provide back to skate notes instead of needing to go back to your family doctor. They can get you in after concussion within 24 – 48 hours. He is willing to do a seminar and talk with parents or a session with trainers/coaches. They can do a team as well and will set aside computers to do the test all at once. -Incident reports need to be completed when injuries happen on the ice. - We will set up a session for our trainers/coaching staff and we need to ensure that people complete all appropriate paperwork so that they may be reimbursed for testing/retesting costs. Session will be mid- 	Shelley



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	<p>September.</p> <ul style="list-style-type: none">• Hats and Shirts – There are some left over and Donna T. has stock. We will do a few sale days early in the season.	
Dwayne Schira, President	<ul style="list-style-type: none">• A lot of issues in the last little bit. Issues with requests to move centres based on preferences and we are following the rules. If there is a right of choice request, we will follow procedures.•	
Kevin Boudreault, 1 st Vice President (Rep Convenor)	<ul style="list-style-type: none">• Applied for DD designation, we were denied and we remain in CC with no chance of appeal. This is upsetting as it does go against information that was given previously and our history shows we are not competitive in CC. Kevin will keep working on it.• Try-out dates are out and have changed some of the Atom and Novice times it is posted• Need evaluators – need 3 or 4 per division – email Kevin (Scott, Shawna, Dwayne, and Kurt all volunteered)• 2 years ago we put in for money for development as part of the Rep fee and it was used. It will be continued this year• Went with Jason H. this week to look at equipment – the back room is a disaster and Kevin explained some of what needs to be done. Kevin would like to do a yard sale during tryouts to get rid of. (this would also be available during LL skates)	



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	<ul style="list-style-type: none"> • The day of tryouts – Kevin is available to help get jerseys etc. • Conditioning camp is being run but has not been posted – if you don't see it, you need to contact Donna T. directly. • Donna will post asap – it is pay as you go \$10/session • Met with the Hamilton Bulldogs – they would like a partnership which may be a way to do 50/50, have our tykes teams play. Reduced rate tickets - \$14 – There are dates and teams that we can choose from. We agree to have Kevin choose a Sunday afternoon game on December 11th. Will be posted on website as soon as confirmation is given. • Keys for lockers – Jason to work with out logistics. 	
<p>Bryan Thompson, 2nd Vice President (Novice/Atom/PeeWee LL Convenor)</p>	<ul style="list-style-type: none"> • We need to pick LL coaches soon and know that first rep cuts are completed on Thurs.Sept 5th. Bryan would like to do LL interviews on Sunday 11th. • Pre-season meeting is Sept. 17th. All skates will start on Saturday Sept. 10th. 	
<p>Shelley Miles, 3rd Vice President (Bantam/Midget LL Convenor)</p>	<ul style="list-style-type: none"> • We have Bantam/Midget tournament at end of the year – Intertown is voting on ending season by March Break so we may want to hold off. • Discussion: We will keep our dates for this year as we can't wait for their vote. Tournaments Atom/PeeWee March 25/26 and April 1/2 Bantam/Midget • 	
<p>Kirsten Thompson, Treasurer</p>	<ul style="list-style-type: none"> • Provided budget • Registration reflects just July but will have August information for September • In person registration on Thursday • Mail going on strike and any cheques in the mail will not be 	



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	<p>received.</p> <ul style="list-style-type: none"> • New payment for referees has been created and the process will be laid out as teams will be required to make the payments. • Monthly cheques will be provided to the manager to cash and pay refs. 	
Kory Jolley, Development Director	ABSENT	
Scott McCracken, Tournament Director	<p>Dates are set – Needs a note to be able to access website - will update the tournament site as soon as access is given</p>	
Donna Laning, Operations Director	<p>- sponsor stuff to look at. Has created new letter and would like feedback. Would like to use the OMHA box to advertise our sponsors with different levels. - we can also add them on the website - please let Donna know if you provided a possible sponsor name and she will provide a letter - Donna to check in re: Yin's about this year's sponsorship - Time-keepers names are coming in. - we are doing \$8/game for fully trained - we will ask them to do the music - We will look at who is using the equipment, who owns it and if we can lock it up - 1 timekeeper for Tykes unless a second volunteer is available -</p>	
Kurt Scott, Risk Management/Speak Out		
Doug Dwyer IP/Tyke	- 4 sets of jerseys coming – IP and Tyke	



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<p>Convenor</p>	<ul style="list-style-type: none"> - emails coming in from parents -summer program going really well - money was all collected up front - IP/Tyke numbers are up - may do ½ ice Tyke tournament – with smoke machine entrance and announcing players names. This should be done in December 	
<p>Kristen Bell- Samson, Registrar</p>	<p>We have about 90 players registered so far.</p> <p>We have had a few transfers from other centers for LL. We have had 11 transfer out so far (OWHA, Btfd, Simcoe and Hagersville).</p>	
<p>Shawna Cloet, Special Events</p>	<ul style="list-style-type: none"> - bottle drive will be run again and the teams will be able to use the money for tournaments. Will be planned for the weekend after Pumpkinfest tentative - Oct. 22nd/23rd - need sign on the float and at Chuli's, - photos – would like the contact for who did Dwayne's daughter's pics last year. - 50/50 will be used for jerseys 	
<p>Donna Tune, Media & Communications</p>	<ul style="list-style-type: none"> - For Tyke board signage - Donna T. will do the vinyl information and we will cover costs to advertise the sponsors. Dwayne will do the metal backing. - new jerseys look fantastic and had only 1 month turn around. - needs sponsors names to add to jerseys and to the website that can link the sponsor to their own websites - socks are ordered - 	
<p>Kerri Emberlin, Secretary</p>	<ul style="list-style-type: none"> - no report 	
<p>Ryan Elliott, Referee in</p>	<ul style="list-style-type: none"> ● New official recruitment appears to be working, we have 	



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Chief	<p>approximately:</p> <ul style="list-style-type: none">o 3-5 new entry level minor age officials planning to attend a clinic.o 1 senior age entry level official planning to attend a clinic.o 3 senior level (C2 & C3) officials planning to return to Waterford that did not officiate last season. <p>The 'cash for games' change appears to have made a significant impact.</p> <ul style="list-style-type: none">• New referee payment procedure and tracking sheet is attached FYI. I've reviewed this with Kirsten (treasurer) and we're confident the new system should work well. However let me know if you have any comments.• OMHA Manual of Operations 2016-17 is on omha.net – this seasons ref pay rates are attached. They have not increased from previous years.• Scott Puillandre has agreed to continue to volunteer this season as our Assignor.• Scott and I will be meeting with our senior level officials in late September to review our procedures for 2016-17 and discuss our plan for developing/mentoring junior officials.	
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	<ul style="list-style-type: none"> • The senior level officials that will be skating the midget rep tryout scrimmages have been asked to donate their time as a thank you to the association for making this change. 	
<p>Jason Hewitts, Equipment Manager</p>	<ul style="list-style-type: none"> - our water bottles need to be replaced. Apparently there are new bottles in boxes in the backroom. - Jason has a budget to go through what is needed to be replaced. - we can offer to connect him with Randy Munday if he is interested. 	
New Business		
	<ol style="list-style-type: none"> 1. Partnership with Hamilton Bulldogs -Junior A Team - Kevin was given permission to move forward with working out details 2. Junior Simcoe team is gone – this will not affect us 3. Conditioning Camp – Information needs to be posted asap on Chuli sign and website 4. Tryout Evaluators – volunteers stepped forward to help Kevin 5. Sponsorship on tyke boards – \$100 per year on both sides. 6. Bantam Rep fundraising requests – will need a lottery license for raffle. Request approved. 	



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	<p>7. Call from Sam to repaint the rooms - \$342 to be reimbursed to Dwayne (yellow, black, white)</p> <p>8. Greg King requested to coach Juvie team. If we are able to ice a team</p> <p>9. Waiting to hear about the referee module for the website. Also need the Timekeeper module to make scheduling more efficient as it also can receive updates when game schedules change</p> <p>10. OMHA can link to our website and post articles such as the ones highlighted in the monthly magazine.</p> <p>Meeting adjourned: 11:08 am</p>	
Next Meeting	September 18 th at 8:30 am	