

# Huron-Bruce Minor Hockey

February 5, 2019  
7:30 p.m. Lucknow Sports Complex

## Meeting Agenda

A / P	Name	Position
P	Ean Moffat	Past President
P	Brad Murray	President
	Troy Snobelen	Vice-President
P	Steve Howard	Webmaster, Member at Large
A	Kevin France	Assistant Webmaster, Member at Large
P	Kelly Thomson	Director of Fundraising
P	Natalie Meekins	Registration Director
P	Susanne Cutting	Treasurer
P	Tammy Murray	Ice Scheduler
P	Mike Smith	Town Contact, Boys
A	Dave Hackney	Risk Management Director
P	Shaun Scott	Head Trainer, Equipment Director
A	Suzanne Nicholson	Equipment Director
P	Darren Maki	Technical Director
P	Bryce Vanderhoek	Member at Large
P	Kelly Greig	Secretary, Member at Large
A	Tom Ricica	Member at Large
P	Jonathan Nelson	Member at Large
A	Denise Angst	Town Contact, Girls

5 # absent      13 # present

	Discussion	Action to be taken
1)	<b>Call to Order</b>	Time: 7.31pm Adjourn: 9.20pm Began meeting with a moment of silence in memory of our Vice President Troy Snobelen
2)	<b>Approval of Minutes</b>	Moved by: Shaun Seconded: Ean
3)	<b>Approval of Agenda</b>	Moved by: Steve Seconded by: Bryce
4)	<b>Correspondence</b>	<p>Brad Murray received info regarding the Canadian Tire First Shift Funding program. Darren Maki will do more research on this, and bring it forward for other years.</p> <p>OMHA Insurance reconciliation has been completed. HBMHA will receive notification soon if they will receive reimbursement from WOAA for duplicate insurance profiles, this meaning referees that are also registered with Minor Hockey, Tanner Stevenson, and Tyler Murray are the only two.</p> <p>Jonathon Nelson submitted a letter to the Lucknow Reunion committee asking for the sponsorship of new jerseys.</p> <p>Juvenile Silver Stick will be donating \$1500 to HBMHA, with the understanding we will donate \$1000 back to the Lucknow Lancers. Brad will submit a letter to</p>

		the Silver Stick committee requesting more funds to put towards the purchase of some jerseys.															
5)	<b>Financial &amp; Budget Update</b>	Susanne has not received the invoices for playoffs yet.															
6)	<b>Ice Rental to end of January</b>	<p style="text-align: center;">Ripley      Lucknow</p> <table> <tr> <td>Sept</td><td></td><td>2977.55</td></tr> <tr> <td>Oct</td><td>4706.45</td><td>9850.78</td></tr> <tr> <td>Nov</td><td>7443.88</td><td>7251.78</td></tr> <tr> <td>Dec</td><td>5522.88</td><td>7780.05</td></tr> <tr> <td>Jan</td><td>6915.6</td><td>8524.44</td></tr> </table> <p>Total Ripley    \$24588.81  Total Lucknow    \$36384.60  Total as of end of Jan    \$60973.41</p>	Sept		2977.55	Oct	4706.45	9850.78	Nov	7443.88	7251.78	Dec	5522.88	7780.05	Jan	6915.6	8524.44
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7)	<b>2019 Registration</b>	<p>Natalie is working on an all membership email that will include a poll for parents, regarding gates, time clock, season passes, as well as reaching out to those interested in coaching. We will speak with the recreation departments to see if they would price out having their students doing the gates and clocks again. If you have any other items you would like on the all membership email, send to Natalie a.s.a.p.</p> <p>Natalie is gathering more information on the online payment option, currently there is a 2.4% fee for credit card, hoping this can be put on the user, not the board. Was noted online payments could be done in installments.</p> <p>Deadline for registration is being set as May 1<sup>st</sup>. Late fees WILL apply after this. Motion: Ean    Second: Darren</p> <p>Kelly T mentioned the radio offers a package for sports teams, so on top of social media posts, membership emails, could do radio advertising as well.</p>															
8)	<b>March Break 3 on 3 Tournament</b>	<p>Initiation – 6 teams reserved, 0 paid  Novice / Tyke – 12 teams reserved, 3 paid <b>FULL</b>  Bantam – 4 teams reserved, 0 paid  Peewee – 6 teams reserved, 0 paid  Atom – 11 teams reserved, 2 paid space for one more</p> <p>Team contacts have been given a deadline of March 1<sup>st</sup> to pay registration &amp; submit form.</p> <p>Natalie has emailed all WOAA Minor Hockey coaches to invite them to participate. Posters are available to distribute if you are travelling to another arena out of town!</p> <p>Michelle Liddle has agreed to cater lunch as she has done in the past, waiting to hear back from Village Pizzeria (last year, \$7 per pizza and we picked up)</p> <p>Natalie will discuss with Denise about the chocolate milk, using the supplier she uses.</p>															

		<p>Volunteers are still needed to assist with operations during March break.</p> <p>Insurance update: Has been submitted to McDonagh's, waiting on a quote.</p>
9)	<b>Logo Launch &amp; Clothing</b>	Mike Smith will reach out to Johnny K sports to see if they would be interested in making up a few items, and have Johnny K attend the banquet with the items on hand for all to try on and order.
10)	<b>Ripley Winter Carnival</b>	8 kids attended the skills competition, were a lot of teams playing that day. Went well though. Need to clarify for next year about gates, and confirm ice times for next year.
11)	<b>Timbit Update</b>	No updates
12)	<b>Ron Alton Tyke Tournament</b>	Volunteers/Runners are needed, like to see some board members around, as this is an option to take this tournament over after this year. Held on March 2 <sup>nd</sup> . Ean is looking into some students to help out. A thank you recognition will be sent out to Ron Alton and Family for all the years they have ran this successful tournament.
13)	<b>Team Photos</b>	Pictures are in, they are smaller this year than the current ones in the cases, pictures will be forwarded to Deb Murray to put up in the Lucknow Display Case. Ripley's case is located upstairs by the new accessibility entrance.
14)	<b>2019-2020 season tryouts</b>	<p>Tryouts have been booked at the Goderich Arena on the following days:</p> <p>Wednesday September 4<sup>th</sup>, 5pm -10pm  Wednesday September 11<sup>th</sup>, 5pm -10pm  Saturday September 7<sup>th</sup>, 5pm – 10pm  Sunday September 8<sup>th</sup>, 5pm – 10pm  Tuesday September 24<sup>th</sup>, 5pm – 10pm</p>
15)	<b>Donations</b>	<p>Craig and Theresa Keys donation in memory of Red Gardner, thank you has been sent.</p> <p>Plaques – talk to Suzanne N regarding these, and to have ready for the banquet.</p>
16)	<b>Banquet</b>	<p>Banquet will be held Thursday April 18<sup>th</sup>. Motion: Bryce Second: Steve</p> <p>Cash bar will be held, potluck dinner. Discussed that Pre-School/Initiation and Tykes, usually do their own little parties, and will receive their Timbit medals at that time. They are still welcome to participate in the banquet, but all their awards will be done at their own parties prior.</p> <ul style="list-style-type: none"> <li>Natalie has a list of RMH awards and memorials, Bryce will follow up with to see who wishes to continue with their awards, now that we have amalgamated.</li> <li>Brad has a list of Lucknow awards and will do the same follow up.</li> </ul> <p>Only players receiving awards will be called up, not all players.</p> <p>Was mentioned with the Stuart Mann award now finished, that we would like to see a top scorer award remain, Shaun will discuss with an individual regarding this.</p> <p>Will have Johnny K price the awards</p>

17)	<b>2019 Golf Tournament at Blackhorse</b>	Dates to be determined, options to look into were August 10 <sup>th</sup> and September 14 <sup>th</sup> . Ean messaged Doug Wilson to see if either worked.
18)	<b>Coaches for 2019/2020</b>	Will advertise in the all membership letter, as well as on social media.  Darren is working on scheduling a coach's clinic in October in Lucknow.  Like to have Liaison's set in place earlier as well.  Natalie is working on updating the coaching manual.
19)	<b>Board Executive Postings for 2019/2020</b>	Ice Scheduler – Tammy Murray has gave her notice for the 2019/2020 season, Steve Howard has kindly stepped up and will fill this position next year. Vice President – wait until elections are held again.
20)	<b>Ice Contract</b>	Tammy would like to see some additions made to help clarify items next year regarding weather cancellations, there has been some confusion with one of the centres, like to see put in the contract: if the roads are closed, all events are automatically cancelled and no charges will occur. Do not want to leave it as open ice time for 4 or 5 that may show up and be billed for the ice time.
21)	<b>Branden Metske Day</b>	October 12, 2019, Jonathon will look after confirming with Mark.  Ean will look into possibly hosting the Test Drive a Ford. Motion: Jonathon Second: Natalie
22)	<b>Woman's Hockey Day Update</b>	<i>From Denise You could add in the agenda that 300 chocolate milks will be donated by Huron County Dairy Producers for the Banquet. Girl's hockey day went well, we took in approx. \$480 in donations and refs were paid for a total of \$188 for the 3 girls games. There was 11 little girls out for the Tyke/Novice/Initiation half hour and it was a success and everyone had fun. Everyone received chocolate milk donated by the Huron County Dairy Producers. We had 5 girls volunteer at the door and for the clock. And Girls teams have booked provincial play down games as far as I know.  Thank you very much and have a great night, Denise</i>
23)	<b>Items to take to Council</b>	Increasing ice prices Ice booking Brad and Mike will attend the council meeting.

24)	Round table	<p>Suggestion to host a Coaches Appreciation night, Ripley has done this in the past. Will host it the night before the banquet, Wednesday April 17<sup>th</sup>. All bench staff including managers will be invited as well as Board Members. Held at 7pm, upstairs Ripley arena, Mike will book the space, and will ask Michelle if she would be interested in doing up some snacks.</p> <p>Darren – will email the coaches to get feedback on the Skills by Todd Norman, and made a proposal we book all the Skills nights prior to playoffs and Christmas for next year.</p> <p>Possibly host one more this season, and set certain age groups to attend at once.</p> <p>Goalie Clinic – would like to see it continue next year, and piggy back with Saugeen Maitland to cut down costs, Saugeen has already booked theirs. Motion: Ean Second: Jonathon</p> <p>Family Day calendar draw was drawn and Jolene Murphy was the winner.</p>
25)	Next Meeting:	<p>Motion to Adjourn: Kelly Moved by: Ean to adjourn</p> <p>Next Meeting: <b>Ripley Arena, March 4, 2019 7:30pm.</b></p>