

**(CYO) Hockey Association
Executive Minutes
March 8th, 2007
Civic Centre – Bobby Orr Room**

7:00pm

Meeting called to order by Terry Ruddell

Attendance: Terry Ruddell, Brent Biggam, John Iannone, Val Paddenburg, Joe Weirhied, Heather Kent, Barry Bonner, Steve Morgan, David Larmand, Mike Arrowsmith, Bob Black, Sonya Schram, Tracey Inch,

Guests: Allan Donnan, Catharine Boyce

Regrets: Duane Montpetit, Ron Pennington, Gerry Cole

Financials

- deposits books have been reviewed to determine whether all SB teams have paid all invoices to this points
- 8 invoices to be further reviewed before they are sent to teams
- All SB final invoices are to be sent to teams ASAP
- Joe said that there is approx \$60k still outstanding in ice bills for the remainder of the season
- \$1600 owed to CYO from Fort Erie for 2 teams that are no longer going to provincials
- Val will take deposit books to assist in updating Q/E information for those who did not pay there registration dues for the 2006 2007 season
- Joe explained the \$600 fundraising credit that is being given to each SB team
- Joe explained the Bantam level ice time discount that will show on final SB invoice
- Tournament profit approx \$11.5k
- Mike expects the league to finish in the black

Playoffs

- It was discussed that the current playoff will remain as originally presented.
- Bantam SB teams will be getting a discount on there last invoice due to shortage of games They were able to play throughout the regular season
- Joe to provide with quantities so that Val can order medals ASAP

Rosters

- all Tier 1 & Tier 2 rosters have been submitted to the Alliance
- Major Midget team will be pulled from the Provincials due to the numbers of AP players on team. Teams are only allowed AP players and this team has 7 listed
- Atom team has also had to pull from the championships therefore we are to receive the refund from Fort Erie of \$1600. Joe to follow up with this

Suspensions

- nothing outstanding at this time that have to be dealt with

Awards

- It was decided that we would go ahead with medals instead of trophies this year.
- Val to order these medals and advise of the special presentations we also give out each year.

A/P Players....

- We must be careful when bringing up House League Tier 2 players to Tier 1 because they may not have received the necessary checking clinic before playing up in Tier 1 so we must inquire to
- ensure they had this clinic first.
- During registration we should add to ask if in fact the player has had a checking clinic.
- In the new season we will arrange these clinics at the beginning of the season.

Fundraising Report

- Marlies day has had low sales this year.
- Dance – Financials are not finalized, The dance itself was a great success and fun was had by all.
- Don Dasty and Rob Smith have offered to volunteer to assist fundraising for the league next year. They have a lot of great ideas in store.

Tournament Report

- 2006/2007 Solar Bear Tournament was a great success with a lot of excellent feedback.
- The Champions of each division are on the CYO website

Referee Issues

- Allan Donnan suggested we have clinics for game management skill with the referee's to better assist them in different scenarios that may arise at a game. The executive members agreed that this will be mandatory in our league next season. Duane Montpetit will be assisted by Senior Referee's Allan Donnan and Denis Millette in the new year.
- Terry Ruddell has asked Duane to prepare a kit to give to all our Bantam and midget players to build our pool of referee's for the coming year.
- Duane had a request as a sign of appreciation for our referee's and time keepers this year if we would assist in paying for box at the General Motors Centre of approximately \$250. John made a motion to honor Duane's request
- Bob Second, all in favour, motion carried.

Equipment Report

- We must order new goalie equipment next year for the House League program next year as it is in Need of replacement. Dave is to look into that. He is to work with John I. when the equipment is returned at the end of the season.
- Terry Ruddell is putting in another request to Erica McDonald from the City of Oshawa to give us another locker at Legend's
- Dave and Joe to look into looking into getting some sweaters for the St.Leo's team who wore Holy Family sweaters this year. -

Vote in new Executive

- Brent made a motion to vote in the new executive members as per our General Meeting with the membership at Legend's Arena February 20, 2007 as listed below:

President	Terry Ruddell
Past President	Joe Weirheid
Vice-Pres. Tier 1	Barry Bonner
Vice-Pres. Tier 2	David Larmand
V/P Parent/Player Council	Heather Kent

Treasurer	Mike Arrowsmith
Referee-in-Chief	Duane Montpetit
Life Time Honourary	Bob Black
Rules and Regulations	Joe Weirheid
Ice Scheduler	Tracey Inch
Tournament Coordinator	Mike Arrowsmith
Equipment	Dave Larmand
Webmaster	Sonya Schram
Fundraiser	Heather Kent
Media Rep	Steve Morgan
Registrar	Val Paddenburg
Trophies	Jerry Cole

Motion seconded by John Iannone. All in favour, motion carried

Our guest Catharine Boyce expressed her interest in assisting in the league, however at this time she does not have the time to commit to a position. She thanked us for being able to express her concerns from a parents perspective and offered in the future to help on sub-committees, (i.e) Coaches Selection committee.

Val Paddenburg was nominated by Bob Black; Mike Arrowsmith made a motion to have Val stand as secretary of the league. Seconded by Heather, vote unanimous, Motion carried.

Joe asked Allan Donnan to stay on in some form of capacity he said he be willing to help out in anyway he can.

With further discussions with the OMHA it was agreed upon by the entire executive that their program would not work for us since the OMHA would not allow kids from one parish to play together on a select or rep team if they lived in a neighboring town or city. The executive felt that this was not fair to have to tell these kids that because they have become strong hockey players they can no longer play together anymore. Joe made a motion to stop all talks with OMHA due to this residency rule issue, Val seconded the motion. Motion carried unanimously.

Terry had further discussions with Alliance and their answer was no, they would not sanction us in the new year.

CHPA (Canadian Hockey Parents Association) has offered to give us sanctioning next year. Terry advised 3 or 4 other leagues wish to play us next year in tournaments and exhibition games.

Joe Weirheid made a motion we discontinue all talks with Alliance as of March 9th 4:00pm regarding sanctioning for the upcoming 2007-2008 season if they did not get back to us by the above noted deadline. The reason is that we needed to move forward with talks with other sanctioning bodies so that our insurance and sanctioning is in place by the time our try-outs begin. Val Paddenburg seconded motion; Sonya Schram abstained from vote, Motion Carried

If we did not hear from Alliance by 4pm March 9th that they will sanction us we would then be seeking another sanctioning body called the CHPA (Canadian Hockey Parents Association).

10:05pm

Bob made a motion to adjourn the meeting, Brent seconded, Motion Carried
Meeting adjourned.