

BROCK MINOR HOCKEY ASSOCIATION

Meeting Minutes
October 13th, 2020



Opening

The regular meeting of the Brock Minor Hockey Association was called to order at 7:03 pm on Tuesday October 13th, 2020 by Colin Kay via Zoom Meeting.

Members **P - present** **R – regrets**

Jody Pardy	R	Shawn Prentice	P	Shannon Taylor	P
Colin Kay	P	Rick Clark	P	Melissa Pearce	P
Ryan Pullin	P	Ben O’Grady	P	Matt Gross	P
Dave Parry	P	Mike Clark	P	Shawna Davidson	P
Nicole Heggie	P	Ron Torrance	P	Kari Graham	P

Guests: None

Presidents Report (Jody)

Jody reported over email as he could not attend tonight’s meeting.

Our U13's and U15's that were scheduled for practice this past Saturday and Sunday were canceled by Cathy due to a few things.

- Registration numbers not being complete
- Coaches with expired certifications
- Return to play forms not filled out

Jody will work with Cathy in the next few days to work out some of these details. Jody also had a few conversations with Tina from ND over the weekend by phone and text trying to get closer to have the players back on the ice.

Colin hosting tonight's meeting as Jody is working.

OMHA Rep. (Colin)

Emailed Cathy our new numbers, now down to 149. Some players have been allowed to register for ND. (Updated numbers brought to the meeting and by the end of the meeting now are down to 141 players.)

Treasurers Report (Dave)

- Now down to 141 players the age group numbers are as follows:

Pre-school (Beginner) – 14 players – hopefully combine this to one ice time instead of two, drop an hour of ice. Matt to reach out to see how many players will be ok without a parent on the ice.

U7 – 27 players – 3 teams instead of 4 teams – drop one hour of ice if we go to 3 teams.

U8 – 21 players – down to 3 teams from 4, drop 1 hour of ice.

U9 – 13 players – down from 17 players (4 players were approved to play with ND). Move 3 willing players (parents) to U8 and proceed with 1 team. Matt confirmed the move for these 3 players parents by email shortly after finishing our meeting.

U11 – 25 players – 3 teams -2 teams of 8 players; one of 9 players, only 2 goalies. Only Tier 3 teams. Can we move 5 second years up to U13 Tier 3, so we can go forward with 2 teams of U11. Go with 2 teams of tier 3 of U11 – Add 5 players to U13s, parents contacted during meeting for approval. Cathy would need to approve this change before proceeding as an option.

U13 -25 players + 5 U11 for Tier 3 = 3 teams of 10 (If approved by OMHA)

U15 -16 players, down to 1 goalie, might have to shuffle kids between Tier 2 and 3. Try and reach out to add a couple more players? 2 teams of 8 and 1 goalie only at this time. Does ND have any extra players at this age group? Ron to ask ND.

U18 – Gone to ND.

With the loss of players, if we keep the existing ice and costs we would be forecasted to run the season at a much greater loss (roughly \$18,600). Dave spoke to Heather and the account at the end of last season sat around \$20,000, so we definitely need to keep the loss below that.

**The numbers were reworked by Dave during the meeting and if some ice time is cut based on new numbers, we are closer to a break-even season. We will have to discuss creative fundraising and sponsorship ideas to help lower the loss as much as we can.

ND will be billing monthly; refs will be based on what we use.

Shawna is waiting to hear back from roughly a dozen player/families as to what they have decided to do for the season, will update Dave as she receives information.

There are roughly 30 players with an outstanding deposit at this time.

Return to Play Committee (Ron)

Report/update via email prior to meeting however not discussed.

- Getting teams on the ice -
- Need Coaches to have 2 copies of the team covid tracking sheet, one for the arena attendant, one for the team records. Team snap is what the future will be, but not all teams are entered into the app yet. Scugog has someone asking health questions and doing the screening at the door.
- Medical forms for each kid will need to be carried by the trainers - will have those shortly
- Uxbridge arena - needs waivers signed before entering there for the first time.

- Brock arenas- need a waiver signed, but the township is hoping to go digital, but hasn't happened yet.
- Return to Play plan has been officially accepted by Cathy (OMHA)
- Coaches?

Things going forward (also not discussed during the meeting):

- U8 and below need organized and rostered. Work in progress I know.
- Ice schedule for those players needs to be announced asap. How is that looking Mike?
- Jerseys for U8s- are we going with the 25 dollar one, have it already made up with Dodge Caravan logo, because they have sponsored in the past, has anyone checked this out yet?

Referee in Chief (Ron)

Report/update via email prior to meeting however not discussed.

- We are responsible for assigning refs for the games played in the Brock Arenas, and they will be responsible for assigning games in the ND arenas. This will be a good thing, since we are not paying mileage this year to ref games, but rather paying OMHA rate +5 to cover that.
- Here is what we are paying:

u9- 24/game - 1 ref

u10-u13 - 25/ref - 2 refs/games

u14 and up 30/ref - 2 refs/games

- Working on a plan with sturgeon to get some of our refs games up there. Meeting to follow.

Coaching and Player Development (Shawn)

Pre-school (Beginner) / U7 / U8 Organization/Coaches Report (Matt)

Report/update via email prior to meeting, Matt quickly updated then logged off the meeting to make some phone calls to a few U9 players.

- Coaches selected, all are working on Qualifications for before Oct. 24. Including trainers and managers.
- Rankings received for all players based on last season.
- Coaches meeting for each Age Group scheduled to select teams and discuss schedules based on ice times booked set to occur before Sunday (hoping for sooner just need to confirm with 2 coaches)
- schedule to be forwarded to Mike Sunday night for each team/coach to finalize ice times or again, sooner if possible.

U9 and Above (Shawn)

- With numbers constantly changing and also losing a couple of coaches, there are a couple spots to fill. The U11 coaches are all set for the 3 teams (if still running 3

teams). Missing one coach at the U13 level assuming we will still have enough for two tier 3 teams. Missing a tier 3 coach at U15 (A call has been placed to someone).

- Player Development – Connecting with Basil McRae to discuss him donating some money to the BMHA. Once a conversation has happened more details will be shared with the executive. He would like for the donation to go towards "skill development" across the membership.

Sponsorship Report (Matt)

- Waiting until teams are formed and the season gets going before putting some ideas to what sponsorship will look like this year. So far confirmed, are 3 sponsors willing to commit the same \$850 from last year.

Registrar (Ben)

Waiting for teams and coaches to be able to get rosters completed.

Ice Manager (Mike)

- Booked those 10 hours for U8 and below.
- Waiting to hear back from Tina (ND) to answer some questions (emailed last week), assuming she has connected with Alicia at the township regarding ice.
- Do we possibly need more ice time than the 10 hours? (depending on how things go with the teams that have issues with numbers.)

Equipment (Rick)

- Jerseys: Tim bits/dodge Caravan and the \$25 option from ND should cover all players.
- If we have most of the pucks and medical kits from last year I believe we are good. If we need a couple Rick can grab what we need. Rick needs a list of coaches/email addresses to reach out to see what they have. Also need to still track down goalie equipment, unless Shawn or Matt has it.

OMHA (Colin)

Ipad use– Confirmed that ipads will be handled the way they normally do in years past as far as we know.

Website (Ben):

Post requirements for each position - coach, trainer and managers.

Motion to adjourn meeting @ 8:18pm by Ron seconded by Ben, all in favour.

Next Meeting- Tuesday October 20th, 2020 @ 7pm via Zoom.

