

# **CCHL EXECUTIVE MEETING**

**Tuesday August 21, 2007**

**7 p.m. – Pad 2 Upstairs**

## **1. Attendance**

Present: Pete Lorenz, Shelly Smith, Pam Lee, Jeff Snyder, Greg Stevenson, Fraser Adamson, Phil Beatty, Wendy Roemer, Jim Nairn, Phil Williams, Ron Sheppard, George Orser

Absent: Andrew Chatwood, Ken P, Jim Wright, Gina Wilson, Anne LaFontaine

## ***New/Open Executive Positions***

Novice Governor, Senior Ref. in Chief, Support Staff Position

## **2. Minutes**

Motion by Pete Lorenz, seconded by Frazer Adamson to accept the minutes from July's meeting. Motion carried.

## **3. 2007-2008 Budget Review**

*Jim Nairn reviewed the new 2007/08 CCHL Operating Budget. Motion to pass the 2007/08 budget by Phil Beatty, seconded by Phil Williams. A new laptop has been purchased by the CCHL to assist in day to day activities. Wendy still looking into a new photocopier.*

## **4. CCHL Registration**

Refund policy developed by Wendy Roemer on website to be viewed at registration. Refund policy motion passed by Jeff Snyder seconded by Frazer Adamson.

## **5. Sponsors**

*Wendy Roemer to work with new support staff person to set up letters to sponsors ASAP. We will be following up with last years sponsors and looking into new sponsors if needed.*

## **6. OMHA Update**

*Shelly Smith had a coaches meeting. Tryouts are beginning. New coaches police checks to be completed by Jeff Snyder with the help of Gina Wilson. There was a discussion on CCHL affiliations with Colborne Cobras and the Cobourg Cougars.*

## **7. Director of Hockey Development**

Jeff Snyder announced the 3 new coaches development courses being offered by the OMHA in Cobourg. Coach refresher Sept. 13, Coach Stream Sept. 29, and Refresher trainer Oct. 2 all to held in Cobourg. Registration is filling up quickly. Jeff to advise on fees.

## **8. Support Staff Position**

We have scheduled interviews this week hoping to hire the applicant to begin August 27. Primary responsibility over the next few weeks is to send out the sponsor letters.

## **9. Submitted Motions/New Business**

a) *Equipment swap Sept. 21. Equipment to be dropped off on Friday Sept. 20 6-9pm. Swap held pad 1 upstairs 9-12pm. Phil Williams to advertise. Pam Lee to organize. Volunteers should be directed to Pam Lee.*

b) *West Northumberland Girls Hockey Association had meeting with CCHL to request ice time that they would like to have. Times offered by CCHL but no resolution on this matter.*

c) *Try outs underway – The try out schedule will be posted on the CCHL website. A discussion followed regarding difficulties surrounding Rep boundary qualifications. Grafton teams have folded and some players will be trying out and playing in Cobourg. They all have written releases from Grafton.*

d) *Silver Stick plans underway. Teams need to register ASAP. Pete Lorenz and Gary Oliver have booked any available rooms, ice etc. See Website for info. Up to 12 teams per division will be accepted.*

## **10. Next Meeting Date**

Our next meeting will be held on September 18, 2007 at 7 p.m., upstairs in Pad 2.

## **11. Adjournment**

Motion to adjourn by George Orser , seconded by Pam Lee. Carried.