

CCHL EXECUTIVE MEETING

Tuesday, November 13th, 2007

7 p. m. – Pad 2 Upstairs

1. Attendance

Present: Jason Dalby, George Orser, Gina Wilson, Phil Beatty, Anne Lafontaine, Heather MacDonald, Jim Nairn, Andrew Chatwood, Ken Petrie

Absent: Fraser Adamson, Jeff Snyder, Wendy Roemer, Shelly Smith, Peter Lorenz, Greg Stevenson, Jim Wright, Phil Williams, Ron Sheppard, Pam Lee,

2. Minutes

Approval of October's minutes was deferred until our next meeting as we did not have a proper quorum.

3. Registration Update

-We now have approx. 480 players registered.

-Mites will need to be rostered.

-There has been a delay in the calendar production for now. We will go forward with our regular draws and Gina will continue to work towards producing our calendar.

4. Ice Schedule

-Novice, Atom and Peewee divisions will be able to keep their ice Dec 30th if wanted. Otherwise ice time over the Christmas Break will be used for the Silver Stick Tournament on December 27, 28 and 29th.

-Ice will be available for Select teams on Sunday mornings in Pad 2. Select teams can pay for their ice directly and will be given CCHL rates.

-Jim Nairn read the Town of Cobourg's response to our letter. It would appear that the town didn't 'get the point'. We will not respond further.

5. Director of Hockey Development Update

-Recently held clinics have resulted in a \$1,000.00 loss to the CCHL due to low numbers.

-Peewee house league had a good body checking clinic run by Kawartha Hockey.

-We continue to have dialogue with the Cobourg Cougars re: their participation in some of our clinics for players and coaches.

-The OHL has advised that a formal affiliation with a second Jr. team would go against their regulations. Jim Nairn recommends that we request a \$500.00 development fee from the Cobras and consider this to be an informal affiliation. A motion on this item was deferred until our next meeting.

6. House League Update – Phil Beatty

-House league divisions are running well at this point.

-Police checks are under way.

-Select teams will be established over the next couple of weeks. Jim N. reviewed the guidelines for the establishment of the Select teams. It was also noted that residency rules will need to be considered in the formation of the teams and formal rosters are required.

Try outs may be held if desired by the governors. The official start date for the Select program is December 1st.

-AP players for Rep should be used on an 'as needed' basis only.

-An 'on ice' training session is still in the plans for our Junior referees.

-Our motion from last month regarding Midget goalies was not approved by the auxiliary. Bingos may be another avenue to pursue in order to give the goalies some financial relief. Gina has signed a Midget goalie on a half-time basis. A motion for the fees required by this player will be voted on at our next meeting.

7. OMHA Update

-Bantam, novice and midget tournaments are going forward.

-All injured players are required to provide a Doctor's note upon return to the line-up.

8. OWHA

Ken reports that the girl's team is doing well as they have recently won a tournament in St. Catharines.

9. Director of Communications Report

Communications with local media is going well. A house league round up will be starting next week with the Northumberland News.

10. New Business

-2008-2009 Planning Calendar will be discussed at our December meeting.

-The fundraising policy will be discussed at our next meeting also.

-Governors are asked to email Heather MacDonald with number required for 'pizza and drink' coupons for tournaments a week in advance of the tournament.

-George Orser has volunteered to work with other organizations using the sound room to develop a joint policy regarding the care and use of the room and the handling of the keys.

11. Next Meeting

Our next meeting is scheduled for December 11, 2007, upstairs in Pad 2.