Manitoulin Panthers Executive Meeting Minutes

September 11, 2018

1. **Meeting called to order at 7:02pm**
2. Present: Scott Stephens (chair), Nelson Deschenes, Jacqueline Carter, Marcie Hughson, Tanya Hughson , Leslie Campbell

Regrets: Marjorie Moody

1. **Minutes of Last Meeting**

Motion to accept the minutes from August 11, 2018 meeting as written by Tanya, seconded by Marcie.

**3.1 Business Arising from the Minutes**

 a) Bill Hutton

Scott to reach out to Bill to see if he is available to meet with the executive in November once we know our league schedules.

 b) Northland Power Grant

Jacqueline to draft a letter on behalf of the Manitoulin Panthers for the executive’s approval to send to NEMI for consideration for the Northland Power Grant.

 c) RHP

Scott and Nelson to follow up with RHP regarding training and development session for goalies and players.

1. **Immediate Action Items**
	1. Team Fundraising

Novice- calendars, FlipGive, prize bingo in Sagamok, bagging & carryout day at Barney’s in Little Current- approved

Atom- Epicure-approved

PeeWee & Atom- fitness challenge-approved

Bantam- Carmichael’s meats- approved

* 1. Tournament Registration Fees

A question was brought forward to team staff regarding the association paying for an alternate tournament should the team choose not to go to their TOCs. A discussion was held and it was decided that the TOCs entry fees were paid for to encourage hockey in the north and the policy will stay as is. If a team wishes to participate in the TOCs the association will pay the registration, all other tournament registrations will be paid for using team funds.

* 1. Job Descriptions

All job descriptions were reviewed. One minor change was made to the ice convenor description. It will state that all managers are to submit their monthly ice usage to the ice convenor who will review and when approved will submit to the treasurer for payment. Motion made by Tanya to accept job descriptions, seconded by Marcie, all in favour.

* 1. Coaching Course Requirements

Jacqueline to forward any coaching deficiencies to Nelson, in his role as development director he will work with the coaches to finds the courses that are needed to meet the NOHA’s requirements.

* 1. Meeting Minutes/Follow Up to Emails

Meeting minutes are to be sent to all executive members within one week of the meeting for review and to allow time to follow up/complete tasks before the next scheduled meeting.

* 1. Team Practice Jerseys

Leslie will send an email to all managers regarding practice jerseys. Managers to send back a list of sizes and colours required and Scott will place one bulk order.

* 1. Skater’s Edge Sales Event

September 15 &16 Skater’s Edge will offer 15% off pants, helmets, gloves and 50% off Under Armor and Gongshow clothing for Manitoulin Panthers

* 1. Coaches Coats

In an attempt at uniformity a suggestion was made for the association to purchase coats for the head coaches. After a discussion it was decided that the association will not pay for coats for head coaches. It would be difficult to buy for some and not others (trainers, assistant coaches etc.)

1. **Non-immediate/Ongoing Items**

5.1 Mandatory NDHL Meeting

 On September 23rd there is a mandatory NDHL meeting at 12pm in Azilda. A representative from each team and association must attend or there will be a $100 fine per team that does not have a representative. Jacqueline will send a

 reminder to the managers about this and to confirm who their representative is. Team’s will be responsible for paying their fines out of team funds if they do not attend. To be confirmed is the following attendees Novice- Dana Rancourt,

 Atom- Daylin Orford, PeeWee- Nelson Deschenes, Bantam- Steve Campbell, Association- Scott Stephens & Leslie Campbell.

5.2 Cost of Midget Interest Skate

 The association will cover the cost of the ice for the midget interest skate on September 13th. Nelson & Scott will do player registration, Jacqueline to help if available.

1. **Team/Coach’s Reports**
	1. Novice- No report

Atom- No report

PeeWee-No report

Bantam- Full roster, 15 skaters & 2 goalies. Team Staff is Steve Campbell- head coach, Assistant Coaches- Jay Toope, Tim Lockeyer, Jason Hughson, Trainer-TBD, Manager- Leslie Campbell (multiple requests for volunteers with no response),

 Parent Rep & team fundraising- LeeAnn Bell . Team rules presented Sept 9th at the team meeting, seem to be well received.

 Budget to be presented at the next meeting, team bank account will be opened Sept 12th

 Dryland- commenced with Elite Training in Little Current will continue weekly until league play commences

 Development-attempting to set up a body checking clinic with RHP

 Tournaments- South Porcupine Ice Breaker Oct 12-14th, Parry Sound Bobby Orr Classic Nov 16-18th, TOCs

1. **Director Updates**
	1. Treasurer- Report Submitted with monies received from teams so far. Novice $0 (Scott has received all initial payments from players), Atom $8,840 received, PeeWee $10,000, Bantam $1200(Marj has a cheque for $100)

 Rockin the Rock Fundraiser- Bottles and parking $1694.25, 50/50 $2,209.50 for a total of $3903.75

* 1. Registrar- Rosters are a work in progress, Leslie will get 2 releases for the Bantam players from Espanola as the releases required by the NOHA have changed. All tournament and exhibition game requests received so far have been entered
	2. Ice Convener- No report
	3. Development Director-Nelson to work with Scott and RHP as mentioned previously in the minutes
1. **New/Other Business**
	1. Panther Facebook Page

Marcie was added as an administrator but appears to have limited abilities to make changes. She will contact Kevin Smith and request that he remove himself as an administrator. Once this is done more can be added to the page, Scott mentioned there may be some parents interested in keeping the page updated.

* 1. Media Consent/Releases Required

Not required for the Facebook page

* 1. Referees and Time Keepers

A few students have come forward to express interest (Jared Cortes, Skye Setterington, Ava Assinewai). Their contact info will be passed on to Mike Campbell once it is received

* 1. Team & Player Photos

Scott brought forward an expression of interest from Chelsea Paige Photography to do the player and team photos again this year. A motion was made by Tanya to accept the request, seconded by Leslie, all in favour.

1. **Next Meeting**

TBD

11.0 **Adjournment**

Motion to adjourn by Tanya, seconded by Leslie, all in favor, meeting adjourned at 9:00pm