

# BLACKHAWKS

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Face to Face Meeting

September 23, 2021@6:30pm

Attendees: Liz Page, Lynz Jackson, Jane Sokol-Kennedy, Steph Purdy, Rob Shortreed ,Erin Callahan

Regrets:

1. Financial Update – Lynz
  - OMHA insurance bill – cheque has been paid
  - No balance provided at this meeting
2. Lottery Accounts – Liz – balances provided
  - Lottery account will pay for the interim jerseys for all divisions.
3. Hockey Rosters – Jane/Lynz
  - New system HCR.3 system is being used this year. Training session provided by OMHA on line – Jane & Lynz are working on rosters in the OMHA system for this year.
4. LMLL/OMHA Update – Liz Next meeting Oct 5<sup>th</sup>
  - Head coaches are to provide Liz with blackout dates for tournaments prior to this meeting to allow our Electronic Scheduler to be able to schedule our season, we can expect less flexibility than in past years
5. Web admin
  - Darryl has been working tirelessly, keeping track of on-line registration, updating our website and any other request thrown his way
  - Discussion around an honourarium for Darryl, tabled for now but all in agreement in principle
  - Darryl has produced two gamesheet video demo's
6. Correspondence – Liz
  - The Village facility policy has been posted and sent out to our organization as well as posted on the website and social media platforms.
    - Any questions or concerns on this policy should be directed to Jim Burns.
    - There will be a third party screener (eg. Security Guard) at the door of the arena checking proof of second vaccine + 14 days and ID
    - Lynz to message Claudio with vaccination status question for players, will they permitted in to play without second dose + 14 days. Which date applies for youth Sept 22<sup>nd</sup> or OMHA Oct 31<sup>st</sup>.
7. Coaches Clinics – Update from OMHA
  - All coach/trainer clinics are up and running – ALL on-line
  - Gender Diversity & Rowan's Law are not available yet but will be
8. Coaches Meetings – Zoom Meetings
  - JR division Monday Sept 27<sup>th</sup> @ 7pm

- Will be asking coaches to please email question prior to meeting to help for time.
    - SR division Wednesday Sep 29<sup>th</sup> @ 7pm
- 9. Electronic Scheduling
  - This is a new form of scheduling for this year and is replacing the face to face scheduling meetings in Strathroy
  - Black out arena dates and tournament dates need to be provided by our coaches to Liz
  - We are reverting to East vs West instead of games across the whole league 6 game seeding process was eliminated this year
  - There is also mandatory Christmas & March break blackout dates (for games) for all of OMHA, tournaments and practices can be attended during this time but not regular season games.
  - There are also more games per season this year as well, all teams must be playing “meaningful” hockey until March 1, 2022
- 10. Tournament Budget
  - Discussion around budget for tournaments. We are planning to pass an “amount” vs number of tournaments as some tournaments can be quite pricey and if every team chose two pricey tournaments our budget would be blown , Erin made a motion for \$1500 per team for tournament fees, Rob seconded – All in favour – Motion passed
    - Any amount over this fee will need to be paid for by the players or the team can fundraise (ensuring to follow all lottery and gaming rules)
- 11. Parent Rep Participation
  - This was listed in our news letter and there has not been any response or interest just yet . Parent rep would be welcome attend first 30 mins of board meeting and bring concerns/questions forward.
  - Until there is interest in this we decided to table this for the time being
- 12. Referee Sponsorship Program
  - We had only one applicant, there is one other applicant interested next time
  - Clinics still have yet to happen, new target date is November
  - Ian is the name of our new ref assignor.
- 13. Jersey Update – Steph
  - Steph has been working with Dave from where jerseys are being ordered. All divisions are getting new interim jerseys and they will be the practice jerseys for next year.
    - 1 & 35 Goalie jerseys; 2-11 smaller sizes 12-18 larger sizes for each team
    - 17 player jerseys + 2 goalie jerseys
  - Old practice jerseys are to be used this season new jerseys are to be new game jerseys
  - Old white game jerseys will be kept on hand in case of an emergency, they can be used if opposing teams jerseys are close to red/black jersey colour ex. Dark wine colour
  - Steph to ask Dave if he thinks new jerseys will hold up with namebars applied
  - On schedule for game play to begin Oct 15
  - Jersey sign out form to be used again this season
- 14. Meat Raffles
  - Sept 24<sup>th</sup> is our first meat raffle this year
  - One a month all fall/winter and then summer rotation

15. Live Streaming

- Lynz will be starting a sign up sheet for this year and is looking for volunteers

16. Giresis' Pizza Kit Date

- Dec is our date!!!
- Liz to find out if kits can be picked up at Giresis' and get final profit value per kit

17. United Front

- Things are coming in hot and heavy with the start of this new season and we are all here for the love of our kids and the game, all decisions made are collaborative

18. Schedule for Next Meeting

- Oct 27<sup>th</sup> & Nov 22<sup>nd</sup> 6:30 pm

19. Additions

- Point Care Pharmacy
  - Offering a discount on trainer kit supplies – They can even assist with building kits if we wish
- Special Olympics
  - The Special Olympics group has begun their soccer program. We shared the the code for the shed and invited them to use our equipment, we value this partnership
- Discussion around ways to unveil the transitional jerseys
- Once permitted it would be great to do something like Spirit like day where we can sell the swag with the former logo
- We need to get required forms out to players ASAP
  - Erin to send Steph checklist & Player/parent code of conduct

Season puck drop starts Sept 28<sup>th</sup> @ 7PM!!

Meeting adjourned at 8:30