



Minutes of Executive Meeting

Date: August 18 2008

Present: Clay Bertrand, Cheryl Puro, Diane Beneteau, Steve Blanchard, Bruce Therrien, Ray Michaud, Scott Fahey, Yves Laliberte, Mary Ellen Parks, Liisa Huffman, Blair Holub

Regrets: Steve Atkins, Steve Roy, Phil Valiquette

Meeting: 6:40pm

Review of the July 14th minutes

Motion to accept the minutes

Scott\Blair (Motion second carried)

Clay brought up that it is important for the members of the Executive to send agenda items early so we know what is important to cover.

Registrar-Diane:

Diane went through the numbers registered so far- 46- Initiation, 34-Tyke, 72-Novice, 65-Atom, 41-Pee wee, 28 Bantam, 23-Midget.

Diane commented that there are mixed numbers on body contact versus no contact. So far 6 – no, 10 yes and 12 do not care.

The question was asked how the numbers compare at this time last year.

Last year 297 registered and currently there are 309. Last year there were a lot of late fees.

The Hillcrest soccer field works well for registration, Diane also has the child tax credit highlighted on the sheet.

It was noted that only Walden residents get the \$100.00 deal.

Technical Director- Scott:

Scott mentioned he would like the NSST- National Skills Standard Test to be used on the ice with all teams. Clay mentioned that only House league was going to use this since it has not been used yet. As well many Rep coaches have their own way to test.

Yves asked at what number of kids registered in Initiation you cut the ice time into two.

The maximum kid on the ice is 30.

Ray mentioned that the best scenario would be to group kids by non skaters, intermediate, advanced.

Blair suggested 2x45minute ice time, no zamboni, need lot of people on the ice.

NOHA Convenor- Yves:

Rep tournament will have Minor Pee wee division

Yves needs a co-signer for the NOHA account. Steve Atkins expressed helping with this.

Yves commented that there will be three teams from out of town for this division.



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Yves spoke to Brent Battistelli about the new sponsorship form that may be incorporated for the hockey season. Brent is a key sponsor for Walden hockey.

Yves would like to see the profit increase for the Rep tournament. It was mentioned more teams entered equals more profit.

Yves signed six releases for AAA – mostly for Midget and Major Bantam.

Open discussion about releases and the route the kids have to follow for try outs. The policy is if you live in Walden you skate in Walden first.

Scheduler-Liisa:

Liisa mentioned that the City requested due to the fire at the Copper Cliff arena that each association needs to give up 8% of their current ice. This equals two hours of weekday ice. Open discussion as to what ice to give up. Clay mentioned that most associations have two rinks that they play out of and Walden only has one, this does not equal fair ice time that has to be given up. Liisa needs to tell the City by Sept. 8th the ice Walden will give up.

Bruce asked if he can be in a meeting with Clay and Phil about contact and no contact.

New Business:

Clay stated that residential move forms have to be completed before cards filled in. The cards as well need to be done in a quicker way this year.

Diane asked about people moving. They need a release as well as a residential move.

Diane asked what she needs to give the Rep coaches. Yves stated all they need is a master list.

Fundraising- Mary Ellen asked about fundraising account. Clay stated that it is now active. The Dream catcher tickets should be here by Sept. 10th.

Rep Jersey- seven weeks away from the start of Rep, if New Jersey's are going to be ordered now is the time to do it. The Midget jersey's needs to be replaced, Novice are in bad shape. It was stated you cannot buy two teams out of five new jersey's.

Round table discussion on jersey sponsorship and how to decide a new look for the jersey's. It was commented that this is Walden Minor Hockey's 35th anniversary.

Diane asked about the banners for the arena. Yves mentioned that nine have been selected. Yves said the arena clock is being replaced on the wall so need to wait.

Mary Ellen asked about where to bring the books to be audited. The answer was to get quotes. Meeting adjourned 7:55 pm

Next meeting September 4th at 6:30pm
