



Minutes of Executive Meeting

Date: October 29, 2007

Present: Clay Bertrand, Cheryl Puro, Steve Roy, Phil Valiquette, Gary Rogers, Ann Barbeau, Diane Beneteau, Yves Laliberte, Scott Fahey, Liisa Huffman

Regrets: Craig Holub, Blair Holub

Meeting commence: 7:05pm

Opening Remarks:

Clay thanked Cheryl for helping with the Coaches Clinic, thirty-seven people attended.

Updates:

Diane- Registrar: Diane is looking for a contact person at Xstrata to receive a donation from them regarding Xstrata employee's children who play hockey.

Craig needs to make a new print of receipts for \$150.00. The receipts should be issued to the manager of the Rep teams and filled in.

Gary-Rep Convenor: All the teams are in place. A few issues with the Novice team, the coaches have been spoken to and the issues are cleared up. Gary mentioned that the coaching staff is still leaving the dressing room with kids in there. The coaches need to be reminded that they must man the dressing rooms at all times.

Gary said the tournament was very successful; he would like to thank Angie Roy, Annette Guido, Lisa Harbor and Cindy Mousseau for helping with the tournament. There were 18 teams, 40 games, no major injuries, good feedback with 6 teams being from out of town. There was about a \$4000.00 profit. Gary mentioned that they had to pay for the arena hall upstairs for the vendors, the vendors being upstairs was a good idea. Gary stated that he would like to table a Tournament Chair from the Executive. Having a Tournament Chair can campaign and get more teams involved in the tournament. Gary did speak to Jacques Barbeau, Gary was disappointed with the City. The City did nothing to help with the tournament. This tournament generated dollars to the city via hotels and restaurants, etc.

Phil-Vice President: The WER is running well, a few issues with getting scores in. The teams are doing fairly well. Initiation is starting to come along, it is better organized now. House league cards are still being done; a few more cards need to be ordered. November 15th is the deadline for the cards. The Friendship Tournament is on the NOHA and the Walden website. People are calling already, it is mandatory for Walden teams to participate in the tournament. There will be a meeting in a couple of weeks to get a committee together for the Friendship Tournament.

Parents pledges still need to be signed, Phil commented that he needs a list of duties and timing on when things need to be done.



Minutes of Executive Meeting

Phil stated that there were Midget players that wanted to play and he had to turn them down the teams were full. Clay asked Phil to address at the WER meeting about bringing back body contact at the Peewee level.

Open discussion on body contact and at what age to start it.

Liisa-Scheduler: Not much to report. Need to return some ice by Nov1st, not much ice available out there.

Clay asked Liisa from a tournament perspective there are quite a few adult tournaments held at the Walden arena. Walden hosted eleven of them. There is a rule, no more than two events per arena per month.

Craig-Treasurer: Not present.

Need to find out from Craig if the Midget cheques have been cashed.

Bruce-Initiation/Tyke/Novice: Bruce stated that he asked the Initiation coaches to get their level 1 coaching to keep them in the system. Initiation is getting much better; Ray Michaud and Randy Moxam are the leaders. There are forty kids.

Tyke and Novice are up and going. There is one Novice team without a goalie. Pre-Novice all three teams are competitive. The cards were done.

Ann-Atom/Peewee: Picture day is November 10th.

Greg-Bantam/Midget: Loss Phil Smyth as a coach. No wins so far on either team.

Yves-Executive Assistant: Yves stated he has been doing a lot of reading, he read Constitutions from around the area. There are dates set up for the Ad hoc Committee; they are Nov7th, 22nd, Dec.9th.

Scott Fahey has agreed to take on the position of Technical Director.

MOTION: to nominate Scott Fahey as Technical Director.

Steve /second Yves

MSC

Steve mentioned first job should be to look into updating the chalks boards in the dressing room. Clay mentioned to talk to Blair about costs etc. It was stated that maybe the City can replace the boards, being City property.

Steve-Publicity: There were 116,000 hits on the Walden web site, get about 200 visits per day. Steve stated that there is a capability for each team to update their own site on the Walden web site.



Minutes of Executive Meeting

Open discussion about what is good about the new web site. It was decided that group pictures are okay on the web site but not to have individual pictures.

New Business:

Clay read an e-mail from Steve Blanchard about payment the position of Referee in Chief being a paid position.

MOTION

Bruce/second Gary

Pay Referee In Chief \$50.00 per team plus cell phone bill to up to \$50.00 per month for the duration of the season. Payment to be received November 15th and Jan.1st.

MSC

Hockey office, Cheryl Puro will be in charge of booking the room for meetings, etc.

Semi Annual Meeting Monday Jan 14 2008

Annual General Meeting Monday May 12 2008

Nickel City Sons would like to present at the next Executive meeting. A block of time will be given for their presentation.

Some discussion on Phil Smyth been involved in Minor Hockey for a long time. The family is in a medical situation, would be nice to help this family out. There was discussion about a Walden fundraiser to help the family out. Clay will approach the police social committee about this as well.

Looking for volunteers to go through the hockey banners and get them hung. The City will provide a lift.

Next meeting December 3rd at 7pm

Meeting adjourned 9:30 pm.
