

NORTHERN CHILL AGM MEETING MINUTES

Location: Lasalle Secondary School (1545 Kennedy Road)

Date: September 5th, 2018

Time: 7:00pm

Facilitator: Christina Chicoine

Note Taker: Cathy Labrash

Agenda Items

1. Attendance: everyone signed in. See attendee list (below)
2. Agenda: Christina reviewed the agenda. Nat and Roxanne opened the meeting.
3. Intro: Christina did all the executive introductions.
4. Year in Review: Christina delivered a powerpoint presentation “
 - a. Request for Friday practices “optional for athletes”.
 - b. Discussed other facilities for fitness. Other gyms were double the price with a trainer onsite. RHP provides a facility.
 - c. Looking to fill Director of Social Media/Website
 - d. Athletes staying in parents room was a pilot last year that proved successful
 - e. Sizing for Chill Wear
 - f. Merit Travel: Roch asked to address issues with poor choice of hotels/distance”
5. Club Policies: will be posted to the website (athlete and parent code of conduct). Payment must be collected in full on registration day. Post-dated cheques accepted.
6. New Coaches: Introductions to the AGM. Discussions around Boy’s teams at 12U & 17U. Nationals will need to be decided early in the season.
7. Thank you provided to the executive team, coaches, managers, parent volunteers and athlete volunteers.
8. Finance: Val provided a breakdown of the finances for last year. She will email anyone who would like copies. Fee will be decreased next season and will be the same across all teams regardless of team count since there are funds to compensate.
 - a. Lynn asked about coach’s honorarium and if rooms were covered. Coaches will have rooms covered. Christina mentioned that managers would have more on their plate and they would get compensated for their time in either honorariums or rooms paid. Planning on hosting more tournaments in town.

- b. Bryan asked about adding boys team based on 10players/team.
 - c. Mentioned that 12U has 4 tournaments this year.
 - d. Heather G. asked what the club is doing with the revenue from last season. Plan on jerseys and flat rate for all players.
 - e. Carrie W. asked about an opening balance and to keep a certain amount. Val said she wouldn't go below 15k.
 - f. Club vs team fee: Nancy C. asked why different from last year. Same rate to use up profits. Val will try to email bi-monthly statements.
9. Election of New VP. Eric Bacon (outgoing VP) listed his key responsibilities. Offered to stay and help with the transition this year. Nominations for VP. Roxanne nominated Bryan Welsh. Bryan accepted. Roch second it. No other nominations for VP. Bryan was acclaimed and welcomed to the executive.

10.Round Table:

- a. Don M. asked about the plan for the 15U team this season. Answer: Decisions on running 2 teams will be made during tryouts based on the number of kids at tryouts and if we have coaches. Parents will be told at tryouts.
- b. Roch C asked about 14UG uniforms and said that one set was lost. Answer: clarification that only 16U teams and higher get 2 sets of jerseys because of libero.
- c. Lynn M asked about the number of players/team. If 12 show up will they all make it. Answer: from Kevin. Club has policy for top teams. More competitive teams will have less players. 2nd teams and younger ages will have larger roster to develop more players. Denny asked if they will simply divide the players. Joanna mentioned they will not just divide and it will be based on skills. Jason asked about the logic in having 2 teams at lower age levels. Talked about 15U and 16U age groups (some in trillium and some in championship) Heather G. questioned why we take 2nd team if they are in trillium and the first is in championship. Answer: most age groups play in trillium and compete in that category. It does not mean they shouldn't have the opportunity to compete. Bryan W mentioned that if you look at competitive clubs down south that compete, you need many teams. The goal of this club, if competitive, would be to have multiple teams (especially at the younger age brackets).
- d. Tryouts: Joanne B asked how many tryouts there will be. Answer: based on how many kids show up and coachs needs.
- e. Roch C asked about additional practices: last year they had practices during Christmas holidays. Any extra practice should be optional. Coachs can request extra gym time if they want.
- f. Policies: Nat L asked where they can be accessed. Will be working on documentation and posting to website once approved.
- g. Merit: explained how Chill gets a commission of sales that goes back to the club
- h. Joanne B asked about uniform and having sizes for women (not all unisex)

- i. Roxanne F talked about the issues with hotel for Provincials. Requested to not return there. Christina explained the incident that took place. Managers need to be aware and book appropriately.
- j. Eric B explained “stay n play” policy that is enforced with Provincials/Nationals this year. Christina attended Region 2 AGM meeting and it was suggested that Northern Teams should get first pick. Roch asked if managers will be taking this on- answer: yes. Bryan W mentioned some provincials are during the week.
- k. Joanne B asked if we need hotel if playing in North Bay. Eric B suggested that they should “snowstorms...etc”.

11. Adjourn: motion to adjourn by Eric. Val second the motion.

Next AGM meeting will be in Aug-Sept 2019.

Attendees:

Claudette Loranger

Kevin Wiseman

Kathryn Webb

Louise Chabot

Bob Ruddick

Heather Hastie

Jason Nicholls

Denny Chicoine

Nathan Squires

Natalie Chevalier

Liane Jokinen

Liandra Hunt

Cathy LaBrash

Val Rorison

Lynn Mageau

Angele Kirwan

Roch Coutu

Nancy Coutu

Bruce Wiseman

Jason Evans

Nathalie Lemay

A decorative graphic consisting of several overlapping, wavy bands of blue in various shades, ranging from a light sky blue at the top to a dark navy blue at the bottom. The waves flow from left to right across the top of the page.

Roxanne Fournier

Eric Bacon

Heather Gaffney

Lynn Scratch

Tara Digby

Michelle Ayotte

JoAnne

Beauchamp

Joanna

Castonguay

Christina Chicoine