

North Dundas Demons Executive

Meeting Minutes

Wednesday April 16,2025

Present: Lisa Chambers, Amie Scott, Mike Elshof, Sarah Lutz, Brodie Lutz, Courtney Mills, Cheryl Carruthers, Amy Heuff, Emily Sheldrick, Nic Hubble, Kenny Mills, Liz Cavanagh, Kade Carruthers, Kyle Greer, Amanda Thompson, Tara Greer

Regrets: Stacey Derks, Brian Erwin

Meeting called to order @ 8:29pm by Nic Hubble

Errors or Omissions:

Motion to adopt Minutes: Amy Heuff & Courtney Mills

Business Arising from Minutes: Coach mentor duties may need to be modified (direction coming from District)

Executive Member Updates:

President: Nic Hubble

- Welcome to the new executive
- Met Rose from District

U11 Convener: Cheryl Carruthers

- Nothing to report

U7 Convener: Emily Sheldrick

- January 17,2026 is scheduled U7 fun day in Winchester

U13 Convener: Amanda Thompson

- happy to be involved

Registrar: Amy Heuff

- Nothing to report

Coach Mentor: Kade Carruthers

- Nothing to report

Fundraising Director: Amie Scott

- Equipment exchange planned for August

- Kenny & Amie working on a golf fundraiser
- Ambush is tentively booked for November 1st
- Ball hockey tournament coming for May 31st

1st Vice President/Risk & Safety: Brodie Lutz

- We need to choose an option from the township regarding ice rental increases (Courtney added it equates to about \$200 increase per player)
- responding to township tomorrow with the option of 8% increase over 5 years (Courtney added all other ice increases have been approved for all other user groups outside of NDMHA and WSC)
- Pre-season ice rate proposed for September. The township will have an extra cost of \$37,000 to rent a dehumidifier

Treasurer: Mike Elshof

- \$60-\$70 registration increase per year over the 5-year plan proposed.
- Generating income over calendar raffle will subsidize cost and be mandatory participation. (Courtney added we are one of the few associations without mandatory fundraising. Amie further added calendar will be complimentary to our fundraising initiatives.)
- Mike will update banking and go over signing procedures

Equipment Director: Kyle Greer

- Nothing to report
- Nic added Jersey return April 27th @ 10am Winchester

U18 Convener: Tara Greer

- Nothing to report

Referee Scheduler: Kenny Mills

- Nothing to report

U9 Convener: Sarah Lutz

- Nothing to report

Referee in Chief: Brian Erwin

- Away

Ice Scheduler: Courtney Mills

-Once we have a decision from the township we can talk registration.

-HCR & Spordle not rolling over until end of June maybe even beginning of July. Other associations are doing a pre-registration. We could maybe run one on Teamlinkt in May. Courtney motioned (Lisa seconded) taking a deposit during pre-registration. It was not confirmed one way or another.

-Ice Submission date is June 25th to township

U15 Convener: Derrick Minish

-Wasn't part of board yet until after completion of this first meeting

Secretary: Lisa Chambers

-Nothing to report

Rules and Regulation: Stacey Derks

-Away

Correspondence:

New Business:

-Courtney motioned for Option 2 – 5-year plan increase to present to township. Motion was seconded by Brodie Lutz & Amie Scott. Motion was passed with a vote.

NEXT MEETING: May 21, 2025 @7pm Curling Club

Adjourn: 9:22pm Nic, Courtney, Amier