

North Dundas Demons Executive

Meeting Minutes

Tuesday January 13, 2026

**Present:** Lisa Chambers, Nic Hubble, Sarah Lutz, Amie Scott, Brodie Lutz, Derrick Minish, Courtney Mills, Cheryl Carruthers, Kenny Mills, Stacey Derks, Amanda Thompson, Mike Elshof

**Guests:** Sarah Shay, Liz Cavanagh

**Regrets:** Brian Erwin, Emily Sheldrick, Adam Guy, Tara Greer, Kyle Greer, Amy Heuff

Meeting Called to Order @ 7:32pm Nic

**Errors or Omissions:** None

**Motion to adopt the Minutes:** Sarah

**Business Arising from Minutes:** Brodie forgot to post a poll for pegs and nets. Motion to purchase pegs and nets. Sarah 2<sup>nd</sup> the motion. Vote was all in favour

**Correspondences:**

**Executive Member Updates:**

**President: Nic Hubble**

-No real Jan. 27<sup>th</sup> UC & District update

-Applied for 3 new goalie sets of equipment (20, 24, and medium adult) We will see how it unfolds.

-Dressing room use was brought to the attention of the township.

-South Dundas ball hockey asked about using our boards for their upcoming ball hockey season. (Rec association would transport to Chesterville). It was mentioned we should take photos beforehand and they would have to pay if damaged at all through their season. Sarah will reach out to Ben (SD ball hockey) for more info (season length etc.)

-Livebarn update: Nic was given 3 logins to use. One for Coach mentor? A generic email for whoever needs it on executive (change password year to year)

-Barb & Rose weren't aware of 30/60/90. Their recommendation was following our own constitution for changes.

**Secretary: Lisa Chambers**

-Nothing to report

**U9 Convener: Sarah Lutz**

-January 15<sup>th</sup> full ice starts (Tier 2 will have 2 min minor penalties and 4 min major)

**1<sup>st</sup> Vice President/Rules & Discipline: Brodie Lutz**

-Need discipline committee to stay after meeting

**Risk & Safety: Stacey Derks**

-Nothing to report

**Fundraising Director: Amie Scott**

-Belmonte boys' cheque has arrived for \$1770 donated back to association for Demons clothing purchased. The shop will reopen February 1<sup>st</sup> for an order picked up by the association again.

-Asked for team photos and conveners will distribute

**U11 Convener: Cheryl Carruthers**

-Nothing to report

**U13 Convener: Amanda Thompson**

-Would the association be willing to send out an ad to NDMHA members about soccer registration? Yes!

**Treasurer: Mike Elshof**

-Financials are almost completed

-Scotiabank in Chesterville is closing mid-May. Do we want to switch to a local branch? Mike can get us switched before the AGM.

-Effective Jan. 2026 any fundraising done has to have a financial report done. Failure to file has a penalty. Individual team fundraisers will have to report.

**U15 Convener: Derrick Minish**

-Nothing to report

**Referee Scheduler: Kenny Mills**

-Our officials were evaluated on Demons Day by Shawn Tobin (Hockey Canada). He noted professionalism.

-One team was going to file a complaint about an official but had a conversation with a team that went well.

-We have too much interest in officiating next season.

**Ice Scheduler: Courtney Mills**

-Playoffs ice submissions? Nic hasn't heard of a date.

-We have limited ice for reschedules

**U7 Convener: Emily Sheldrick**

-Away/Nothing to report

**Registrar: Amy Heuff**

-Away/Nothing to report

**Coach Mentor: Adam Guy**

-Away/Nothing to report

**U18 Convener: Tara Greer**

-Away/Nothing to report

**Equipment Director: Kyle Greer**

-Away/Nothing to report

**Referee in Chief: Brian Erwin**

-Away/Nothing to report

**New Business:**

- Liz recommended making a committee of people who have been on the executive for a few years to go through and update the constitution. Nic asked if anyone is interested in joining this committee: Amie, Stacey, Sarah, Liz, Brodie, Cheryl and Mike would help with financial items.

-Kenny added to the above point there has been a lot of talk on major changes. Liz went over the steps that need to be followed for changes to happen. Amie referenced the constitution changes brought forth by a parent and that the first 10 pages seem redundant. Article 2.2 was used as an example

-Liz sent out a jersey policy (attached to these minutes). The main issue is name bars covering sponsors. Liz motioned to add policy and Sarah seconded motion. Kenny asked if the policy would start now or next season? It was decided that Courtney would add to the website and it will be effective for the 2026/27 season. Mike added that people will complain about the new policy but will fall in line. Liz will change some wording in the policy. Liz motioned again to have a jersey policy (this time for the 2026/27 season with changed wording). Amie seconded the motion and 8 were in favour.

-Courtney said jerseys need to be sorted at the end of this season. The new jersey's we ordered do not come clean of puck marks. If we order new jerseys, are we changing our jersey design?

-Liz motioned that 5.B in constitution should be changed to 5.8. Sarah seconded the motion and all were in favour.

-Liz motioned that Bylaw #5: procedure/rules of order in camera meetings for privacy reasons due to the membership being invited to the meeting. Courtney asked if a conflict with a parent on the executive were to arise, do we ask them to leave? Nic said, "Yes, add that!" Amie seconded this motion, and all were in favour.

-Practice jerseys that were redone are ready for pick up in Barrhaven if anyone is in the area.

-Amie motioned to go in camera after the adjournment of this meeting. Sarah seconded.

**NEXT MEETING: February 12<sup>th</sup> 7:30pm Demons Den**

**Adjourn: Nic at 8:32pm 2<sup>nd</sup>: Amie Scott & Lisa Chambers**