

North Dundas Demons Executive

Meeting Minutes

Thursday May 22, 2025

**Present:** Lisa Chambers, Nic Hubble, Cheryl Carruthers, Sarah Lutz, Emily Sheldrick, Amie Scott, Tara Greer, Kyle Greer, Mike Elshof, Courtney Mills, Derrick Minish, Brian Erwin, Kenny Mills, Amy Heuff, Stacey Derks, Kade Carruthers, Amanda Thompson, Brodie Lutz

**Regrets:**

Meeting called to order @ 7:36pm by Nic Hubble

**Errors or Omissions:**

**Motion to adopt Minutes:** Brodie Lutz & Sarah Lutz

**Business Arising from Minutes:** Not going through with pre-registration

**Executive Member Updates:**

**President: Nic Hubble**

- D1 update discussed it's unknown when HCR will be up (maybe July)
- Nic touched base with South Dundas about U15 & U18
- Coach mentor role has been updated by District (copy of it attached to minutes)
- Constitution names coach mentor on coach selection and that needs to change to the committee consisting of VP & two non-biased executive members
- Nic will forward updated constitution to executive members

**U11 Convener: Cheryl Carruthers**

-Nothing to report

**U9 Convener: Sarah Lutz**

- Summer skates are open for orders
- South Mountain fair volunteers are needed for the gates. If any executive members are interested, they will donate fair passes to use as auction item to raise \$ for NDMHA

**U7 Convener: Emily Sheldrick**

-Timbits jersey order will investigate adding the ND logo on jerseys.

**Fundraising Director: Amie Scott**

-Association clothing will be changing to Belmonte boys. Amie will take care of clothing if monetary kick back is in place. She will be removing TISS from association website.

-Adding practice jerseys and leather hockey bags to registration.

**U18 Convener: Tara Greer**

-Nothing to report

**Equipment Director: Kyle Greer**

-Nothing to report

**Treasurer: Mike Elshof**

-HEO insurance fees per player are \$62

-We had profit of \$11,000 last season. We could use ½ of the \$11,000 and fundraising money made this year to help offset the cost of ice but registration fees will still need to increase. These funds would help offset the projected \$14,000 loss for this coming season.

-IP & U7 would increase by \$70 and U9 and above would increase by \$75.00.

-Mike has not played with the potential calendar raffle yet (holding off until next season?)

**Ice Scheduler: Courtney Mills**

-Ice has been submitted

**U15 Convener: Derrick Minish**

-Nothing to report

**Referee in Chief: Brian Erwin**

-Nothing to report

**Referee Scheduler: Kenny Mills**

-Trying to get travel fees down

-Reimbursement of referee course used to be after 10 refereeing assignments. The association now reimburses right away. (Motion in new business to change this)

**Registrar: Amy Heuff**

-Silver stick is open to register and book hotels.

-26 kids did AA/AAA try outs (14 have made it)

-Aim to have registration open on June 2<sup>nd</sup> and close June 30<sup>th</sup>

### **Rules and Regulation: Stacey Derks**

-If I'm responsible for police checks – when and how are they rolled out? We need to start earlier maybe with people who need to renew and executive members.

### **U13 Convener: Amanda Thompson**

-Nothing to report

### **Coach Mentor: Kade Carruthers**

-getting information for his role

### **1<sup>st</sup> Vice President/Risk & Safety: Brodie Lutz**

-Coach selection hopefully out by end of next week

-Advertise U18 Rep and not U16 right now

### **Secretary: Lisa Chambers**

-Nothing to report

### **Correspondence:**

#### **New Business:**

-Amie motioned to accept the new District 1 Coach Mentor updated role. Courtney seconded. Vote showed the new role description passes.

-Amie has 17 teams registered for ball hockey tournament. Thanks to the subcommittee for volunteering the event should raise upwards of \$2000

-Amie shared upcoming fundraising event will include lob ball tournament (June 21) in Winchester, Golf tournament in September, Ambush ladies' night (music is \$3000), and will investigate a battle of the 31/Demons Day.

-Courtney shared that maybe having a narrative that shares that fundraising costs will be to offset the increasing ice costs will help. Ice will increase 50% over the next 5 years.

-Amie shared the U18 bursary application(s) have been received. There was only 1 and the winner is Gavin Copeland.

-Courtney asked if we do start the \$50 calendar fundraiser that would be mandatory for all players do, we still need to increase the registration fees \$70 \$ \$75? Mike said yes, we need both. Families could recoup the \$50 calendar fundraising fee if they sell theirs. Courtney shared she doesn't think we can do both increases in one season. Kemptville Association does max mandatory fundraising fee for 2 children per family any other children playing in the same family don't pay.

-Brodie asked if we are keeping ½ price goalie registration this season (Nic & Courtney both think it's a good idea). This initiative pulled 4 new goalies in. Mike added that half price goalie cost the association about \$6000 but is included in his reported \$14000 projected loss. It was agreed ½ price goalie will stay.

-Brodie asked are we charging for learn to goalie? We could use Richard maybe and not AR goalie to cut some cost. Brodie will reach out!

-Mike motioned to have IP increase to \$650, U9 increase to \$750, U11 increase to \$825, and U13 and above increase to \$925. Amie seconded the motion. All in favour and motion passed.

-Courtney motioned to increase try out fees U9 \$ U11 to \$60.00 and U13 and above to \$75.00. Lisa seconded the motion. All in favour and motion is passed.

-Brian motioned that a new referee is not reimbursed until they have completed minimum 5 assignments but December 31<sup>st</sup>. Sarah seconded and the motion was passed.

**NEXT MEETING: June 18 @7pm Curling Club**

**Adjourn: 9:23 by Nic Hubble and Second: Sarah & Amie**