

North Dundas Demons Executive

Meeting Minutes

Wednesday September 10,2025

Present: Lisa Chambers, Amy Heuff, Amanda Thompson, Tara Greer, Kyle Greer, Derrick Minish, Stacey Derks, Emily Baldwin, Kade Carruthers, Courtney Mills, Sarah Lutz, Brodie Lutz, Mike Elshof, Nic Hubble, Kenny Mills,

Regrets: Amie Scott, Brian Erwin

Meeting Called to Order @ 7:37 Nic Hubble

Errors or Omissions:

Motion to adopt the Minutes: Amy Heuff & Courtney Mills

Business Arising from Minutes:

Executive Member Updates:

Secretary: Lisa Chambers

-Nothing to report

Registrar: Amy Heuff

-Complete RIS

-Cutoff date for Rep try outs? Will be Friday (try outs start Sunday)

-Meeting with Barb for new Conveners

-After tryouts pass on head coach and kids on teams ASAP to Amy and Courtney

-Firm #'s to conveners on how many kids each team can choose

U13 Convener: Amanda Thompson

-Nothing to report

U11 Convener: Cheryl Carruthers

-Nothing to report

Coach Mentor: Kade Carruthers

-Pricing from action/reaction goalie went up minimally (\$130 Richard & \$75 2nd coach)

-Conditioning camp (feedback has been the kids liked coaches on ice more so than The Hawks)

U18 Convener: Tara Greer

-Nothing to Report

Equipment Director: Kyle Greer

-We need 10 first aid kits (\$553.70 taxes in)

-We have 22 pinnies and need 60 (Amazon has 24 for \$75)

-5 goalie danglers needed (\$40-\$80 depending on size)

-try out jerseys for U11 & U13 are at meeting now for pick up

U15 Convener: Derrick Minish

-Do head coaches pick evaluators? No, conveners will pick

Ice Scheduler: Courtney Mills

-Ice due tomorrow

-open registration for power skating and goalie clinics

-Power Skating cost is \$152/hr. Charge will be \$400/player

-Goalie clinics last season were \$350 for full season (9 registered last year). Goalie clinics ran 16 weeks. Mike will look at what we did last year before we decide cost for goalies this year.

-No cellphones or cameras in dressing rooms

Risk & Safety: Stacey Derks

-Nothing to report

U7 Convener: Emily Baldwin

-January 17th will be U7 Fun Day. Fee this season will be \$450/team same as last season. Lots of teams last year said they'd be back

U9 Convener: Sarah Lutz

-Parent asked about a refund for pre-registration (etransfer coming)

-1st year U9 player fractured arm and will miss try outs. Where does he get placed? We will see how sorts are going and decide.

-Do we accept anonymous complaints? No, need to be written and signed

Referee Scheduler: Kenny Mills

-10 officials returning

-Offered to 6 new officials

-U9 is where officials will start, and all games are Saturdays

Referee in Chief: Brian Erwin

-Nothing to report

Treasurer: Mike Elshof

-\$219,000 in account

-Move \$145,000 to cashable GIC

-October ice cost \$35,000 coming out

-Community accounts for teams (accountability)

President:

- U18 Kings will be formed September 20th (We have 1 player trying out)

-U16, we have 4 ND kids, Kemptville has 3, and Osgoode has 1

-U15, we need a goalie. Nic has reached out

-From an association standpoint if we have an issue with someone in executive let's not tell parents and keep it amongst ourselves.

1st Vice President/Rules & Discipline: Brodie Lutz

-code of conduct for executive members

-no executive members on ice for your child's level. Does that include trainers? No, trainer in building not on the ice

-Changing rules & Discipline and risk & safety in constitution (Courtney Motioned and all are in favour) Nic will change constitution.

-RIS is supposed to be looked after by Brodie. How do I track it without access? Amy will CC Brodie on all emails

-Discipline committee will be Brodie, Courtney, Cheryl

-Were fair play codes sent? Yes, attached to registration

-Ref room reserved for head coaches, evaluators, and conveners

-Evaluation sheets (Brodie gave all information to conveners with what to do with them)

-Players per team breakdown will be:

U9 – 48 (12/team)

U11 – 51 (5 goalies included so 2 teams of 11 and 2 teams of 12)

U13 – 43 (3 goalies included so 2 teams of 13 and 1 of 14)

U15 – 41 (2 goalies included so 13 kids per team)

U18 – 26 + 2 goalies

-How many imports are we expecting? A u15 goalie

Fundraising Director:

-Away

Correspondence:

New Business:

-Amanda asked can rep kids be split evenly by coach in Red & White? In the past conveners have done the split. Nic thinks keep it how we've done it this year and if we want to change it, we investigate it for next season. Brodie voiced we need to stay completely transparent.

-Amanda asked does she keep the same evaluators? Yes, if you can for each level!

NEXT MEETING: October 9,2025 @ 7:30pm Curling Club

Adjourn: 9:18pm Amy Heuff & Sarah Lutz