



## HOCKEY EASTERN ONTARIO MINOR

Richcraft Sensplex, Suite 201

813 Shefford Road

Ottawa, Ontario K1J 8H9

Email: [heominor@heominor.ca](mailto:heominor@heominor.ca) Website: [www.heominor.ca](http://www.heominor.ca)

Phone: (613) 224-3589 Fax: (855) 825-6123

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### Hockey Eastern Ontario Minor - Council

Date: January 13<sup>th</sup>, 2016

Location: 813 Shefford Rd, Ottawa

#### Attendees:

##### **HEO Minor**

Denis Dumais, President  
Kelli Burke, 1<sup>st</sup> Vice-President  
Gary Hopkins, 2<sup>nd</sup> Vice-President  
Else Godo, Vice-President Finance and Admin.  
Bob Pershick, Director Zoning and Constitution  
Jim Powell, Director of Risk and Safety  
Bernie Carriere, Director at Large  
Joe Rubino, Director at Large  
Tom Meagher HEO Minor Acting Referee in Chief  
Craig Shouldice, HEO Minor Registrar

##### **HEO**

Mike Depratto, President  
Bruce Baskin, Alt Director Junior

##### **HEO Minor Districts**

Alex McLeod, District 1  
Marc Richer, District 2  
Jackie Bernard, District 3  
Paul Ross, District 4  
Stephen Bird, District 5  
Dan Danis, District B  
Reg MacDonald, District 9  
Greg Clarke, District 10  
Scott Leger, District 11

##### **Leagues**

John Murray, AAA  
Sherry Malloy, Midget AAA  
Mike Spencer, AA/A

##### **Guests**

Ron McRostie, HEO Vice-President

**Regrets:** Tim MacPherson, Dodie Malcolm, Debbie Rambeau, Jeff Baker

**Opening Comments:** Denis Dumais opened the meeting at 6:30pm.

Denis then asked for approval of the agenda and minutes.

**Approval of Agenda:** **Motioned** by Joe Rubino and seconded by Marc Richer  
**Carried**

**Approval of Minutes:** of November 11, 2015

**Motioned** by Paul Ross and seconded by Alex McLeod

**Carried**

#### **HEO Minor President**

Denis wished everyone a Happy New Year and welcomed everyone to the meeting. Denis thanked the volunteers from the Bell Capital Cup and noted that HEO Minor was well represented at the tournament. On the other hand, there were a lot of gamesheets that left a lot to be desired. There were personnel on benches who should not be there and other issues. Denis asked Jackie Bernard to give his thanks to St-Isidore for the invitation to their hockey day. He also passed his thanks to the AAA and AA Associations that hosted the teams from Finland for exhibition games. We have

received the final version of By-law 1 from the lawyer and we will meet one more time with the lawyer and then will present to the February Minor Council then at a Presidents meeting on March 8<sup>th</sup> at the Nepean Sportsplex. HEO Minor has applied to HDCO for a grant of \$37,500 each member was allowed to apply and HEO Minor and HEO are considered separate members. We got our grant application in on time and is being reviewed by HDCO. HEO also has a grant opportunity. We submitted for purchasing the Hockey Canada coaching app for a one-year subscription for all Novice and Atom coaches next season and a POE for the referee's trying to be accepted to officiate at the Regional Midget Championships next season. There was an issue with a player who went to Toronto to play hockey and the parents said they had moved there. Their other son was found to be playing here still. The Ottawa based player was removed from his team for 2 weeks until HEO received word from Hockey Canada that their legal assignment of guardianship had been solved. Jackie Bernard asked if there was any further information regarding the OHL Cup. Denis said it is still up in the air. The GTHL has decided that they don't want us there. We are trying to put together a tournament using Quebec, US and Eastern Canada teams and maybe we will invite the OHL. Denis, Mike Depratto and Kevin Abrams met with the Senators. They have secured ice over the Easter weekend. They will confirm by February if they are going forward. Denis said that Minor Associations in the OHF have been supportive about our Midget AAA Pilot but the OHL and the GTHL are not in favour. We do not place a lot of players in the OHL as a rule. Jackie said it was a good opportunity for the players to get seen. Greg pointed out that many teams did not get to participate in the OHL Cup and the OHL only thinks that the GTHL is the only league. Scouts from down there do not want to come our way. Denis said that at the AAA Midget games there are lots of scouts' every time. Our showcase tournament showed our team are capable of performing very well against the teams from the Toronto area.

### **First Vice President**

Kelli Burke said she has had lots of hearings. There were three hearings last night and a full house set for next week. There are still problems with teams not bringing game sheets. Some teams are saying that they are going to tournaments and they are refusing to give them copies of their game sheets. If that is the case it is not acceptable. Kelli spoke about split families and residential declarations. All other Branches let the parents decide where their children will play. Regarding boundaries, most still have set boundaries within their structure but a couple have given up because Hockey Canada has not supported them. Sean Kelly was called into the meeting and said it was a misconception. Four Branches said it is a reality. Denis said if a parent can choose then the player must stay with that Association until they have finished their minor hockey career or the parent moves out of the District. Bernie Carriere said it is possible that small Associations might lose their program if players are allowed to decide where to play. Kelli said it was a meeting of Hockey Canada's Minor Council and not necessarily a forum for feedback. Denis asked Mike Depratto where the information from those meetings goes. Mike said it gets to the proper people but some issues get dealt with and some do not. Movement at the Hockey Canada level is very slow. Denis said they have used phrases like compassionate grounds in some hearing results.

### **Second Vice President**

Gary Hopkins reported that we had teams visiting from Finland. Gary thanked Nepean, the Ottawa Senators AAA and the Wild for hosting games. All but one game was close. Gary reviewed the requirement that all international games requests must come through Minor and not by the Associations. Then we will coordinate with HEO. We are up to 89 tournaments sanctioned and reminded everyone that the teams must each get a copy of the game sheet for every game.

### **Vice President Finance and Administration**

Else Godo gave her report. (attached) The finance committee has met and will meet again in a week or so. She has spent a lot of time going over past books to extrapolate information. We need to work out a 3 to 5-year financial plan. We will need to augment the income that we are presently bringing in. We are still waiting to hear about the Hockey Canada insurance premium for next year. The Associations should be prepared in case it goes up. Jackie asked if we are going

to know in February if there will be an increase. Debbie Rambeau said she will try to get an answer from Hockey Canada. Else respects that the Associations need to know for planning purposes. Some categories do not accurately reflect the expenses. Denis said that for example the supervision dollars are not budgeted but pays out of Legacy and should be in the operation budget.

### **Director Zoning & Constitution**

Bob Pershick spoke about By-law 1. It was received just before New Year's and they have had discussions at the Executive level and now it is back to the lawyer one more time and then will be brought to Minor Council. The By-law needs to be clear and easy to read. Bob has spent time at the Bell Capital Cup and has been on the panel for lots of hearings for Kelli. People have been coming to hearings saying that they did not know what the player got in the way of penalties because they are not being given their game sheets from tournaments. That is unacceptable. Bob told the Chairs that they need to get the word to their coaches. At the hearings Bob always asks the people if they are familiar with our handbook and many say they have never received one. The books need to get to the coaches. Bob broached the subject of responsibility for knowing what the penalties are. The head coach is always responsible. Electronic notice from a league or District is only a confirmation. The coach must know and assess the proper penalties even without notice. Reg MacDonald asked Bob about affiliation for minor aged players on major teams in the house league who affiliate with minor competitive teams. Why can't they be used in tournament or exhibition games. Reg can't find a rule in Hockey Canada that says that they cannot. Bob explained how the rule came about but he will also check with Hockey Canada to see if anything may have changed since the original request was sent to them several years ago.

### **Director Risk & Safety**

Jim Powell had nothing to report. Bob Pershick asked Jim if he did not have an issue ongoing. Jim said yes but it is not finished yet.

### **Directors at Large**

Bernie Carriere attended the AAA and the AA/A meetings last month. He attended the games with the Finnish team in Cornwall. Bob asked if any issues ever come up at the AAA and AA/A meetings that he could bring back to HEO Minor. Not yet.

Joe Rubino reported that he had the Branch Championship document out on January 1<sup>st</sup>. The Ice Dogs are hosting PeeWee, Smiths Falls is hosting Bantam, Arnprior is hosting Novice and Petawawa is hosting Atom. All of the finals will be held at the arenas of the host organizations. There are just a couple of items to finalize. Joe was asked if any Associations said that they would not attend. No.

### **Referee in Chief**

Tom Meagher handed out the supervision numbers. The pay rate issue which was supposed to be dealt with at this meeting is not finalized yet but should be ready for next meeting. Some of the supervision numbers are low. District 10 has an electronic issue. Some of the others have supervision issues. Marc Richer brought up the issue in District 2 regarding finance with the Referee Association. Bob Pershick asked if supervision issues are being discussed at the Districts. Alex McLeod said that their senior officials are stretched to the limit. Tournaments are a good time to supervise. Jackie said that there is a lack of supervisors and they are catching up at tournaments. Tom reiterated that the RIC reports to the District and is accountable to them. Kelli said it sounds like more Districts are bringing the RIC's into their fold.

### **HEO Minor Registrar**

Craig Shouldice said that there are still 35 players with the RIS for Parents not completed. He will send another report. The last release date for players was on Sunday so anyone released by a team after that date cannot play. The total count right now is 31,400. There are a few transfers

that need to be finalized. Just a half dozen. Craig would like to do an audit of the team staff qualifications.

### **HEO President**

Mike Depratto said that he watched some hockey games during the Christmas break from AA to Novice House League. He is working with Jackie Bernard and the Wild on the AAA Bantam All Ontario Championships. There is a meeting tomorrow afternoon.

Denis asked Ron McRostie if he had anything he wanted to say. Ron said that last fall he spoke about recreating an orientation manual. He needs help from Minor to complete it. The Operating Policy Manual needs to be overhauled and will be available on both websites. There are strategic plans that will be divided into sections and brought to the Governance Committee for review.

### **HEO Executive Director**

Debbie Rambeau spoke about the Chevrolet Power Play program. The information has been sent out to all of the Associations. Debbie said that Hockey Canada has a request regarding the movie Concussion. They asked everyone to pass any media requests on to them.

### **HEO Director Junior**

Bruce Baskin provided a report which is in the appendices.

### **HEO Technical Director**

Jeff Baker said that the second Learn to Play program is starting up. There are 108 players signed up. The Bauer program has 45 signed up. They are creating the teams for the Gold Cup for U17 and U16. Denis asked Jeff to keep us in the loop. Greg Clarke asked Jeff about people who took the evaluator sessions last May and still do not have teams to evaluate. Jeff also said that the High Performance course will be held the first 2 weeks of June. There will be more details shortly.

### **District Reports**

#### *District 1*

Alex McLeod had a roster request for South Grenville to have a roster increase.

**Motioned** by Alex McLeod and seconded by Else Godo to: allow the team to have 21 rostered players but they can only dress 17 players and 2 goalies per game.

**Carried**

#### *District 2*

Marc Richer reported that all is going good except the RIC issue. The District is looking to amalgamate the ages at Midget and drop Minor teams at the B level because of player numbers.

#### *District 3*

Jackie Bernard reported that the Eastern Prescott Russell Association is keeping her busy but it is getting better as the year goes on. Their teams are doing well so that helps. Jackie said they were glad they got a game between the Wild and Finland. The Finnish team wants to come back next year. The District hearings are going up. There are more Risk and Safety issues than before. They are also keeping busy with the planning for the Bantam AAA and have a meeting tomorrow. Jackie will meet with the referee body do discuss the logistics for the tournament. Jackie wants to review the pre-tournament meeting. Can she have time next Minor Council to speak about the Championships.

#### *District 4*

Paul Ross said that their referee pled guilty and will be sentenced on Thursday. There was an issue with the Sensplex and a game between Pembroke and Porcupine. Denis asked Wayne to search the game sheets and see what may have happened.

#### *District 5*

Stephen Bird reported that all is good now but they have had issues with the Fort Coulonge team. Denis asked Stephen to send Wayne the schedules for the Fort Coulonge teams.

#### *District B*

Dan Danis reported that everything is ok.

#### *District 9*

Reg MacDonald said that four District 9 teams were in the finals of the Bell Capital Cup and two teams won their divisions. They are proud of their Minor Atom team.

#### *District 10*

Greg Clarke reported that he saw Reg a lot of times at the Bell Capital Cup. Greg thanked Gary Hopkins for the Finland game. The Nepean team won the Minor Atom AAA division. Nepean held a contest between teams to donate to the food bank and food was jam packed in the Nepean office. They changed the length of the Bantam House League games from 70 minutes to 50 minutes because of ice issue and the penalties in the games have dropped considerably. They may keep the shorter games at that level.

#### *District 11*

Dave Farnes was absent and Scott Leger left before the Kanata report

#### *District 12*

Tim MacPherson was tied up at work and unable to attend.

### **AAA League**

John Murray said that there were no reported issues regarding AAA. There will be a motion put forward regarding re branding the League. The League is interested in supporting the Bantam All Ontario's by assisting with Pointstreak. The Wild took second place in the Bell Capital Cup. The Minor Bantam Wild beat the Marlies in the semifinals of a tournament and lost to North York in the finals. The Major Bantam Championships are going to be close. The Wild and the other team from HEO that qualifies will be in tough. Dan Danis asked John if there is going to be Major PeeWee in the AAA League next year as he has heard rumours that there is not. Yes, there will be.

### **AA/A League**

Mike Spencer reported that their All Star games were on the 19<sup>th</sup> and the players enjoyed it. They got to keep their sweaters. On January 25<sup>th</sup> they are part of the Showcase Day. The League will wrap up the regular season on February 5<sup>th</sup> or 6<sup>th</sup>. The play offs will start but there will be no games during March Break. Denis asked Mike how the Midget AA is going. Mike said it is going well. A couple of teams are at the top and 7 or 8 in a group with 2 at the bottom. Whether it is Minor or Major it would still be the same. Denis asked if there are any complaints about the combined ages. A couple of people would like to go back to the single ages but instead of 6 or 7 teams there are 13 teams in the League now.

### **AAA Midget League**

Sherry Malloy made a presentation. Bob Pershick asked about ref evaluations. Mike Spencer said he goes over the evaluations that come in and speaks to John if there are any major issues. There have been no issues to date. Sherry said the form was not meant to allow coaches to bitch about the officials. Bob asked about payment issues with players. Sherry said they are down to about a dozen who have not finished paying. It needs to be streamlined for next year. Bob thanked Sherry for her report. We said we would be monitoring the League and we are doing that.

## **New Business**

## **Adjournment**

**Motion** to adjourn by Paul Ross seconded by Alex McLeod

**Carried**

Adjourned at 9:25pm

***Next Minor Council Wednesday February 9<sup>th</sup> 6:30pm***

## **Appendices:**

### **Junior Report January 13, 2016**

#### **CCHL1**

1. The league ends March 6. The playoff start date and locations to be determined
2. The World Junior A Challenge was hosted by Whitby and Wellington in December

#### Standings

- Canada West Gold
- Team Russia Silver
- Team USA Bronze
- Canada East 4<sup>th</sup>

Switzerland and the Czech Republic were the other teams in the tournament

3. There were 8 players & the Head Coach from the CCHL 1

Colton Point	goalie	Carleton Place
Owen Grant	defence	Carleton Place
Quinn Wichers	defence	Kemptville
Geoff Lawson	defence	Ottawa
Lucas Batt	forward	Carleton Place
Grant Cooper	forward	Cornwall
Brett Murray	forward	Carleton Place
Maxime St. Pierre	forward	Carleton Place
Jason Clarke	Head Coach	Carleton Place

4. Supporting the Jan 25 Winter Showcase with coaches and MVP prizes
5. The Jan 30 Showcase will be hosted by the Smith Falls Bears in support of DIFD/Teen Mental Health Awareness/DoefStrong.

First game	Kanata	vs.	Brockville	11:30 AM
Second game	Pembroke	vs.	Kempville	2:15 PM
Third game	Cumberland	vs.	Carleton Place	5:00 PM
Fourth game	Nepean	vs.	Cornwall	6:15 PM
Fifth game	Gloucester	vs.	Smith Falls	7:45 PM
Sixth game	Ottawa	vs.	Hawkesbury	8:45 PM

## **CCHL2**

1. Things are running well in the league. The January 10 Cut Down deadline has come and gone and the January 15 Affiliate Deadline approaches.
2. Perth leads the Richardson Division with 60 points with Stittsville and Westport tied for 2<sup>nd</sup> place with 41 points and Arnprior in 3<sup>rd</sup> with 35 points.  
Casselman leads the Martin Division with 57 points with Metcalfe in 2<sup>nd</sup> with 45 points and Alexandria in 3<sup>rd</sup> with 41 points.
3. The CCHL 2 Prospects game between the Richardson and Martin Divisions will be held on January 25 at 9:15 PM at the Bell Sensplex. The game will showcase 1998 – 1999 birth year players. The rosters have not been finalized as of yet.
4. The regular season ends Sunday February 21
5. The opening date of the playoffs has not been set.

## **NOJHL**

1. There are no league issues. Things are going fine
2. League ends February 13
3. Playoffs start February 14



## Statement of Operations as of Dec 31 2015

<b>Revenue</b>	<b>2014-2015</b>	<b>Budget</b>	<b>2015-2016</b>
Registration	\$ 1,238,386.40	\$ 1,202,500.00	\$ 1,129,310.00
Tournaments	\$ 47,120.00	\$ 45,000.00	\$ 40,550.00
Hearings & Appeals	\$ 3,275.00	\$ 3,500.00	\$ 1,500.00
Tournaments of Champion Rep B	\$ 8,550.00	\$ 8,500.00	
Interest & Late Fees	\$ 5,006.69	\$ 6,000.00	\$ 820.68
Misc Income	\$ -	\$ 1,000.00	
<b>TOTAL REVENUE</b>	<b><u>\$ 1,302,338.09</u></b>	<b><u>\$ 1,266,500.00</u></b>	<b><u>\$ 1,172,180.68</u></b>
<b>Expenses</b>	<b>2014-2015</b>	<b>Budget</b>	<b>2015-2016</b>
H2O Assessment	\$ 456,715.05	\$ 455,700.00	
HC Assessment	\$ 152,133.00	\$ 130,000.00	
Participant Insurance	\$ 541,337.26	\$ 542,000.00	
Honourarium Referee	\$ 4,300.00	\$ 5,000.00	\$ 4,300.00
AGM	\$ 1,383.12	\$ 2,000.00	
Accounting (Audited Statements)	\$ 7,591.92	\$ 8,500.00	\$ 7,819.67
Donations	\$ 500.00	\$ 1,500.00	\$ 100.00
Jackets, Pins, Trophies and Pens	\$ 3,303.78	\$ 10,000.00	\$ 809.58
Legal	\$ 11,863.52	\$ 20,000.00	\$ 18,188.54
Meetings ie: AAA, Registrar	\$ -	\$ 1,000.00	
President Meeting & Banquet	\$ 12,304.70	\$ 15,000.00	\$ 8,254.48
Office Supply and Expenses	\$ 7,456.92	\$ 12,000.00	\$ 12,762.24
Office Rental	\$ 8,323.07	\$ 8,500.00	
Honorariums Registrar	\$ 1,000.00	\$ 2,000.00	\$ 1,500.00
Sub Contract (Office Salary)	\$ 13,347.75	\$ 15,000.00	\$ 16,448.00
Telephone and Computer	\$ 7,892.18	\$ 8,000.00	\$ 7,162.24
Rep B Branch Championship	\$ 16,460.94	\$ 10,000.00	\$ 5,880.00
Travel in Branch	\$ 29,446.31	\$ 35,000.00	\$ 20,148.75
Travel out of Branch	\$ 13,479.41	\$ 15,000.00	\$ 3,103.61
Bank Charges	\$ 249.24	\$ 400.00	\$ 256.14
Miscellaneous	\$ -	\$ -	\$ -
<b>TOTAL EXPENSES</b>	<b><u>\$ 1,289,088.17</u></b>	<b><u>\$ 1,296,600.00</u></b>	<b><u>\$ 106,733.25</u></b>
Net Income	<u>\$ 13,249.92</u>	<u>\$ (30,100.00)</u>	<u>\$ 1,065,447.43</u>
Legacy			
D2Ice Boards		\$ 14,000.00	\$ 13,826.72
Referee Supervision		\$ 10,000.00	
Office Technology			\$ 8,477.69
Website Maintenance			\$ 4,287.50





Quick Tools Rates Scotiabank

# \*HOCKEY EASTERN ONTARIO MINOR

[Help](#)

Products & Services Information PAC Relationships Remarks Verification Preferences FATCA

Products & Services	Account Number	Balance	Status	ARI	Date Opened	Relationship	BLT
Business Account	31336 00025 18	\$120,629.39	Open		2015/06/30	Sole	31336
Business Account	31336 00510 12	\$21,352.99	Open		2015/09/14	Sole	31336
Non-registered Savings - NP - BNS	55821074	\$10,034.05	Open		2015/09/11	Sole	31336
Non-registered Savings - NP - BNS	55821396	\$1,224,169.09	Open		2015/09/11	Sole	31336
Non-registered Savings - NP - BNS	55821467	\$140,297.33	Open		2015/09/11	Sole	31336
ScotiaCard/Self-Service Bkg. Access	6058 732 475 507				2015/06/30	Sole	31336
Scotia line for business VISA	4538 280 707 188	\$4,141.30			2015/08/01	Sole	31336



*Jed D* C0350  
**THE BANK OF NOVA SCOTIA**  
 SOUTHGATE SHOPPING CENTRE  
 2515 BANK STREET  
 OTTAWA, ONTARIO K1V 3P4

1. HEO Minor Operating Account - Chequing
2. HEO Minor Legacy Account - Chequing
3. GIC - Credit Card Security
4. GIC - cashable
5. GIC - Legacy - cashable
6. HEO Minor Bank Card used for DEPOSITs ONLY
7. HEO Minor Visa Card - Charges

January 13, 2016

HEO MINOR EXECUTIVE MEETING

- 1) Supervision numbers are attached broken down by District. Each District should be at 300 by mid-January to reach their goal of 500 for the year end.
- 2) The payroll agreement reached recently will be discussed and ratified at the next RIC meeting scheduled for January 20<sup>th</sup>.
- 3) D & A Statistics:

16 in total

9.6-2

2 referee calls upheld

Appeals-14

2 outstanding

2 withdrawn by RIC

1 withdrawn by Team

8 referee calls upheld

1 appeal upheld

Tom Meagher

Alt/HEO Minor RIC

District	Count	%
District 1	226	7.0%
District 2	106	3.0%
District 3	224	7.0%
District 4	326	11.0%
District 5	107	3.0%
District B	582	20.0%
District 9	537	18.0%
District 10	69	2.0%
District 11	355	12.0%
District 12	369	12.0%
District W	0	0.0%
<b>Total</b>	<b>2901</b>	

League	Count
AAA League	186
AA League	274
A League	253
Rep B League	725
House League	1473