



## HOCKEY EASTERN ONTARIO MINOR

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### Hockey Eastern Ontario Minor - Council

Date: November 11<sup>th</sup>, 2015

Location: 813 Shefford Rd, Ottawa

Attendees:

#### HEO Minor

Denis Dumais, President  
Kelli Burke, 1<sup>st</sup> Vice-President  
Bob Pershick, Director Zoning and Constitution  
Jim Powell, Director of Risk and Safety  
Bernie Carriere, Director at Large  
Joe Rubino, Director at Large  
John Reid HEO Minor Referee in Chief  
Craig Shouldice, HEO Minor Registrar

#### HEO

Mike Depratto, President  
Ron McRostie, Vice-President  
Bruce Baskin, Alt Director Junior

#### HEO Minor Districts

Alex McLeod, District 1  
Marc Richer, District 2  
Jackie Bernard, District 3  
Corinne Lalonde, District 4  
Stephen Bird, District 5  
Dan Danis, District B  
Reg MacDonald, District 9  
Greg Clarke, District 10  
Tim MacPherson, District 12

#### Leagues

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

#### Guests

**Regrets:** Gary Hopkins, Else Godo, Dodie Malcolm, Dave Farnes, Sherry Malloy, Debbie Rambeau, Jeff Baker

**Opening Comments:** Denis Dumais opened the meeting at 6:30pm and asked for a moment of silence to think of those who served as it is Remembrance Day.

Denis then asked for approval of the agenda and minutes.

**Approval of Agenda:** **Motioned** by Stephen Bird and seconded by Marc Richer  
**Carried**

**Approval of Minutes:** of October 14, 2015

**Motioned** by Alex McLeod and seconded by Stephen Bird

**Carried**

#### HEO Minor President

Denis said that he, Kelli and Gary will be attending the Hockey Canada meetings next week in Toronto. Possibly on the agenda will be how the HC Residency rules are applied by other Branches regarding declaration of an Association for split families. Denis said the HEO has been asked to bring up Registration.

Regarding the Christmas Party we need to know by Friday who is going. If you cannot go then send an alternate from your District.

RIS for Parents. The November 1<sup>st</sup> deadline has passed. Craig will discuss in his report.

Dan Danis asked Denis where we stand with the lawyers regarding the HEO Minor Constitution. Denis replied that a number of the Executive met with the lawyer once and he had the first draft of the new By-law one. They then met as an Executive group without the lawyer and drafted some questions and requests. They are now setting up another meeting with the lawyer.

### **Referee in Chief**

John Reid had to leave early so asked to give his report first.

The supervision numbers are lower than anticipated for the season to date. There is a RIC meeting on November 25<sup>th</sup> and the issue will be discussed. Some Districts are doing fantastic and others need some work. There have been 4 appeals and all 4 upheld the referee's position. Hockey Canada Minor Hockey week is next week and Saturday and Thursday will have 4 young officials in each game to participate in the pre-game and opening ceremonies and then the officials will sit with a parent in the stands. John likes to pick 2<sup>nd</sup> year officials for this opportunity. John is hosting supervision clinics in the next 2 weeks and names are coming in for attendees.

### **First Vice President**

Kelli Burke reported that there will be two days of hearings next week because we have six outstanding. Regarding the mandatory hearings for MP60, please tell the player that that hearing assumes that they are guilty of the infraction and the hearing will only be setting the number of games they will be suspended. If they disagree with the call then they need to appeal so that the officials can be brought in. John Reid has offered to assist with training on how to run a proper hearing. Bob Pershick asked that the proper information be given to the appellants so that they understand the process and know what to expect. The Districts and Associations should be helping with that. Denis attended a hearing last night and the parents had no knowledge of the process. Bruce Baskin asked if the information that people are asking for is available for people to be able to look up. Kelli said the information is in bits and dabs but we are working on putting together a quick response document.

### **Second Vice President**

Gary Hopkins is away on vacation and Denis mentioned that there is a Finnish team coming over to play several teams. Jackie Bernard asked if the Wild are in charge of getting referees and ice for their game. Yes they are but some items are provided by HEO Minor. Denis said there are protocols set up. Greg Clarke said that Nepean is also hosting the Finnish AA team.

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

Else Godo was unable to attend. Denis went over the financial report.

### **Director Zoning & Constitution**

Bob Pershick has been sitting on Kelli's hearings and has met with the lawyer regarding the new By-law 1.

### **Director Risk & Safety**

Jim Powell had nothing to report.

### **Directors at Large**

Bernie Carriere had a successful hip replacement and is hoping to get back to work going to meetings. This is his first meeting since the operation.

Joe Rubino reported that the Branch B Championships will be on the weekend of April 8, 9 and 10. The Ice Dogs would like to host PeeWee. Jackie Bernard said she will send an email to ask if anyone is interested in hosting a division. Are there any changes from last year? Yes there is a Novice division added and Midget will not run because of behavior problems the last few years. Alex McLeod said that there is interest in District 1 to host a division.

### **HEO Minor Registrar**

Craig Shouldice said that the RIS for Parents is at 95%. In September it was at 72%. Cumberland has made great strides. Craig has obtained access to the administrative database to correct some errors. He is matching the RIS to HCR to find and repair errors. If someone has issues that need to be corrected have the parents call Craig. The date of November 30<sup>th</sup> is a hard date. If not done by then the players need to be removed from playing. He will leave it to the District Chairs to handle this. Craig has heard of people who are helping others go through it. Hopefully we will be left with the same age groups to do the program next year. Denis said that if they add a group maybe Major Atom would be the best or Minor PeeWee. Corrine asked if a player registers in a higher age group at this time or the year are they supposed to take the course. Yes they are. Jackie asked about the emails regarding the parents who are telling a lie about their residence. Denis and Craig replied we would need to sit in a car outside their door to determine if they are actual residents. We need to know for sure that they are not telling the truth. Jackie is concerned that nothing is being done. Denis and Craig said that it is not that we are ignoring it but cannot enforce it easily. Craig is concerned that there are no consequences. The Jr 67's are the major transgressors. Some parents of younger players are saying that they are going to play with the 67's instead of going to the Wild. Craig said rules sound strong but they are not easy to enforce when people lie. Denis said we need to have a policy that can be enforced.

### **HEO President**

Mike Depratto said that under the new HEO Constitution they are down to 7 Executives from 22. Ron McRostie and Ron Thompson are working on about 30 policies and using HEO Minor members to help with the policies. Things are working well with Minor now and the Bantam Tournament is an example where it is being worked on by both. With HEO Minor working towards compliance with the Not for Profit Act and some Associations as well there is lots of work to do. The Branch's 100<sup>th</sup> Anniversary is in 2020 and HEO is starting to work towards the events for that year.

### **HEO Executive Director**

Debbie Rambeau was unable to attend.

### **HEO Director Junior**

Bruce Baskin reported on the Junior A perspective. Next week in Cornwall is the All-Star Tournament. There are 9 all-star teams with 1 from Quebec, 1 from Maritimes, 1 from Northern Ontario, 4 from OJHL and 2 from the CCHL. The Junior B League held a vote regarding 21 year olds. There will be no 21 year olds beginning next season. The Junior C League is going well. Denis Dumais asked if the Tournament times are on the CCHL website. Yes they are and they games are 2 20minute periods.

### **HEO Technical Director**

Jeff Baker was unable to attend

### **District Reports**

*District 1*

Alex McLeod reported that everything is well in the District. Barb Levere sent her thanks for the flower arrangements and the people who showed up at the visitation for her brother.

#### *District 2*

Marc Richer reported that Cornwall's past president will be in Ontario Superior Court on November 19<sup>th</sup>. The trial has moved to the higher court. Denis noted that there are problems with the Respect in Sports for Parents compliance in the Cornwall Association. Reg MacDonald asked Marc about the 4 on 4 program. Were parents surveyed at all as to whether they liked the program? Marc said there was no formal questionnaire but they will be following up. Denis said he had feedback from a couple of people. There was one parent who thought it was phenomenal. Denis said that last year the parents of already good players tended to not like it. Bernie pointed out that there was very little negative comment.

#### *District 3*

Jackie Bernard presented a motion

**Motioned** by Jackie Bernard and seconded by Marc Richer that: Hockey players from the Eastern Prescott Russell MHA playing in the Midget House League be allowed to affiliate with the Clarence-Rockland Crush Rep team and those playing in the Bantam House League be allowed to affiliate with the Casselman-Embrun Ice Dogs Rep team for the 2015-16 season.

#### **Carried**

Jackie reported that the Committee for the All Ontario Bantam AAA Championships has met twice already and the next meeting is tomorrow. Hopefully the basics for the tournament will be complete by tomorrow. Denis Dumais said he will try to attend but is slated to work.

#### *District 4*

Corrine Lalonde said that the District is working hard to reach the RIS for Parents completion. Parents have already been informed that their children will be removed from the hockey program if they do not complete it. They are working with District 1 to try to understand why Major Midget penalties are much higher than normal. Risk and Safety will get involved if the trend continues. The Richmond roof is leaking badly and will need to be replaced by December.

#### *District 5*

Stephen Bird reported that all is ok in the District

#### *District B*

Dan Danis thanked Districts 3 and 9 for allowing transfers of players to help the Ottawa Sting. There was a District wide AED training that was sponsored by SouthEnd. The Ottawa Jr. 67's had a major turnover in the Executive and many are new to administration. There was a problem with one of their teams regarding a social media incident. They have dealt with the issue. To raise awareness the Ottawa Police will be presenting a session regarding PDA's and social media at Ellwood Hall on November 16<sup>th</sup> at 6:30pm. The City of Ottawa has agreed to put "no cell phone" signs in the hallways leading to dressing rooms in their arenas.

#### *District 9*

Reg MacDonald said that he has picked up a trophy that goes to Joe Feeney of Leitrim for being the trainer of the year from HDCO. Reg raised the issue of trainers wearing helmets when going on the ice. The City does not really police it but it is in the ice rental agreement. District 9 is putting it on their website as it is a condition of the contract. They are being proactive. Greg Clarke said

that the rental contract even stipulates that visiting teams need to comply so any of these teams should be notified of the requirement.

#### *District 10*

Greg Clarke reported that they have Walter Baker back. There has been no progress on the ice plant replacement. They lost a lot of ice time waiting for them to put the second rink back in operation.

#### *District 11*

Dave Farnes was unavailable

#### *District 12*

Tim MacPherson reported that all is good. The RIS for Parents outstanding is down 20% in 5 days.

### **AAA League**

John Murray reported that the League is going fairly well. This past weekend 4 teams were out of town. The Bantam Titans defeated the Wild to win the Big Nickel in Sudbury. The Sens won the gold in a tournament in Toronto. At PeeWee the Sens are 2<sup>nd</sup> and the Titans 8<sup>th</sup> and Jr 67"s 1<sup>th</sup> in the Provincial rankings. At Minor Bantam the Wild are 4<sup>th</sup> and the 67"s 8<sup>th</sup> and Cyclones 9<sup>th</sup> out of 55 teams in the rankings. Denis asked John if he can send any information to Wayne to put on our website. Greg Clarke said that the Junior Sens Major PeeWee team are going to a tournament in Miami.

### **AAA Midget League**

Mike Spencer had a printed report and handed it out. There have been some difficulties with the League on the technical side. Denis was at the tournament 3 weekends ago and he attended many of the games. Brockville went to the finals. Cumberland lost to Brockville in the semis but had won all other games to that point. It is impressive to see. Only 1 team from the Branch had a losing record. Denis sent a letter to Don West of GTHL regarding the OHL Cup. He will follow up at the Branch meetings in Toronto.

### **AA/A League**

Mike Spencer reported that there were no issues and that they have changed the League name to HEO Minor AA/A League. The League All Star game is being held on December 19<sup>th</sup> in Kemptonville. The 15 year olds teams will be selected through Central Scouting.

### **New Business**

Denis asked if the name change request has come up at AAA.

Tim asked about the travel permits being in PDF on the website. They cannot be filled out in that format by the users. Wayne will change them to Word documents.

Alex McLeod asked about the 2 deep policy. We have found it on the HEO website and it will be put on our website in the Risk and Safety menu.

District B invited anyone who wants to attend the Risk and Safety presentation by the Ottawa Police regarding PDA and social media is welcome. It is at Ellwood Hall at the Jim Durrell arena.

### **Adjournment**


**Motion** to adjourn by Stephen Bird seconded by Tim MacPherson

Carried

Adjourned at 8:15pm

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

**Appendices:**

				
<b>Statement of Operations as of Oct 31 2015</b>				
	<b>2014-2015</b>		<b>Budget</b>	<b>2015-2016</b>
<b>Revenue</b>				
Registration	\$ 1,238,386.40		\$ 1,202,500.00	\$ 1,129,310.00
Tournaments	\$ 47,120.00		\$ 45,000.00	\$ 40,270.00
Hearings & Appeals	\$ 3,275.00		\$ 3,500.00	\$ 1,050.00
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>\$ 1,302,338.09</b>		<b>\$ 1,266,500.00</b>	<b>\$ 1,171,450.68</b>
<b>Expenses</b>	<b>2014-2015</b>		<b>Budget</b>	<b>2015-2016</b>
HEO 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	
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	
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	\$ 4,288.20
Office Supply and Expenses	\$ 7,456.92		\$ 12,000.00	\$ 12,676.97
Office Rental	\$ 8,323.07		\$ 8,500.00	
Registrar Honourarium	\$ 1,000.00		\$ 2,000.00	
Sub Contract (Office Salary)	\$ 13,347.75		\$ 15,000.00	\$ 12,528.00
Telephone and Computer	\$ 7,892.18		\$ 8,000.00	\$ 5,672.58
Rep B Branch Championship	\$ 16,460.94		\$ 10,000.00	\$ 5,880.00
Travel in Branch	\$ 29,446.31		\$ 35,000.00	\$ 13,914.73
Travel out of Branch	\$ 13,479.41		\$ 15,000.00	\$ 1,937.45
Bank Charges	\$ 249.24		\$ 400.00	\$ 242.19
Miscellaneous	\$ -		\$ -	\$ -
<b>TOTAL EXPENSES</b>	<b>\$ 1,289,088.17</b>		<b>\$ 1,296,600.00</b>	<b>\$ 83,957.91</b>
Net Income	\$ 13,249.92		\$ (30,100.00)	\$ 1,087,492.77
Legacy				
D2Ice Boards			\$ 14,000.00	\$ 13,826.72
Referree Supervision			\$ 10,000.00	
Office Technology				\$ 8,477.69
Website Maintenance				\$ 4,287.50

- 1. HEO Minor Operating Account - Chequing
- 2. HEO Minor Legacy Account - Chequing
- 3. GIC - Credit Card Security
- 4. HEO Minor Operating Account - Savings
- 5. HEO Minor Legacy - Savings
- 6. HEO Minor Bank Card used for DEPOSITS ONLY
- 7. HEO Minor Visa Card - Charges
- 8. HEO Minor Small Business Application for Credit - This is not a bank account.

*[Handwritten Signature]*  
 00350

THE BANK OF NOVA SCOTIA  
 SOUTHGATE SHOPPING CENTRE  
 2815 BANK STREET  
 OTTAWA, ONTARIO K1V 8P9

Cancel  Done

Products & Services	Account Number	Balance	Status	ARI	Date	Relationship	BLT
Business Account	31336 00025 18	\$1,093,087.28	Open		2015/06/30	Sole	31336
Business Account	31336 00510 12	\$21,380.89	Open		2015/09/14	Sole	31336
Non-registered Savings - NP - BNS	55821074	\$10,015.37	Open		2015/09/11	Sole	31336
Non-registered Savings - NP - BNS	55821396	\$222,948.86	Open		2015/09/11	Sole	31336
Non-registered Savings - NP - BNS	55821467	\$140,119.33	Open		2015/09/11	Sole	31336
ScotiaCard/Self-Service Bkg. Access	6058 732 475 507				2015/06/30	Sole	31336
ScotiaLine for business VISA	4538 280 707 188	\$1,830.75			2015/08/01	Sole	31336
Small Business Application for Credit	1733060				2015/08/24		31336

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CS4 - Customer Products and Services (cs2bill5wasps04.bns) - A6

**\*HOCKEY EASTERN ONTARIO MINOR**



**To:** Minor Executive and District Chairs

**From:** HEO Midget AAA League President, Sherry Malloy

**Date:** November 11<sup>th</sup>, 2015

**RE:** **Update – Hockey Eastern Ontario Midget AAA League**

To minor executive and district chairs,

On behalf of the Midget AAA League executive, we have the following updates:

**Registration/Affiliation:**

- Affiliation paperwork with Registrar for processing
- League uses TTM for affiliation, this is under review to ensure compliance

**CCM Player of the Month**

- Every month we select a Forward, Defense and Goalie based on the nominations from coaching staff
  - o The players receive a CCM hat & t-shirt
    - FORWARD- **Semen Der-Argutchinsev** (CIHA White) - 2000
    - Semen is a tremendously skilled player who loves to have the puck on his stick. Despite having teams key on him, he was able to score 6 goals and add 6 assists in 9 games. The future looks bright for this 2000 born player
    - DEFENSE - **Will Searle** (Pembroke Lumber Kings) - 1999
    - Will Searle is a local player that hails from Pembroke, ON. Will built on his impressive September with an equally impressive October notching 3 goals and 2 assists in 8 games. Will is a feisty, mobile defenseman and the quarterback of the powerplay.
    - GOALIE - **JP Tourigny** (Kanata Lasers) - 2000
    - New to Ottawa, and knowing very little about him J.P Tourigny has more than just impressed. With 5 games 5 wins 7 goals Against record, J.P is turning heads. As a 2000 goalie, Tourigny was brought in to the 'development program' to do exactly that - develop, goalies are usually older once they make it into the higher levels. But Tourigny is proving different. His 'never give up' attitude is what separates him from others. His work ethic and will to overcome any situation has been a big part of elevating the Kanata U18 team to where it is today. There's a lot of pressure put onto goalies at this level, to be able to not only handle it but persevere as J.P has done speaks not only to his character but to him as a whole.
    - Each player receives a CCM hat and t-shirt, congratulations!



## Technology

- We require internet connectivity with a hard wire (LAN) to broadcast FastHockey games live, we have been having issues with the Richcraft Sensplex, we are working with Rod Kyd to resolve.
- PointStreak has updates to the stats and schedule view, our league is trialing the changes.

## Upcoming Important Dates

- Holiday Break - Tuesday, Dec. 21st, 2015 – Saturday, January 2nd, 2015 (inclusive)

For any other questions, please contact Sherry Malloy (via email [smalloy@sympatico.ca](mailto:smalloy@sympatico.ca)).

## Appendix A – Standings

### All Teams Standings

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#### Robinson Midget AAA

Rk	Team Name	GP	W	L	T	OTL	PTS	GF	GA	PIM	PCT	HR	AR	L10	TS
1	<a href="#">Carleton Place Midget AAA</a>	19	13	5		0	27	69	32	224	.711	7-2-0-1	6-3-0-0	6-3-0-1	1-0-0-0
2	<a href="#">Smiths Falls Midget AAA</a>	18	10	8		0	20	41	40	137	.556	7-3-0-0	3-5-0-0	6-4-0-0	4-0-0-0
3	<a href="#">Kemptville Midget AAA</a>	19	9	8		0	20	53	58	162	.526	4-2-0-1	5-6-0-1	6-4-0-0	3-0-0-0
4	<a href="#">Brockville Midget AAA</a>	18	6	10		1	14	47	59	232	.389	3-7-1-1	3-3-0-0	4-6-0-0	0-1-0-0
5	<a href="#">Hawkesbury Midget AAA</a>	20	5	13		1	12	42	74	161	.300	2-4-1-1	3-9-0-0	1-8-0-1	0-4-0-1
6	<a href="#">Cornwall Midget AAA</a>	19	4	14		1	9	39	56	168	.237	1-10-1-0	3-4-0-0	1-8-1-0	0-5-0-0

#### Academies Midget AAA

Rk	Team Name	GP	W	L	T	OTL	PTS	GF	GA	PIM	PCT	HR	AR	L10	TS
1	<a href="#">CIHA Green Midget AAA</a>	20	10	7		2	23	48	52	205	.575	4-4-1-1	6-3-1-0	6-3-1-0	0-1-1-0
2	<a href="#">CIHA White Midget AAA</a>	17	6	10		1	13	41	67	123	.382	4-5-1-0	2-5-0-0	4-5-1-0	0-3-1-0
3	<a href="#">OHA U18 Midget AAA</a>	15	5	8		1	12	41	45	172	.400	3-4-1-0	2-4-0-1	4-5-0-1	0-2-0-1
4	<a href="#">OHA U17 Midget AAA</a>	15	5	9		1	11	33	45	146	.367	4-3-1-0	1-6-0-0	4-6-0-0	1-0-0-0

#### Yzerman Midget AAA

Rk	Team Name	GP	W	L	T	OTL	PTS	GF	GA	PIM	PCT	HR	AR	L10	TS
1	<a href="#">Kanata Midget AAA</a>	20	15	4		1	31	77	47	216	.775	8-1-0-0	7-3-1-0	8-1-1-0	2-0-0-0
2	<a href="#">Cumberland Midget AAA</a>	19	15	3		1	31	70	44	202	.816	9-1-1-0	6-2-0-0	7-2-1-0	0-2-0-0
3	<a href="#">Nepean Midget AAA</a>	20	13	6		1	27	65	52	178	.675	5-2-0-0	8-4-1-0	7-2-1-0	5-0-0-0
4	<a href="#">Ottawa Midget AAA</a>	19	11	7		1	23	60	47	186	.605	5-3-0-0	6-4-1-0	7-3-0-0	2-0-0-0
5	<a href="#">Pembroke Midget AAA</a>	19	11	7		1	23	47	55	219	.605	3-5-1-0	8-2-0-0	6-4-0-0	0-1-0-0
6	<a href="#">Gloucester Midget AAA</a>	19	10	7		1	22	49	49	218	.579	3-5-0-1	7-2-1-0	2-6-1-1	0-1-1-0