|  |  |
| --- | --- |
| **In Attendance:** | Shelly, Dwayne, Tara, Kristen, Doug, Adam, Jeff, Shawna, Donna , Kory, Brian, Kurt, Kevin Jay, Shawna,, Kirsten |
| Regrets: | Jeff |
| Welcome & Call to Order |  |  |
| Approval of the Minutes of Previous Meetings |   | **Moved by:** Shelly **Seconded by**: Tara**CARRIED**All in favour |
| Business Arising |  |  |
| Executive Reports |  |  |
| Dwayne Schira, President | has new logo for ice new confidentiality agreements for members to sign will bring at next meeting |  |
| Kevin Boudreault, 1st Vice President (Rep Convenor) | Rep Tryouts ago Second week of Sept Bulldogs game a go again Dec 17/17 needs $ 1500 down payment Dressing room boards on order Has found a potential Peewee coach will interview him next TuesdayTalked about cell phones in dressing rooms Shelly will put in coaches handbookWants to put forward mandatory concussion testing will put forward at Agm for next year Will encourage players and families to do it this year | Motioned for down payment for bulldogs first Dwayne Second Bryan all in favour carried  |
| Bryan Thompson, 2nd Vice President (Novice/Atom/PeeWee LL Convenor) | Will be looking into coaches for upcoming season has had a lot of interest for teams  |  |
| Shelley Miles, 3rd Vice President (Bantam/Midget LL Convenor | Nothing |  |
| Kirsten Thompson, Treasurer | GIC has come due needs to be re invested $ 31,000 and other one is $ 31,000 going to re-invest them againIncome taxes done Pay schedule needs to be done properly this year Shelly will add to coaches hand bookChq $122,000Nevada$ 10, 51150/50$7,745.55 | Wants to re-invest the one that is $ 31, 715 in a 14 month gic First Kevin Second Kory carriedThe $ 31.,495.65 wants to re-invest it in a 100 day gic First JasonSecond Kurt all in favourCarried |
| Adam Howe, Tournament Director | Tournaments have been booked has had interest in booths  |  |
| Tara Hewitt, Operations Director | Has sent out all letters for sponsors Has not had a lot of money come in from all sponsors yet Tine keepers having a meeting with time keepers to go over sheets etc.Kevin has asked that no cell phones and no friends during games Should always have Brought up pay increase Talked about purchasing a mp3 player for music Tara will speak with guys at the arena in regards to music and playerKory to donate a phone for to use  | Motioned made for 2 kids to be in the box for all Rep games and Peewee Bantam Midget LL first Shawna Second KirstenCarried all in favourMotioned made for 10 for all games from tyke to PeeweeBantam and midget 1220 for juvey Gate keepers 10 hour First: KorySecond: ShellyAll in favorCarried  |
| Kurt Scott, Risk Management/Speak Out | Has new police check forms will be in his box at the arena  |  |
| Doug Dwyer IP/Tyke Convenor | Ip tyke jerseys ordered for all the kids will be in end of Sept Will have meeting with other centers for games  |  |
| Kristen Bell- Samson, Registrar | Has final numbers for registration has not had any issues with regards to late registration Early registration went well |  |
|  Matt Smith Special Events | Has 50/50 in progress Looking into a dominos bogo cardsDoing a bottle drive this year going to do in October  |  |
| Donna Tune, Media & Communications | Nothing new Will set up for managers to do their own accounts on the web page if they wish for this year  |  |
| Shawna Cloet, Secretary | Nothing  |  |
| Jeff Cloet, Referee in Chief | Regrets Scott P wants to reimburse refs the second year instead of the  |  |
| Jason Hewitt, Equipment Manager | Has all Rep Jerseys in missing some LL jerseys needs a few 4 peewee ll and novice llAnd 1 midget ll league one Is ordering all new socks Will have jerseys ready for tryouts  |  |
| Kory Jolley, Development Director  | Summer program went well Going to get some development time Will get ice time set then to lock down some extra help for goalies and development for kids Wants extra hours for goalie development during all skates  | Ice scheduling committee to meet and get back to Kory for ice times |
| New Business1. |
|  | 1. Shared practices
2. Move Agm to Dec

3 .Communication needs to be better with our members and exc people to respond when needed. And a set day for meeting4.Coaches handbook 5. Norfolk County wants us to do fair gate Oct 10 for the week we would make approx. $15006. The concession stand was offered to us on a reduced rate per month Kevin wants a TV for dressing rooms and for our advertisements and a new heater for kids so they are not freezing First Kurt Second Tara carried  | 1. Motioned that LL teams share ice according to their convenors scheduling

first Kirsten Second Shelly All in favor Carried 1. Motioned Made to Move AGM to Jan 10/18 at 7 pm

First Kory Second Kevin all in favorCarried1. Motioned to have meetings regular dates will do second Sunday of the month if a holiday weekend will do the following Sunday at 8:30 Sept 10, Oct 1, Nov, 12, Dec 10, Jan 14, Feb 11, March 11,

First mattSecond Kevin all in favorCarried 1. Coach’s handbook was discussed and was agreed that it will go out to all coaches before the start of this season. Shelly is to add about fundraising that teams must participate in bottle drive to receive their portion of funds. Also Doug had put forth a proposal via email in regards to warm up suits and getting sponsors/donations. We are not able to do this as per our Rules of Operation would need to be changed at our AGM
2. Was discussed that this would not be adequate money for work that needs to be done
3. Was discussed that we will see if we are able to sublet it out and have a outside vendor come in Dwayne to look into this

Dwayne is going to look into better heaters and seating  |
| Next Meeting | Sept 10  |
| **Meeting adjourned First Kurt Second Tara** |