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| **IN Attendance:** | Doug, Kurt, Matt, Jason, Tara, Adam, Shelly, Shawna, Dwayne, | | |
| Regrets: | Kirsten , Kory, Jeremy, Bryan , Donna, Kristen, Jeff | | |
| Welcome & Call to Order |  |  |
| Approval of the Minutes of Previous Meetings |  | **Moved by: Shelly**  **Seconded by**: Jason  **CARRIED** |
| Business Arising | AGM date Jan 31, 2018 @ 7pm Arena needs to be advertised on our site  Dwayne would like to have a 50 th Anniversary fish fry in May 2018 | First Dwayne  Second Adam  Carried |
| Executive Reports |  |  |
| Dwayne Schira, President | Last week there was a issue with a parent here from Plattsville Dwayne spoke with their president and they want to deal with on their end |  |
| Jason Hewitt, 1st Vice President (Rep Convenor) | White Boards for dressing rooms. He wants to order 3 for our dressing rooms approx. $140.00 per board  Spring Tryouts –Would like to see this happen for next year as this would make things run smoother for the fall | First Jason  Second Shawna  Carried |
| Bryan Thompson, 2nd Vice President (Novice/Atom/PeeWee LL Convenor) | Absent |  |
| Shelley Miles, 3rd Vice President (Bantam/Midget LL Convenor | We are allowed to still cancel our ice as per normal  Monday night the refs were late so we had to pay $40 was charged to us as the refs were late  LL teams are all doing well |  |
| Kirsten Thompson, Treasurer | Absent |  |
| Adam Howe, Tournament Director | Midget tournament is full in March  Will discuss options for Tournament fees for home teams in our tournaments next meeting |  |
| Tara Hewitt, Operations Director |  |  |
| Kurt Scott, Risk Management/Speak Out | Still having issues with police checks coming in will provide a list so we can get coaches notified this is Due Oct 31/17 |  |
| Doug Dwyer IP/Tyke Convenor | Talked with members about new OMHA half ice rules will look at numbers for our future decision.  Junior IP starting games in Jan  Having Pre Novice Party Dec 23/17 2 hours for fun party for this age group |  |
| Kristen Bell- Samson, Registrar | Absent |  |
| Matt Smith, Special Events | Bulldogs tickets going well Not too many left  Bantams are doing 50/50  50/50 tickets sales still going Draw is Jan 8 , 2018 | Will ask Donna to have sign changed to advertise the 50/50 after bulldogs game. |
| Donna Tune, Media & Communications | Absent |  |
| |Shawna Cloet, Secretary | Nothing to report |  |
| Jeff Cloet, Referee in Chief | Absent |  |
| Jeremy Cloet, Equipment Manager | Absent  Still missing 2 jersey’s  Disposed of old photocopier |  |
| Develpoment Director,  Kory Jolly | Absent |  |
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| Next Meeting | Jan 14/18 at 8:30 am | |
| **Meeting adjourned 8pm** | | |