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|  **Attendance:** | Feb 18, 2018Doug, Matt, Shelly, Donna, Kirsten, Shawna, Dwayne , Bryan, Adam, Ben Jolley , Darryl, Bev, Jeremy  |
| Regrets: | Tara, Jason, Matt, Kristen |
| Welcome & Call to Order |  |  |
| Approval of the Minutes of Previous Meetings |   | **Moved by:** **Seconded by**: **CARRIED**  |
| Business Arising | Ben Jolley at meeting speaking about Ref’s clinic he has asked to send kids to Guelph for ref clinic 3rd weekend in Sept $325.00 | Dewayne proposed we appoint Ben Jolley for Referee in chief for the rest of yearSecond ShellyCarried |
| Executive Reports |  |  |
| Dwayne Schira, President |  Would like the convenors to ask coaches if anything to add to the Coaches HandbookWent over confidentiality agreements with new members Hockey Fish fry May 12, 2018 all booked  |  |
| Jason Hewitt, 1st Vice President (Rep Convenor) | Wants to know a cutoff date for coaching applications Just waiting for approval from the county on dates for Spring tryoutsTeams are just finishing their Southern Counties we have no teams left in OMHA’s | March 20, 2018 due date donna to put on website  |
| Bryan Thompson, 2nd Vice President (Novice/Atom/PeeWee LL Convenor) | LL running smooth season starting to wind down no current issuses |  |
| Shelley Miles, 3rd Vice President (Bantam/Midget LL Convenor | Applied for ice for rep tryouts April 30, May 2,3 has not heard back form county yet for approval of these dates.Summer program June 27 until Aug 30 twice a week these dates are just requestedLL teams- only convenors are allowed to cancel games per Intertown rules  |  |
| Kirsten Thompson, Treasurer | Handed out budget Not liking the way we pay the LL refs states she finds its not working teams are not following it.  | Might be able to set up e transfers for refs May look into paying out the money in first half to the teams  |
| Adam Howe, Tournament Director | Tournaments are fullTyke Jamboree will have a lunch provided for kids possibly a lunch for other teams as well.Shelly had brought up about not having Bantam and Midget tourneys so late next year bantam and midgets are done Feb 24 this year and will be sitting until tournament which is in first week of March. | Need to look at possibly change date to help costs and having kids sit for long time as well as extra expense of ice time  |
| Tara Hewitt, Operations Director | Has a list of sponsors that have not paid their signs are to be taken down. | Dwayne to take down |
| Kurt Scott, Risk Management/Speak Out | Absent |  |
| Doug Dwyer IP/Tyke Convenor |  Pre novice going well getting tournament set up for teams.Will be sending out info to parents in regards to changes for next year. |  |
| Kristen Bell- Samson, Registrar | Absent |  |
| Matt Smith, Special Events |  Absent |  |
| Donna Tune, Media & Communications | Teaching Darryl new positionHad a box taken out of her mail slot with our internet info on it. Please do not take things out of others mail slots. |  |
| |Shawna Cloet, Secretary |  |  |
| , Referee in Chief |  |  |
| Jeremy Cloet, Equipment Manager | Needs plexy glass for coaches boards Looking into socks for next year will speak with Donna Brought up if we wanted to get hockey bags with our organization logo on them we could use as fundraiser  | Dwayne to supply He will ask to have a sample sent to us so we can decide  |
|  Develpoment Director,Kory Jolly | Absent |  |
| New Business Registration cut off ? penalty Shelly to contact Kristen to see how early we can open RegistrationNew cutoff date will be July 1, 2018 Doug brought up boards used for ip and tykes as OMHA changes the age the boards are not big enough for the older kids coming up.Doug was contacted by Simcoe President about amalgamation with them and Port Dover- Discussion we would like more info on this situation and Doug and Shawna volunteered to be on a committee that would look into this. Jeremy brought up about a water filtration drinking system for filling water bottles he has spoke to arena staff and they are looking into itShelly brought up about a policy for being able to tryout out for the age higher than you are currently at. The OMHA does not have a policy in place for this anymore and it is up to individual associations to develop their own policy. |
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| Next Meeting | March 11, 2018 |
| **Meeting adjourned at 11:00 am** |