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| **IN Attendance:** | Jan 14, 2018  Tara, Jason, Dwayne, Brian, Matt, Jeff, Adam Shelly, and Doug | | |
| Regrets: | Shawna, Jeremy, Kirsten, Kristen | | |
| Welcome & Call to Order |  |  |
| Approval of the Minutes of Previous Meetings |  | **Moved by:** Matt Smith  **Seconded by**: Doug  **CARRIED** |
| Business Arising | Agm notices make a priority on Websites Dwayne to determine fish fry |  |
| Executive Reports |  |  |
| Dwayne Schira, President | Received notice from OMHA to roster Ip kids –  Ordered Atomic jerseys 2 sets of yellow and 2 sets of black  Conveners to get coaching evaluations in  Winner of 50/50 was Brad and Suzanne Harvey | Doug is going to look into this |
| Jason Hewitt, 1st Vice President (Rep Convenor) | Going forward with Spring tryouts this year he is going to let Shelly know when and she will contact Norfolk County to book |  |
| Bryan Thompson, 2nd Vice President (Novice/Atom/PeeWee LL Convenor) | Nothing to Report |  |
| Shelley Miles, 3rd Vice President (Bantam/Midget LL | Second half of the season up and going well so far. |  |
| Kirsten Thompson, Treasurer |  |  |
| Adam Howe, Tournament Director | Jamboree set for March 3 LL to reschedule all games | Doug proposed home teams pay 50 percent of tournament costs only for home tournaments **CARRIED** |
| Tara Hewitt, Operations Director | Is still waiting for signs to come down for sponsors who have not paid |  |
| Kurt Scott, Risk Management/Speak Out |  |  |
| Doug Dwyer IP/Tyke Convenor | Reported that IP numbers are growing |  |
| Kristen Bell- Samson, Registrar | ABSENT |  |
| Matt Smith, Special Events | Has bulldogs money at home to hand in to Kirsten. Checks coming to WDMHA $705 from 50/50 and $383 from chuck a puck  Going to set a date and location to present trophies |  |
| Donna Tune, Media & Communications |  |  |
| |Shawna Cloet, Secretary |  |  |
| Jeff Cloet, Referee in Chief | Refs sent another letter regarding games being min 10-10-10 abiding by OMHA rules Refs are not change game sheets |  |
| Jeremy Cloet, Equipment Manager | Absent |  |
| Develpoment Director,  Kory Jolly | Absent |  |
| New Business: Shelly proposed 1 ballot per family that attends the AGM for ½ off registration next year winner must be present at the time of draw Seconded Brian, Motion Carried | | |
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| Next Meeting |  | |
| **Meeting adjourned at** | | |