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| **In Attendance:** | Shelly, Dwayne, Tara, Kristen, Doug, Adam, Jeff, Shawna, Donna ,Bryan | | |
| Regrets: | Kevin, Matt, Kirsten, Jason, Kory | | |
| Welcome & Call to Order |  |  |
| Approval of the Minutes of Previous Meetings |  | **Moved by:** Doug  **Seconded by**: Shelly  **CARRIED** |
| Business Arising |  |  |
| Executive Reports |  |  |
| Dwayne Schira, President | High school Reunion we made $9500  McDonalds Jerseys have come in for our Atom LL teams 4 sets  Dwayne went to OMHA AGM  Talked about what is going to happen with 6 year olds this year Shelly is going to talk to convenors at the LL meeting |  |
| Kevin Boudreault, 1st Vice President (Rep Convenor) | Ice is booked and tournaments are booked for this season. Ice not going in until Sept 8 he is going to look into getting it sooner. Have not interviewed a peewee coach yet will be doing so asap | Was discussed to have spring tryouts so this way we don’t run into these issues again next year to be voted on by executive |
| Bryan Thompson, 2nd Vice President (Novice/Atom/PeeWee LL Convenor) | Nothing to report |  |
| Shelley Miles, 3rd Vice President (Bantam/Midget LL Convenor | Inter town meeting AGM voted down the final days will now be played as a best 2 out of 3 series now |  |
| Kirsten Thompson, Treasurer | Taxes in the process of being done |  |
| Adam Howe, Tournament Director | Tournaments are booked for this season Tyke Dec 16, 2017, IP March 3, 2018 Atom/ Peewee March 23, 2018 Bantam/ Midget March 29/18 |  |
| Tara Hewitt, Operations Director | Needs contact info for Donna to get all her info for position needs to get sponsor and advertising letters out asap |  |
| Kurt Scott, Risk Management/Speak Out |  |  |
| Doug Dwyer IP/Tyke Convenor | Issues have arised via 6 year olds half ice mandated by the OMHA waiting to see what the OMHA and southern counties are going to do moving forward  Would like pylons purchased for drills |  |
| Kristen Bell- Samson, Registrar | Has email prepared for registration  On line will be open July 1  July 19 5:30 – 7:30 in person  July Aug 14 5:30 -7:30 in person  $475 registration + 50 Registration fee $ 200 Rep fee  Late Registration will be after Aug 20/17 $100  Batch Registration has been submitted  Kirsten proposed to have all postdated cheques completed by Oct 31  First Adam  Second Doug  Carried |  |
| Matt Smith Special Events |  |  |
| Donna Tune, Media & Communications | Is meeting with Jason in regards to Jerseys |  |
| Shawna Cloet, Secretary |  |  |
| Jeff Cloet, Referee in Chief | Is going to look into fees for cost of refs. And has proposed after a ref stays with our center for a year into their second year in December to pay them a reimbursement fee for schooling |  |
| Jason Hewitt, Equipment Manager | Has washed all the jerseys in the equipment room  Has a set that needs to be dry cleaned as they smell like smoke |  |
| Kory Jolley, Development Director | Has clinic starting this week Tues and Wed |  |
| New Business | | |
|  | Doug brought up about teams going out and getting sponsors for warm up suits  If the team is getting a sponsor it needs to be controlled and will email out a new proposal  Dwayne wants to do a fish fry for the 50 th anniversary of WDMHA |  |
| Next Meeting |  | |
| **Meeting adjourned at 11:00 am** | | |