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| **IN Attendance:** | March 11, 2018Bev, Ben, Shelly Jeremy, Doug, Adam, Darnell, Shawna, Donna, Kirsten, Dwayne |
| Regrets: | Kory, Tara, Jason , Kristen |
| Welcome & Call to Order |  |  |
| Approval of the Minutes of Previous Meetings |   | **Moved by:** Adam **Seconded by**: Shelly **CARRIED**  |
| Business Arising |  |  |
| Executive Reports |  |  |
| Dwayne Schira, President | Dwayne cut plexy for the boards in the room The county has put in the water station the county has covered the costs |  |
| Jason Hewitt, 1st Vice President (Rep Convenor) |  Sent Via email:Has received some emails asking about ice for teams that are out of play offs to keep them skating for upcoming tryouts.Novice Atom and Midget are all in SemisWe have home for Atom and Midget games  | We will rent ice in Simcoe before try outs for kids to skate Spring Tryouts April 30 May 2,3 6-9 pm Novice Atom and PeeweeMay 7,9,and 10 Bantam and MidgetFee for rep try outs are set at $50 same as last year  |
| Bryan Thompson, 2nd Vice President (Novice/Atom/PeeWee LL Convenor) | Absent |  |
| Shelley Miles, 3rd Vice President (Bantam/Midget LL Convenor |  Has 2 teams in finals 1 Bantam and 1 Midget we have home ice advantage as both teams placed first |  |
| Kirsten Thompson, Treasurer | Handed in budget Will talk to Tara re balance for her timekeepersShe will send out a new budget once this is completed  |  |
| Adam Howe, Tournament Director | Jamboree went well Atom Peewee tourney set to goBantam and Midget schedule to be reset as a team dropped out  |  |
| Tara Hewitt, Operations Director |  Sent via email :Final Payment to time keepers will be April 1As of March 6 no one new has paid for their signs they need to come downNeed to discuss price for next year sponsors is it staying the same or changing? | Dwayne to take the signs down will do them all at once as its easier, will do in the summer.We decided to keep rate the same as it was increased last year |
| Kurt Scott, Risk Management/Speak Out | Absent |  |
| Doug Dwyer IP/Tyke Convenor | Jamboree went well Having issues with rosters for tykes as they were not rostered Still having issues with the boards being too small we are going to have to get since the novices are playing half ice next year. |  |
| Kristen Bell- Samson, Registrar | Absent  | Darnell is waiting to connect with Kristen in regards to getting his information for new position. |
| Matt Smith, Special Events | Absent  | Was discussed if anyone has heard what was going on with Awards Banquet –Shawna had stated that Matt contacted her in regards to what she did last year and which place she used for trophies she was not sure what was being planned. Dwayne to contact Matt and see where he was in regards to the Banquet. |
| Donna Tune, Media & Communications | Needs July and Nov minutes sent to her to post on the website. | Shawna will email all minutes required so these can be posted. |
| |Shawna Cloet, Secretary |   |  |
| Ben Jolley , Referee in Chief | Is waiting for OMHA to put up clinics for new referees  |  |
| Jeremy Cloet, Equipment Manager | Brought a sample bag for us to look at looking at new socks that last longer Has noticed that teams are still wearing their game jerseys would like to buy practice jerseys  | Jeremy proposed we purchase a 125 bags this seasonSecond ShellyCarried Jeremy is to looking into prices for practice jerseys  |
|  Develpoment Director,Kory Jolly | Absent |  |
| Shelly advised we need to watch about confidential info being left out in public as some coaches evaluations were left out on the desk in the office.We need to set a definite date for early registration Shelly to find out how early we can open registration. |
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| Next Meeting | April 4 at 7 pm  |
| **Meeting adjourned**  |