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| **IN Attendance:** | Ben, Kory, Darnell, Bev, Donna, Dwayne, Shawna, Jeremy, Ashley, Shelly, Bryan  |
| Regrets: |  |
| Welcome & Call to Order |  |  |
| Approval of the Minutes of Previous Meetings |   | **Moved by:** Kory **Seconded by**:Shelly **CARRIED**  |
| Business Arising | Southern Counties wants to go to electronic game sheets  |  |
| Executive Reports |  |  |
| Dwayne Schira, President | Went to southern counties meeting final Days is March 30/31 Tavi and \hagersville |  |
| Jason Hewitt, 1st Vice President (Rep Convenor) | Absent |  |
| Bryan Thompson, 2nd Vice President (Novice/Atom/PeeWee LL Convenor) | Nothing |  |
| Shelley Miles, 3rd Vice President (Bantam/Midget LL Convenor |  Had intertown meeting last week Received letter from Norfolk county ice going in Aug 31/18 and out March 31/19 |  |
| Kirsten Thompson, Treasurer | Ashley waiting to receive information from Kirsten she is meeting with her on Wednesday to fill atm |  |
| Adam Howe, Tournament Director | Absent  |  |
| Tara Hewitt, Operations Director |  All sponsorship plaques and thankyou card have been delivered |  |
| Bev, Cody , Risk Management/Speak Out | Has a list of police checks that are outstanding Going to develop a system for properly keeping track of these records  |  |
| Doug Dwyer IP/Tyke Convenor |  |  |
| Kristen Bell- Samson, Registrar | Darnell has not been able to meet up with Kristen yet Would like to open up registration for mid May cutoff July 31/18 then a late fee will occur  |  |
| Matt Smith, Special Events | Absent  |  |
| Donna Tune, Media & Communications |  |  |
| |Shawna Cloet, Secretary |   |  |
| Ben Jolley, Referee in Chief | Has asked to be paid for scheduling Ref’s as under a Referee association he is asking for $1000 a year  |  |
| Jeremy Cloet, Equipment Manager | Has most jerseys returned , still waiting for the midget Rep have a ex game next weekHas ordered bags they will be here in the summer |  |
|  Develpoment Director,Kory Jolly | Has summer program going has 40 kids already signed up will have room for approx. 90 kids Is having guys from the snipers den coming out to help him out.  |  |
| Southern Counties –Going to go to electronic game sheets, Fish Fry – All going well tickets selling well, Has security hired, Lions Club is doing the BarBantam Rep Team having issues with numbers of kids out only had 10 at tryouts not enough there to consider a Rep team: Shelly to contact Linda Ralph from OMHA to see what our options are. |
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| Next Meeting |   |
| **Meeting adjourned at 10:30 am First Kory Second Jeremy** |