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| **toIn Attendance:** | Matt, Shelly. Bev, Ashley, Dwayne , Bryan, Adam, Darryl, Jason, Darnell, Doug | | |
| Regrets: | Cory, Shawna, Jeremy, Ben, Adam | | |
| Welcome & Call to Order |  |  |
| Approval of the Minutes of Previous Meetings |  | **Moved by:**  **Seconded by**:  **CARRIED** |
| Business Arising |  |  |
| Executive Reports |  |  |
| Dwayne Schira, President | Boards are at the arena. Will show the coaches how to use them  Fish fry – lost $2766.54. Not enough support from parents and coaches. $500 donated from Lions |  |
| Jason Hewitt, 1st Vice President (Rep Convenor) | Unsure of numbers for bantam and novice rep teams. |  |
| Bryan Thompson, 2nd Vice President (Novice/Atom/PeeWee LL Convenor) | Bryan has no coaches officially lined up. |  |
| Shelley Miles, 3rd Vice President (Bantam/Midget LL Convenor | Meeting with Norfolk County – August 8  Has coaches for her divisions |  |
| Ashley Westbrook, Treasurer | Paying bills. Everyone has signing authority. Direct deposit form for the internet. Looking for the computer. Player development cost are short due to lack of enrollment. Estimated loss $1200  Tournament money collected from Atom LL – short $237.50 looking into it. Will follow up with the coach and manger.  Ashley will need to follow with the team managers about tournament. |  |
| Adam Howe, Tournament Director | Absent |  |
| Tara Hewitt, Operations Director | All sponsorships have been contacted  Atom Rep – Can’t use Partner Auto as they are a pervious sponsor.  I will make up a master list of business that cannot be contacted by the coaches. Jason will add this information to the coaches handbook and handbook will be handed to the rep coaches during the selection process. |  |
| Bev Cody, Risk Management/Speak Out | Some police checks are in. Bev needs to talk to Darnell about how to update the coaches profile. Missing 2016/2017 folder.  Police Check every 4 years |  |
| Doug Dwyer IP/Tyke Convenor | Needs to do coaches selection. Timbit program has changed it’s ways, Doug’s requested 8 sets of jersey. Everything is good! |  |
| Darnell Lambert, Registrar | It’s going! Bantam numbers are low. Postdated cheques last day July, August, September 2018. Must be paid in full last day of September 30th, 2018. The postdated cheque information should be in our rules of operation. Reminder about registration on the website and facebook page again. |  |
| Matt Smith, Special Events | Matt has been transferred to Hamilton and will be super busy with work. Will need help with his position.  50/50 draw will be pushed to February. Adding another line on the ticket so we can track who sold tickets. Tracking sheet in the office so executive can hand out the tickets. 8000 tickets to be printed. Draw date Thursday, February 21st, 2018. (It will be the Thursday after February day)  Bottle drive – Saturday, October 20th.  Flyers will be handed out during the parade route.  Dwayne says we can have the beer cans from slo-pitch and Bryan will store cans at sisters house. |  |
| Darrell Media & Communications | Everything running smoothly. Will contact the dental office about mouth guard. |  |
| Shawna Cloet, Secretary | Absent |  |
| Referee in Chief | Need this position voted in |  |
| Equipment Manager | Need this position voted in |  |
| Develpoment Director,  Kory Jolly | Absent |  |
| New Business | | |
|  | Dave Henry – wants to run a girls team if we have extra ice. Need to tell him to contact the county.  Would like doorway by the visitor’s bench to roll the boards out. It would cost us $3000 and the county will be the other half.  Ben Jolley – wants payment for his position (Simcoe and Dover pays him). We’d like Ben to put it in writing what we are paying him for. Dwayne will contacting Ben and Jeff about the position.  Novice Team – 2 new player. We need a decision made about this rep team so players can decided to play elsewhere. Doug will find out final skate for Simcoe.  Bantam Team – Players maybe leaving. No one has formally told our association. 14 came out for tryouts, 4 have signed up, 10 haven’t. Can’t do anything until registration date. Closer to start date then we will make the final decision.  Executive members that do not have their children here in W.D.M.H.A. will have to step down.  Doug attended a meeting about putting our rep team’s together (Norfolk County). Doug has a booklet with the information. Rep partnership agreement (Doug has all this information in his booklet). Next meeting is August 1st. They want to run this rep partnership by 2019/2020. Doug needs a couple people to sit on this will him (Bryan, Dwayne, Doug) | Doug proposed we put new doors in, we will pay $3000 IF county does the door this year. Seconded by Darnell |
| Next Meeting |  | |
| **Tuesday, August 21 – 7pm** | | |