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| **In Attendance:** | Dwayne Schira, Shelley Miles, Kerri Emberlin, Jason Hewitt, Tara Hewitt., Matt Smith, Donna Tune., Shawna Cloet, Kurt Scott, Kevin Boudreault | | |
| Regrets: | Bryan Thompson, Scott McCracken, Donna Laning, Ryan Elliott, Adam Howe, Doug Dwyer, Kristen Thompson, Kory Jolley | | |
| Welcome & Call to Order | 9: 12am |  |
| Approval of the Minutes of Previous Meetings |  | **Moved by:** Kurt  **Seconded by**: Kevin  **CARRIED** |
| Business Arising | - No items to carry forward from March 21st meeting  - Introduction of new Executive members  - Matt Smith – Special Events  - Tara H. – Operations  - Shawna – Secretary  - Adam – Tournament Director |  |
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| Dwayne Schira, President | - Confidentiality Forms completed by new members  - |  |
| Kevin Boudreault, 1st Vice President (Rep Convenor) | - PTS and NRP passports are done  - coach interviews completing this afternoon – we will do an email vote from the executive for approval of selections  - signed the summer contract for the program and we are ready to go  - Fall ice – we will not have contract for the next few weeks |  |
| Bryan Thompson, 2nd Vice President (Novice/Atom/PeeWee LL Convenor) | **ABSENT** |  |
| Shelley Miles, 3rd Vice President (Bantam/Midget LL Convenor | - AGM for Intertown – May 13th  - Looking at removing final days and vote will happen at meeting |  |
| Kirsten Thompson, Treasurer | - **ABSENT**  Budget for upcoming year - we saved money on ice this year  - we have money for Socks this year and some reserve for shirts |  |
| Kory Jolley, Development Director | **ABSENT**  Per Kevin – 81 kids signed up for summer 6 goalies  - this allows for some profit from the program |  |
| Scott McCracken, Tournament Director | **ABSENT** |  |
| Donna Laning, Operations Director | **ABSENT**  - Tara will connect with Donna L. and Dwayne |  |
| Kurt Scott, Risk Management/Speak Out | - will be printing police check forms for all executives |  |
| Doug Dwyer IP/Tyke Convenor | **ABSENT** |  |
| Kristen Bell- Samson, Registrar | **ABSENT**  - Registration process passed at the AGM and we need to make sure that it is on the website and on the sign at Chuli’s  - we need to add a photo consent to registration  -removing VISA payment for tournament registration |  |
| Shawna Cloet, Special Events | - no report  - Matt and Shawna will meet to discuss 50/50, Bottle Drive, Picture Days |  |
| Donna Tune, Media & Communications | - no report  - increase use with Facebook – ask coaches to send pictures  - sign rentals are good  - sign letters are still in good shape (the new ones are lesser quality)  -early registration will go on the sign as soon as Kristen sets up the website. |  |
| Kerri Emberlin, Secretary | - will hand over all materials to Shawna at end of this meeting |  |
| Ryan Elliott, Referee in Chief | **ABSENT**  **- per Dwayne -** |  |
| Jason Hewitts, Equipment Manager | - will get in to the rooms and lockers next week and update inventory  - Question about goalie stuff: What to do with it. Juvenile equipment was used and Tyke/Novice/PeeWee used . The chest protectors are not good. Jason will go through materials and pitch what needs to be removed. We can put on kijiji and Facebook – any donations for this stuff is good.  - Doug will order tyke jerseys, Dwayne ordered AtoMc  - Jason will connect with Donna T. about ordering socks once we have registration numbers  - will look at Trainer kits to see if anything needs to be ordered. |  |
| **New Business** | | |
|  | 1. Approval of Budget 2. Transfer of duties to new executive members 3. Storm is appealing decision to move to Hespler. **We have not been contacted at any point by the Storm or OMHA.**   - There is a debt on the books from the last Jr. Team from the 1980s – do they need to pay off the debt before they come as others have not been allowed to come without payment?  4. Next meeting – discuss scheduling of all tournaments including Tyke/IP  5. Warm-up suits: there was a discussion at the budget meeting. There were other sponsorships that happened this year that did get jackets and items (ie. Trophies) outside of what is to be standard.  Proposal: Extra sponsorship for warm-up suits/jackets  **ACTION**- we will bring discussion forward at next meeting  6. Vote for appointments: Jeff Cloet as RIC (Ryan will support and Scott will look after the scheduling)  - Jason Hewitt as Equipment Manager  7. Approached by Norfolk County Library is asking for some props for highlighting Canada’s 150 – Jason will look at what there is and Kevin will reconnect with the library  8. AGM for OMHA – June 10th – we will cover the registration for up to 3 executive members (email Dwayne if you are interested in attending)  9. Coach selections: we will do an email vote for approval based on selection for each division. If you have a conflict with a division place N/A next to that division.  Adjourned: 10:30am | **1. Motion to Accept 2017/18 Budget: 1st Kevin 2nd Shelley carried**  **2. Each leaving member is responsible for connecting with the incoming individual to hand over materials.**  **5.1st: Doug 2nd: no second defeated .**  **6. Motion: Shelley 2nd Jason carried**  **1st Kevin 2nd Matt carried** |
| **Next Meeting** | 6:30pm May 30th at Dwayne’s house | |