|  |  |  |  |
| --- | --- | --- | --- |
| **In Attendance:** | Perry DePasquale, Donna Tune, Alex Barber, Kerri Emberlin, Dwayne Schira, Shelley Miles, Kurt Scott, Kevin Boudreault, Doug Dwyer, Jamie Gilbert, Bryan Thompson, | | |
| Regrets: | Kristen Bell-Samson, Shawna Cloet, Amanda Armstrong (due to WDMHA tournament) | | |
| Welcome & Call to Order | Meeting called to order at 8:37am |  |
| Approval of the Minutes of Previous Meetings |  | **Moved by:** Kevin Boudreault  **Seconded by**: Perry DePasquale  **CARRIED** |
| Business Arising | 1. Jersey Orders   - Donna Tune presented jersey options  - 2 year warranty on all jerseys  - Rep teams will have the K3G Boston Jersery (White and Black) with appliques (2 colour)  - LL teams will have sublimated with ties (Yellow and share a Black) to look like our Rep jerseys  - Socks – back to black knit with yellow and white stripes  - Convenors and Equipment Director will decide on which jerseys are to be replaced   1. Goalie equipment trade in – trade in on pads was not successful but has sold 1 set privately. Has sold some old jerseys. 2. Report for lottery license – completed and submitted 3. Plexiglass replacement for sign at Chuli’s - will be looked into further after season ends 4. Agenda and documents for AGM on website - completed | 1. **Moved by: Dwayne (Jersey style)**   **Seconded by: Kerri**  **Carried**  **Motion: Dwayne (Socks): return to black knit with white and yellow stripes**  **Seconded by: Kerri**  **Carried**  **Motion: Replacement schedule – $20000 budget to replace jerseys and socks for 2016/2017 season: Dwayne**  **Seconded: Kerri**  **Carried** |
|  |  |  |
| Dwayne Schira, President | - Director nominations (those who will stand again);  Kristen –Registrar Donna T. Media/Communication  Kurt – Risk Management/Speak Out  Kevin - 1st Vice President  Scott McCracken may like to come back, Kory Jolley may be interested in for Technical Director  - Get together for Executive at Dwayne’s for a bbq  - Thanked the executive for this year’s efforts  - Asked those who are leaving to help the transition  - Coaches evaluations have come in and we have had over 60 returns |  |
| Kevin Boudreault, 1st Vice President (Rep Convenor) | - season is over  - contacted the correct people to get the documents needed to submit for change of centre designation  - We have applied for DD but the decision will be made by OMHA. Once we apply, they could place us in the C division. During the Playdowns, each team has the option to apply to play in the division above or below  - would like the Sunday 8:30am – 10 am time slot for Development |  |
| Bryan Thompson, 2nd Vice President (Novice/Atom/PeeWee LL Convenor) | - 2 teams competing this weekend in Intertown Championships but all others are completed.  - mostly positive feedback from coaches  - Intertown has been working with us well |  |
| Shelley Miles, 3rd Vice President (Bantam/Midget LL Convenor | - Great year  - Bantam LL2 came in second in tournament  - April 28th Intertown meeting |  |
| Alex Barber, Treasurer | - Brian Holden has not paid and any others who have not paid will have the sign removed  - Dwayne will sit with Donna L. to plan earlier for jersey sponsors  - will have a report for AGM |  |
| Amanda Anderson, Tournament Director | **ABSENT** |  |
| Donna Laning, Operations Director | **ABSENT** |  |
| Kurt Scott, Risk Management/Speak Out | - the Disciplinary Committee is working on an issue |  |
| Doug Dwyer IP/Tyke Convenor | - IP/Tyke finished tournaments well  - next year would like to purchase nets for IP/Tyke  - Doug will need to order the Timbit shirts asap |  |
| Kristen Bell- Samson, Registrar | **ABSENT** |  |
| Shawna Cloet, Special Events | - nominations for the team recognition have been in for all but 2 teams  - returned the plaques that have been done incorrectly again. All other trophies are looked after  - there are sponsor plaques in the office and when she has the corrected plaques, they can all be handed out |  |
| Donna Tune, Media & Communications | - no new report  - has found on website that registration and payment can be linked instead of going through Hockey Canada  - can now do forms online |  |
| Kerri Emberlin, Secretary | - all members please send AGM reports in writing to me prior to meeting |  |
| Ryan Elliott, Referee in Chief | **ABSENT** |  |
| Jamie Gilbert, Equipment Manager | - ½ of teams have returned jerseys  - Dwayne has 4 juvenile jerseys to return  - arena closes tonight and if need to return contact Kevin |  |
| Perry DePasquale, Past President | - thanks to everyone as he leaves the executive  - remember it is for the kids and if you make decisions based on that you can’t go wrong. |  |
| **New Business** | | |
|  | 1. AGM items   - reviewed current items to be added   1. 50th Anniversary 2017/18   - Brainstorming: a year book (50 years of hockey) to sell, big dance, alumni games, include fire hire, Lions Club, Legion etc., ball hockey tournament with a dinner and dance  - form a steering committee – ask at AGM and put it on the website: Dwayne to chair, Kevin, Bryan, Shelley   1. Sponsors – we need to look at what we have and what we need. $500 for LL $700 Rep, 300 for signs in the arena– we can look at increasing these fees. Add sponsor fees for advertising on Tyke boards. Donna L. will lead this work. 2. Summer Hockey- has 47 players registered but no fees paid yet. Only 3 for Bantam/Midget. If all fees paid we cover our costs. Need to confirm instructors. Doug and Kory J. will take the lead. 3. Coach selections – Rep interviews will take place between April 8 – 14. Bryan will book Townsend boardroom. Ryan E. and Scott P. will also sit in on interviews |  |
| **Next Meeting** | April 16, 2016 AGM & Awards 1pm | |
| **Meeting adjourned at 10:55am First - Bryan Seconded: Alex; carried** | | |