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| **In Attendance:** | Dwayne Schira, Donna Tune, Kerri Emberlin, Scott McCracken, Bryan Thompson, Donna Lanin, Jason Hewitt, Shelley Miles, Kristen Bell-Samson, Shawna Cloet, Kurt Scott |
| Regrets: | Ryan Elliott, Kevin Boudreault, Doug Dwyer, Kirsten Thompson |
| Welcome & Call to Order | 8:35am |  |
| Approval of the Minutes of Previous Meetings |   | **Moved by:** Shelley **Seconded by**: Dwayne **CARRIED** |
| Business Arising | 1. Update on donation made to Atom LL team

- Shawna discussed with coach and donation was not received to Atom. **ACTION**: **Dwayne speak with Kirsten to see if the money was donated**1. Update on donation board for sponsors – **ACTION: Dwayne to fix board so that we may be able to put magnetic letters up. Plaque will be mounted on the wall next to the box. We will rotate teams each year. (need to leave room for Kevin to post OMHA contracts)**
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| Dwayne Schira, President | - Confidentiality agreement to be signed by everyone **ACTION: Dwayne to send to Kerri to email to all execs**- Caravan Kids donated $500 (this is a Novice program)- Thanks to Bryan, Kevin and Doug and all who helped at the Bulldogs game- has received emails regarding coach of the year. We should continue to provide the plaques. |  |
| Kevin Boudreault, 1st Vice President (Rep Convenor) | Per email:OMHAs have started, some of them and contracts are on the board (thanks to Bryan).  Have 3 more to get done and they will be up soon.  Also we won all 3 opening games of the series that have started!!!! Bulldogs report - 433 ticket were purchased @ $14 = $6062 with  425 were sold @ $17 = $7225  2 were over purchased (my bad), 2 were comp. for referees and 4 were comp. for my family.  So the difference is $1163, plus we made $642.50 for 50/50 and chuck a puck (was hoping it was more).  All in all we made $1805.50 for the day, then we gave a donation of $1000 to our Bantam Rep team and we will put $805.50 in our account.  I want to thank Kurt, his team and parents for the 50/50 / chuck a puck.  Doug for ticket collection, getting Port Dover to come and his team.  Bryan for ticket collection and his team.Ryan for getting me 2 refs. If I forgot somebody I'm sorry.   I want to do this again next year, I have talked to Ryan Dibatista and with your permission would like to book a game when the schedule comes out in may?Approval received for doing Bulldog again |  |
| Bryan Thompson, 2nd Vice President (Novice/Atom/PeeWee LL Convenor) | 2nd half of Intertown underway- player quit in PeeWee and the team is making adjustments and rotating players through positions |  |
| Shelley Miles, 3rd Vice President (Bantam/Midget LL Convenor | **Question**: Midget and Bantams don’t have sponsorships – Donna is working on them now.-  |  |
| Kirsten Thompson, Treasurer | - financials per Bryan- tournament loans are still outstanding- |  |
| Kory Jolley, Development Director | **ABSENT** |  |
| Scott McCracken, Tournament Director | - tournaments – 7 Atom + 1 person is interested, 9 PW + 1 Waterford team has not registered (need to cap PW @10 teams)- Bantam has 6 teams (waiting for Noble King to register); Waterford Midgets have not registered yet **ACTION: Shelley to speak with coaches to register**- Kirsten and Scott have worked on the payments and payment due by February 6th to ensure that those waiting are able to get in - met with Amanda yesterday to look over draws and working with Kevin to get the ice time so Kevin can communicate with the county.**ACTION: Jason to give Scott access to the locker with the tournament swag**- Atom/PeeWee weekend he needs help – Bryan volunteered-IP tournament – did not advertise soon enough and Scott will talk with Doug |  |
| Donna Laning, Operations Director | - timekeepers module up and running. Timekeepers still need to give Donna their contact emails - next year we need to look at the heat and chairs for the timekeepers-**ACTION: Dwayne will talk to Mark B. to get the heater fixed** - will talk with Kirsten as she has 4 letters that have not replied re: cheques for the signs hanging and she will send reminders |  |
| Kurt Scott, Risk Management/Speak Out | - nothing to report |  |
| Doug Dwyer IP/Tyke Convenor | Per email:IP things are going well with the IP 2 playing 1/2 ice games and practicing in circuits now. The kids are doing well against other centres. The IP 1 will start playing other centres starting in February in 1/2 games. We are getting though the RIS issues with Kristen......I believe we have almost everyone with everything complete now. Tyke is going well with no issues reported with their full ice games. Working with Dwayne on netsWorking on helping Scott get teams for the March 4th tournament |  |
| Kristen Bell- Samson, Registrar | -non-payment for registration – emails have been sent (convenors will speak with parents that if arrangements have not been made the player will not be allowed on the ice)-today last day for APs and there are some in her slot that she will update today-last day to roster is February 10th-  |  |
| Shawna Cloet, Special Events | - pictures are done. Names are correct on plaques except there are 2 Waterford Legion. It should be LL1 Gintec and LL2 Waterford Legion- would recommend this photographer again- 50/50 – has sold $400 in hand- 20 books outstanding- if any one returns books, please put persons’ name on sheet in Shawna’s book- Frank Caprice: has been asked to show his hardware and wondering if we can get a time to have it set up to show all the kids ACTION: Bryan to organize a time/place-**ACTION: Dwayne to put another lock box in the office with bigger slot****Vote: continue to provide Coach of the Year plaques 1st: Dwayne 2nd: Kerri DEFEATED.****ACTION: communicate why we are no longer providing plaques due to cost and that we value and appreciate the time and effort of all volunteers. Anytime we receive this positive feedback it would be shared with the coach.****-** idea presented to do a volunteer appreciation |  |
| Donna Tune, Media & Communications | - working on sponsor bars and magnetic logos for the sponsor bar**ACTION: if anyone has a high resolution logo please provide to Donna T.**  |  |
| Kerri Emberlin, Secretary |  |  |
| Ryan Elliott, Referee in Chief | Per email- Referee/timekeeper module has been purchased and the training took place January 4thFor the PeeWee games we don’t have to run the 3 ref system but as we have this round’s contract then we need to honour it but it does cost us an addition $70 per game.ACTION: Ryan to communicate with refs that they need to come to the door dressed to sign for payment (we have some young girls and it is not appropriate -refs not bringing out pucks |  |
| Jason Hewitts, Equipment Manager | - people coming to him with ripped socks. We will stick with $15 per pair to cover replacements- asked if we will be having separate socks for away games. We will not be doing that again. |  |
| **New Business** |
|  | 1. 125th High School Reunion – this May 19 - 21st (Dwayne)

- DANCE sponsored by WDMHA Dwayne has rented the arena, doing a fish fry, bands/DJ booked, 9 – 1am is the dance, kegs, security is done 75% of profits go to Waterford Hockey and 25% to Waterford High School. We will need help for at least 1 hour. We need someone with SMART SERVE at different times.**ACTION: Shawna and Dwayne to find out the paperwork needed**. Executive will also be asked to sell tickets1. 50th Anniversary gear (Donna T.): Donna showed us some of the free sample from Jersey 53. Scott may be interested in doing banners for the tournament champions. We could add 50th Anniversary to any materials

-ACTION: Dwayne is looking at get all versions of our logo so that we can display our history. If you have one, please provide to Dwayne.1. Years of Service Awards (Kerri)

-ACTION: Kerri to connect with Kristen to get years for coaching staff.Meeting Adjourned: 1st: Shawna 2nd:Scott carried |  |
| **Next Meeting** | **Sunday, February 12, 2017** |