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| **IN Attendance:** |  Nov 14, 2017 Donna, Jason, Dwayne, Kurt, Matt, Tara Jeff, Jeremy, Kory , Adam, Shelly, Shawna |
| Regrets: | Kirsten, Brian, Doug, Adam, |
| Welcome & Call to Order |  |  |
| Approval of the Minutes of Previous Meetings |   | **Moved by:** Kory **Seconded by**: Jeff **CARRIED**  |
| Business Arising |  |  |
| Executive Reports |  |  |
| Dwayne Schira, President | Dwayne has a lock box inside the office for money Would like people to cc him on any issues that are arising so he knows what going on .  | He was advised by a few members that he has been advised on issues and not responded. |
| Jason Hewitt, 1st Vice President (Rep Convenor) | Still needs a omha portal for travel permits has not received any info from Kevin Is slowly learning new position  |  |
| Bryan Thompson, 2nd Vice President (Novice/Atom/PeeWee LL Convenor) | Absent |  |
| Shelley Miles, 3rd Vice President (Bantam/Midget LL Convenor |   |  |
| Kirsten Thompson, Treasurer | Absent |  |
| Adam Howe, Tournament Director | Novice tournament will most likely cancel as no interest. Would like to see our teams have a discount to enter our own tournaments, will discuss once closer to dates. |  |
| Tara Hewitt, Operations Director |  Has some signs to be removed Dwayne to do thisSome outstanding sponsorship money still needs to come inTimekeeper’s not comfortable being in there themselves she has put 2 time keepers in now Iphone is not able to be unlocked she will purchase a tablet she has up to $200 to use. | First AdamSecond JasonCarried  |
| Kurt Scott, Risk Management/Speak Out | Police checks are coming in slowly  |  |
| Doug Dwyer IP/Tyke Convenor | Doug would like a motion put in to have all the coaches/ volunteer’s with WDMHA to take the gender course.  | Second matt Defeated Executive felt that it is not made mandatory from OMHA to have all volunteers only rostered bench staff they would stick with OMHA guidelines. Volunteer’s will need RIS and a valid police check |
| Kristen Bell- Samson, Registrar | Absent  |  |
| Matt Smith, Special Events | Bottle Drive made $3800 each team to get money for tournaments Bulldogs tickets game is Dec 17, 2017 $20.00 a ticket We have 500 tickets to sell Bantams to do 50/50 have to complete training that day have to have a parent sell with them   |  |
| Donna Tune, Media & Communications | Has Kevin removed from all our sites  |  |
| |Shawna Cloet, Secretary |   |  |
| Jeff Cloet, Referee in Chief | Having Issues with amount of Ref’s they have decided to stay with 3 man system instead of cutting down to 2 man system whenever possible Shelly brought up about Ref’s changing game sheets they are not allowed to change game sheets we had a issues with a game that was curfewed  |  |
| Jeremy Cloet, Equipment Manager | 3 jersey’s missing from last year Brian was to collect yellow 7 and 9 peewee LL gintec #1 white  | Jeremy is to email Brian to find out who the players are  |
|  Develpoment Director,Kory Jolly | Nothing new to report still rotating through teams seems to be going well. |  |
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| Next Meeting | Dec 12/17  |
| **Meeting adjourned**  |