|  |  |  |  |
| --- | --- | --- | --- |
| **toIn Attendance:** | Oct 8, 2017  Doug, Matt, Kory, Jeff, Shelly, Donna, Kirsten, Shawna, Dwayne | | |
| Regrets: | Tara, Jason, Bryan, Adam, Kevin | | |
| Welcome & Call to Order | Dwayne |  |
| Approval of the Minutes of Previous Meetings |  | **Moved by:** Kory  **Seconded by**: Jeff  **CARRIED** |
| Business Arising | Bantam Fundraising  Meat Orders, Voxx Sox | Shawna informed executive what the Bantams were doing in regards to fundraising |
| Executive Reports |  |  |
| Dwayne Schira, President | Signed a new contract for 5 years for Atm  Is going to put in a tender for the booth is going to be ran by Alice’s Restaurant waiting for Norfolk county to approve tender  Donna took care of internet for the machine coming in Tuesday |  |
| Kevin Boudreault, 1st Vice President (Rep Convenor) | Absent |  |
| Bryan Thompson, 2nd Vice President (Novice/Atom/PeeWee LL Convenor) | Absent |  |
| Shelley Miles, 3rd Vice President (Bantam/Midget LL Convenor | LL up and running no concerns |  |
| Kirsten Thompson, Treasurer | Income Taxes will be done this week  Cheq $119, 255.55  Nevada is at $10,000 |  |
| Adam Howe, Tournament Director | Absent |  |
| Tara Hewitt, Operations Director | Tara spoke with Donna she has no idea about Waterford Dental having a deal with WDMHA with regards to doing mouth guards in place of a sponsorship – They did not pat last year  Only been approached by 2 teams for outside sponsorship  Music situation Kory gave her a iphone for music which Adam H now has waiting on him to clean it.  Timekeepers will start using mic to announce at games |  |
| Kurt Scott, Risk Management/Speak Out | Absent |  |
| Doug Dwyer IP/Tyke Convenor | Pre Novice program is going well have 60 kids in program this year  Trying to form a tyke team as there are 19 kids in Novice and he has 7 tykes he is trying the have this team this way the kids develop the kids with more ice time .Going have a meeting with Novice parents to see if this is able to go or not |  |
| Kristen Bell- Samson, Registrar | Absent |  |
| Matt Smith, Special Events | 50/50 tickets are being handed out  Bottle Drive is set for two weeks  Picture Day is booked for Dec 2, 2017 |  |
| Donna Tune, Media & Communications | Internet is coming Tues |  |
| |Shawna Cloet, Secretary | Would like to remind people to respond to their emails communication is key to success in running this association it is extremely frustrating when people are waiting on others to respond |  |
| Jeff Cloet, Referee in Chief | Proposed that the refs be paid their second year $ 145 re certification fee to be voted on at agm to change the rule  1 Time out is allowed this year for all teams | Executive will vote to amend the rule for this year  Motion made to pay for our 5 refs for this Year  First Jeff second Kirsten  Carried |
| Jason Hewitt, Equipment Manager | Still missing 1 jersey Brian is to look into this a month ago # 9 Gintec have not heard the status of this  3 teams still need socks Midget Rep and both Atom LL had to order more they are in this week will have them in their lokers |  |
| Develpoment Director,  Kory Jolly | Numbers were low last week due to no one knowing  Kory will make sure teams know for up coming weeks |  |
| New Business 1 .Beer tent at the Pumpkinfest the Lions have asked if we would like to help run it – Only have 2 exec members with smart serve  Dwayne asked if anyone wants to do a float for pumpkinfest- Kory and Kirsten are going to do a float | | |
|  |  |  |
| Next Meeting | Nov 12/17 | |
| **Meeting adjourned at 11:00 am** | | |