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| **In Attendance:** | Sept 12, 2017Kory, Jason, Tara , Kurt, Adam, Jeff, Doug, Donna, Bryan, Shawna, Shelly, Dwayne  |
| Regrets: | Kevin, Kirsten, Kristen  |
| Welcome & Call to Order |  |  |
| Approval of the Minutes of Previous Meetings |  | **Moved by:** Shelly**Seconded by**: Tara **CARRIED** |
| Business Arising | Concession Stand Dwayne will meet with Alice tonight after meeting Doug Proposal- to change the rule in our Rules of Operation: Sponsor ship section 10C1 –Teams may accept money or donations from individuals or business in the community to obtain funds for the cost of the team apparel, tournaments, and development only.Checks\Money will be directed to WDMHA. Money distribution back to the team will be managed by the treasure and the applicable convener for approved usage by the team on tournaments, development, or apparel only.WDMHA will provide a list of active sponsors, and a list of approached sponsors teams are NOT to approach these sponsors.Sponsors(extra money) will be approved by the Operations Director and the President Teams MUST get prior approval before accepting any sponsorship or money. Regulations if used for Team Apparel  | First DougSecond AdamCarried |
| Executive Reports |  |  |
| Dwayne Schira, President | Ordered all the Esso medals today Cards for the gate this weekWe need a committee together to update Rules of Operation and Constitution Bought a new photocopier and paper in the office  |  |
| Kevin Boudreault, 1st Vice President (Rep Convenor) | Shelly went to Southern Counties meeting New Hamburg is in our loop nowNovice division is going to split from the start of the season All Coaches and Bench staff have to take Gender Identity course to be Rostered If our center is caught with ANY 6 year olds not playing half ice they will take away our tournament sanctions All games that are not regular season are required to have travel permits etc for Ex games Season Oct 1 –Dec 23/17Second half Jan 2- March 8Semis March 18-22 Final Days B Cauyga March 24 A Simcoe March 25 |  |
| Bryan Thompson, 2nd Vice President (Novice/Atom/PeeWee LL Convenor) | 1 Novice 2 Atom 1 Peewee Teams this year Working on numbers and coaches Bantam and Midget are 10 10 15 no curfew |  |
| Shelley Miles, 3rd Vice President (Bantam/Midget LL Convenor | 2 Bantam LL 2 Midget Teams this yearBantam and Midget games are 10,10, 15 no curfew this year |  |
| Kirsten Thompson, Treasurer | Absent Acct balance $132,0000 Wifi needs to be fixed for ATM to work Has not had any money from sign rental in the two years she has been treasurer wondered where the money goes? | We have no WIFI as no bill has been paid never had bill Donna to find out from Karen KennyDonna Tune is going to look into money from sign |
| Adam Howe, Tournament Director | The tyke tournament has been cancelled as we are not allowed to have a Tyke tournament Is looking for help on his tournament committee  |  |
| Tara Hewitt, Operations Director | Was asking if time keepers are suspended are they allowed to still time keep Asked if the teams are using shared ice for time keepers scheduling At our previous meeting it was discussed that we were going to split this way teams are on the ice more often | Tara will email Kevin to find out if he plans to do this  |
| Kurt Scott, Risk Management/Speak Out | Police check forms he will be handing out to conveners’ for the coaching meetings  |  |
| Doug Dwyer IP/Tyke Convenor | We will not being icing a tyke team this year  |  |
| Kristen Bell- Samson, Registrar | Absent |  |
|  Matt Smith Special anEvents | AbsentHas 50/50 tickets will hand outHe has booked booked photos for Dec 2  | ? Bottle Drive does he have a dateDwayne to email  |
| Donna Tune, Media & Communications | C’s and A’s for shirts Donna Tune is going to put on shirts instead of teams doing them We will need to order a New Midget LL shirt as it was ruined We now have 2 Bantam LL teams need to order new set of jerseys | First shellySecond KoryCarriedFirst AdamSecond BrianCarried  |
| Shawna Cloet, Secretary | Need to know who changes info on website  | Donna is to do it send info to her |
| Jeff Cloet, Referee in Chief | We have 5 kids returning Still in discussion about ref school Will talk about it next meeting  |  |
| Jason Hewitt, Equipment Manager | Still missing jerseys 3 from the peewee LL team $ 60.00 will be charged to the parents who do not return them   | Brian is going to email the parents and advise that child will be in bad standing and not able to roster to team until handed in or paid for  |
| Kory Jolley, Development Director  | Going to start develop time Sundays for goalies at 6 pm Starting next SundayMonday nights will be split up between teams as well as moving times to benefit all teams  |  |
| New Business |
|  | Add a discount for Bantam LL players as there is only 19 kids not enough for 1 team  | Shelly is going to ask around first without decreasing registration  |
| Next Meeting | Oct 8 at 8:30am  |
| **Meeting adjourned First Kory second Jason** |