

Board of Directors Meeting
December 5th, 2019

Present: Kim Taylor - President
Nathan Burns – Vice President
James Giroux – OMHA Representative
Kelly Giroux – Equipment Representative
Cydele Marchant – Registrar
Scott Turner – Treasurer
Kevin Lessels – Ice Convenor/Scheduling Representative
Claudia Tarasio – AAA Representative
Cheryl Weir – Clerk

Regrets: Amanda Bongard – Website Coordinator
Sean Seaborn – Head Trainer
Dawar Taylor – Fundraiser and Sponsorship
Shane Armstrong – CRHL Representative
Brad Baker – Coach Development Representative
Shane Silva – Player Development Representative
Paul Dobbs – Past President

Meeting Called to order at 7:37pm.

Minutes from November 7th, 2019 meeting to be compiled for review.

Registrar

- Waiting on approximately 15 Rowan's Law forms.
- To be completed by this weekend in order to go on the ice/bench with the team.

Equipment Representative

- Sommerville cheque has been sent
- New boards being used-indicated that elastic band needs to be utilized for support/stability..

AAA Representative

- All star Midget Dec 21st
- Atom ½ ice next season for both Major and Minor
- All tryouts moving to the fall
- Push back from some parents regarding the Dairy Logo; concerns regarding size stating too large for some of the smaller jerseys.

OMHA Representative

- Working on rosters for Initiation and Minor Novice
- Gender Video to be sent to coaches by Coach Development Representative
- GM codes have not been entered correctly-have been addressed with the refs
- Digital gamesheets to be introduced

Ice Scheduler

- Schedule finally corrected
- Checked 2-3x by multiple members of the executive
- CRHL black out March Break dates to be confirmed
- Dec. 21 2-3pm ice returned- Stars Appreciation Skate:
**Kim to confirm max ice capacity with Brian*
- Some rep ice unused- offer to LL? All CRHL ice being used
- 7am Sunday time slots in Jan and Feb.
- LL teams requiring tournament approvals; currently approved tournaments sent out by CRHL rep.
- Schedules posted until the end of Feb.
- Tournaments created and individual games added to website

Treasurer

- Issued final CRHL cheque - has been cashed
- Officially closed last year
- Revenue and Expense sheet distributed along with player cost breakdown
- Sponsorship up approx. \$1800
- Life Touch cheque sent - to be cashed
- Ice paid until end of October
- Individual player registration fees to be put on website
- Refund request - Midget Rep goalie - cheque drafted

Vice President's Remarks

**Generate/draft up barter suggestion for Sandy Skate*

President's Final Remarks

- CRHL meeting last week-interest regarding digital gamesheets (potential for next season)
**Sean and Kim to generate logistics/mock-up*
- There will be an additional cost once live
- Apple products only-discounts available on bulk orders.
- Sandy skate asked to advertise on Facebook page-guidelines regarding advertisements?
- Consider barter-services for advertisement? Vs. fees for ads

Meeting Adjourned at 8:30pm

1st James Giroux 2nd Claudia Tarasio

Next meeting to be held November 7th at 7:30pm