

## **Board of Directors Meeting**

December 1st, 2022 7:00pm

### **Present:**

Nathan Burns – President  
Kate Ridout - Player Development  
Greg Appleton – Clerk  
Claudia Tarasio - AAA Representative  
Sarah Camacho - Website Coordinator

### **Regrets:**

Scott Turner – Treasurer  
Paul MacLean - CRHL Representative  
Cydele Marchant – Registrar  
Alex Drummond - Scheduler  
Dawar Taylor – Fundraiser and Sponsorship  
Brad Baker – Vice President  
James Perdue - OMHA Representative  
Alyssa Barker - Equipment Representative  
Brian Costello – Coach development

Meeting Called to order at 7:15pm

- Santa Skate is coming along. We have advertised, collected prizes, secured Tim Hortons, and volunteers.
- Tim Hortons donation of hot chocolate and timbits from Jay Summers for our Santa Skate - donation to cover 150 people
- Pump up ticket sales for free registration that would be great.
- Last call out for donation collection at arena as Dec 11
- Pictures are taking place Dec 8th and 9th
- AAA Clarington plays Oshawa for charity December 17, more details to follow
- Future meetings minutes to identify meeting action items, ownership and due dates
- **Upcoming December 8th meeting items:**
  - Finances of rep teams to be reviewed and approved by board
  - Refunds requests to be review and approved or rejected by board
  - Request for regular meeting agenda item for OMHA newsletter to highlight relevant rule or updates which affect Newcastle
  - Bylaw review needed to address OMHA rule 11
  - Newcastle arena board open position to be discussed