

## August 15/2018 Meeting Minutes

Location: Grey Wowk Spencer LLP Boardroom

1. Call to Order: 7:04pm
2. Roll Call – Jeff, Lawren, Brittany, Kelly, Mark, Liz, Nikki, Jason, Colin, Amy, Tyler
3. Approval of Agenda – Motion made by Brittany, Jason seconds.
4. Ratification of April Meeting Minutes – Motion made by Nikki, Brittany seconds.
5. Delegates – Scott Hood – Jr. B ice home opener, thinking of hosting a tailgate party, road hockey, etc. Would like to continue growing relationship with Minor Hockey, players to come out and help on ice when available. 2 minor hockey nights in the works to be scheduled.
6. Correspondence – None
7. Financial Report – Year end paperwork not present but Jeff and Kim reviewed and signed off on report from accountant.
8. Old Business:
  - a. PEP camp didn't get as many registrants as hoped for. Will be 2 on ice sessions per day per group, no dryland.
  - b. Office Relocation is hopefully the end of August from what we've been told. Amy motions to buy all furniture required for office up to \$4000. Brittany seconds, all in favor.
  - c. Regulations Revision discussed. Lawren motions Jeff make final changes he received from board members, submit and post on the website. Nikki seconds, all in favor. **9. A.1.** Kelly is reviewing all the coach selections paperwork to word it a bit clearer for understanding.
  - d. Polar Cup bank account has not been switched yet by Amy.
  - e. Coach Selection scoring for interviews have been adjusted on a trial basis for this season to see if it is more successful/easier to use then previous process.
  - f. Secure Equipment Storage Update has nothing new to report as of yet as tiffany is not present for tonight's meeting. She was looking into Swipe cards, key fobs, etc.
  - g. Registration update Midget 51 (5 Goalies), Bantam 45 (4 Goalies), Peewee 60 (7 Goalies), Atom 89 (8 Goalies), Novice 96, Initiation 78.
  - h. City Council Update shows via social media that we saved the north arena for the upcoming season. Will be used Monday-Friday but no games on weekends. Contract from the city sent to minor hockey for signature of use agreement.
9. New Business:
  - a. Date Selection
    1. Beginning of Year Parent Meeting will be planned for Monday September 3, 2018 @ EC Field House for 6:30pm. Connie to email requesting parents to not bring children if possible. It becomes hard to hear or talk with kids running around yelling.
    2. Coach Interviews will be held Monday-Wednesday Sept 10-12 6:30pm start. Possibly needing to add one or two days extra the following week. Directors should resend the Evaluation weekend email so parents are aware to have players present for all skates.
      - Coach Selection Teams covered above in 8.c. Old Business
    3. Conditioning Skates Sept 4-19 and Bantam/Midget will be held together again. Kelly would like Body Checking Clinics again for first year Bantams. He will coordinate with Connie to book.

4. Coach meeting will be held October 9<sup>th</sup> as well as manager meeting for Atom and Up divisions. Novice and Initiation will be held at a later date, combined.
  - b. Number of teams per division looks to be relatively similar to last season. Midget 3, Bantam 3, Pee wee 4, Atom 6, Novice 8, Initiation 7. One each at the female divisions. Amy needs 4 more little nets ordered (Initiation and Novice will be using this season) as well as more blue pucks to be ordered.
  - c. In Camera
10. Disciplinary Committee – None
  11. Hockey Operations Committee – None
  12. Director Reports – None
  13. Next Meeting – Scheduled for Wednesday September 19th @ 7pm
  14. Adjournment – 9:08 pm