



June 19, 2019 Meeting Minutes

Location: 2<sup>nd</sup> Floor Classroom, Energy Centre

1. Call to Order: 7:00pm
2. Roll Call – Lawren, Liz, Jason, John, Nikki, Tyler, Kim, Rhonda, Jay, Kelly, Lisa, Colin
3. Approval of Agenda – Motion made by Jason, Tyler seconds.
4. Ratification of April Meeting Minutes – motion made by Colin, John seconds.
5. Delegates - None
6. Correspondence – None
7. Financial Report – Quick recap with data available discussed with members present at AGM.
8. Old Business:
  - a. Office Computer and needed equipment purchased by Kim. Connie to get set up.
  - b. Equipment Room shelves are done. Need options to get equipment and supplies from top shelf. Rhonda to get options and costs to bring to the board.
  - c. ERP for arenas, Nikki has JJ Parr's and will send to Connie. Will also look into the EC's ERP so both can be added to the manager binder folder uploaded on the website.
  - d. Jerseys were found during the moving of equipment that are colored and have the old logo but nothing on the back. Would be good to get numbered so they can be used for evaluations. Left over's can be offered to coaches, and otherwise donated to pond or other groups. Kelly motions to get numbers added to the jerseys, all in favor.
  - e. Rink boards for the New arena have been ordered and will be in soon.
9. New Business:
  - a. Registration Update was sent to the board prior to the meeting as Connie could not attend. Numbers are low but still have just under 2 weeks before deadline.
  - b. Coach Applications have a deadline of July 15 for submitting. Currently only have received 3 or 4.
  - c. Coach Interview and Selection discussed. People who have sat in on the interviews before would like to have a resume for each person on the panel for every coach interviewed to be reviewed ahead of time. Jason wants the Panel to have the opportunity to ask custom questions for each coach. We also need to get a Coach Interview Schedule set up by early August (Division schedule, not each individual coach time yet).
  - d. Ice Breaker Schedule to be done and emailed to directors.
  - e. Parent Meeting to be set for Monday September 2.
  - f. Division Plans discussed. Numbers are currently too low to decide on number of teams, etc. Rhonda would like to have jerseys replaced, to phase out old logo. John motions to replace up to 420 Jerseys if the funds are available. Liz seconds, all in favor. 6 sets of Novice jerseys will be priority first if funds will not cover all 420.
10. In Camera

11. Disciplinary Committee – None
12. Hockey Operations Committee – None
13. Director Reports – None
14. Next Meeting – Scheduled for Wednesday August 21st @ 7pm
15. Adjournment – 9:35 pm