CALL TO ORDER:
The Meeting was called to order at 7:10 pm by Meagan seconded by Nikki.

REVIEW OF MINUTES: The minutes from March 1, 2018 were reviewed and accepted by Meagan seconded by Nikki.

CORRESPONDENCE:
1) golf tournament sponsorship - The Essa Township Golf tournament is coming up. In the past we have sponsored a hole and a cart for their tournament. They would like to know if we will sponsor again this year. Motion #1 - April 12, 2018 - A motion was made to sponsor a hole and a cart for the Essa Township golf tournament. Motioned by Meagan, seconded by Nikki. Carried.

2) Letter from Atom LL parent - to be discussed at the next meeting

3) 

4) 

5)

DELEGATIONS:
1) Motion #2 - April 12, 2018 - A motion was made to delegate Amanda MacRae as our registrar. Motioned by Meagan, seconded by Tim. Carried. Motion #3 - April 12, 2018 - A motion was made to delegate Tiffany Hart as our ice convenor. Motioned by Meagan, seconded by Nikki. Carried. Motion #4 - April 12, 2018 - A motion was made to delegate Pam Venne as our Public Relations Director. Motioned by Nikki, seconded by Meagan. Carried. Motion #5 - April 12, 2018 - A motion was made to delegate Mark Gardiner as our Association Head Manager. Motioned by Tim, seconded by Nikki. Carried. Motion #6 - April 12, 2018 - A motion was made to delegate Veronique Vandermeer as our Equipment Manager. Motioned by Meagan, seconded by Nikki. Carried. Motion #7 - April 12, 2018 - A motion was made to delegate Athena Nakonecznyj as our bookkeeper. Motioned by Nikki, seconded by Meagan. Carried. Motion #8 - April 12, 2018 - A motion was made to delegate Graham Baird as the Director of Development. Motioned by Tim, seconded by Nikki. Carried.

2) 

3)

PREVIOUS BUSINESS:
1) Power Skating, Skill Development - 

2) Timbit/Tyke - 

3) Get Gitch/Chilly Gear/RYR merchandise supplier - presentation from Sean from Get Gitch, Alan from Chilly Gear and Joe and Craig from RYR. Samples and pricing information shared.
<table>
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<tr>
<th>Motion #7</th>
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**Motion #1** -  
**Motion #2** -  
**Motion #3** -  
**Motion #4** -  
**Motion #5** -  
**Motion #6** -  
**Motion #7** -  

**ONLINE VOTES:**

**Motion #1** -  
**Motion #2** -  
**Motion #3** -  
**Motion #4** -  
**Motion #5** -  
**Motion #6** -  

**EXECUTIVE REPORTS:**

No further discussions had due to time limits.

**NEW BUSINESS:**

1) Email Addresses  
2) Social Media Policy  
3) Tyke split ice cost reduction  
4) Golf Tournament  
5) Midget Local League  
6) OMHA banners  
7) Motion #9 - April 12, 2018 - A motion was made to remove our Rule of Operation 7.1 (e) for the 2018-2019 operating year. Motioned by Nikki, seconded by Tim. Carried

**ADJORNMENT:**

The meeting was adjourned at _11:30_ by: _Meagan_ seconded by: _Nikki_
<table>
<thead>
<tr>
<th>FUTURE MEETINGS:</th>
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<tbody>
<tr>
<td>May 10, June 14</td>
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