

3)

EXECUTIVE REPORTS:

President - Trevor Bolt - Attended virtual OMHA and HC meetings. Stage 2 will look different. Will need to figure out how to make payments flexible. Will likely be looking at 10 to 12 skaters on the ice at a time. There may not be any tryouts until November. January could be when we see games. Will be stations set up, players will have to be dressed before coming to the arena. At this time only a trainer and a coach will be on the ice. We will open registration. We could look at it as two separate fee structures. Perhaps a September and October payment, then a try out fee and after move forward. If a second phase comes, hockey will shut down. Still very uncertain and many questions. Trying to figure out how to manage timbits, and any shared equipment...could look at having it professionally cleaned. Our bond program will be affected as hours will be less. We will likely do our AGM online. There should be a COVID rep on executive, may be like a head trainer.

Vice President - Graham Baird -

Secretary - Meagan Halupka -

OMHA Rep - Jason Inwood -

Local League Contact - Jon Porier -

Ice Convenor - Tiffany Hart - will send an eblast about returning jerseys if you haven't given them no PTS. Anyone who hasn't returned their jerseys will become a member in bad standing.

Registrar - Amanda MacRae - We have 121 registered players so far.

Risk Manager - Bryan & Megan -

Association Head Manager - Mark Gardiner - concerns regarding dressing rooms if parents aren't allowed in, may not even be able to be in dressing room. Question about APs, will look into but likely any groupings will not have APs this year.

Association Head Coach - Brandon Winch - Motion #1 - June 11, 2020 - A motion was made to name Marty Garner as the bantam rep coach. Motioned by Brandon, seconded by Amanda. Carried. Discussion regarding peewee and atom coach selections as Brandon is a conflict. Some of the candiates have not been able to renew or update their qualifications. Will ask omha for guidance. Motion #2 - June 11, 2020 - A motion was made to name Tom Brown as the midget head coach as long as he is recertified before the end of the summer. Motioned by Brandon, seconded by Amanda. Carried.

Director of Development - Graham Baird -

Junior Coordinator - Jennifer Miller -	
Bond Director - Nikki Adams - bond is being sorted through. Most bond refunds are complete.	
Equipment Manager - Veronique Vandermeer - Once we have received the McAtom jerseys they will be given to AMP for logos put on. Will we be staying with the same supplier this season?	
Treasurer - Financials are getting worked out. Will need cash boxes collected and returned over the next two weeks so we can finalize year end. We will be going to pick up cash boxes. Mark will send another message to managers.	
Fundraising - Stacy Taylor -	
Bookkeeper - Athena Nakonecznyj -	
Referee-in-Chief - John Blanchette -	
Public Relations - vacant	
Tournament Director - Pam Venne -	
NEW BUSINESS:	
1) Strategic Planning and process mapping -	
4) Coach Applications -	
5) Banquet - On hold	
Preparing for the AGM	
1)	
2)	

3)

ONLINE VOTES:

ADJORNMENT:

The meeting was adjourned at 8:04 by: Brandon seconded by: Megan

FUTURE MEETINGS:

July 9, August 13