



March 12, 2020

EXECUTIVE MEETING AGENDA

Executive Member	Position	Apr-19	May	June	July	August	September	October	November	December	January	February	March	Total Absent
Trevor Bolt	Acting President	P	P	P		A	P	P	A	A	P	P	P	
Shannon Truax	Vice-President	P	A	P		P	P							
Marie-Pier Fortin	Treasurer			P			P	A	A	P	A	A	A	
Meagan Halupka	Secretary	P	P	P		P	P	P	P	P	P	P	P	
Tiffany Hart	Ice Convenor	A	P	P		P	A	P	P	P	P	P	P	
Jason Inwood	Acting OMHA Rep	A	P	P		A	P	P	P	A	P	A	P	
Christina											P	A	A	
Jon Porier	Local League Contact	A	A	P		A	P	P	A	P	P	A	P	
Amanda McRae	Registrar	P	P	P		P	P	P	P	P	A	P	P	
Chirs Stepheson	Risk Manager	P	A	P		A								
Jenn Miller	Acting Jr. Coordinator	P	P	P		P	P	P	P	P	P	A	P	
Nikki Adams	Bond Director	P	A	P		P	A	P	P	A	P	P	P	
Veronique Vandermeer	Equipment Manager	P	P	P		P	P	P	P	P	P	P	P	
Mark Gardiner	Assoc Head Manager	P	P	P		P	P	P	P	P	P	P	P	
Graham Baird	Acting Director of Dev't	P	A	P		P	P	P	P	P	P	P	A	
Tim Wardell	Acting Assoc Head Coach	P	P	P		P	P	A	P					
Brandon Winch	Acting Assoc Head Coach									A	A	A	A	
Renee Young	Public Relations	P	P	P		P	A	P						
Bryan Grasse	Acting Risk Manager										P	P		
Megan Purton	Acting Public Relations										P	P	P	
Athena Nakonecznyj	Bookkeeper	P	P	P		A	P	P	P	P	P	A	P	
Stacy Taylor	Fundraising Director	A	A	P		P	P	A	P	A	P	A	P	
Pam Venne	Tournament Director	P	P	P		P	P	P	A	P	A	A	A	
John Blanchette	Ref-in-chief	A	A	P		P	P	A	A	P	A	A	A	
CALL TO ORDER:														
The meeting was called to order at 7:15 pm by Tiffany seconded by Nikki														
The minutes from the previous meeting were accepted by Amanda seconded by Mark														
CORRESPONDENCE:														
1) Pathway program form OMHA for next year - going through the pathway for next year, changes coming for the atom and below age groups.														
2)														
3)														
DELEGATIONS:														
1)														

2)	
3)	
EXECUTIVE REPORTS:	
President - Trevor Bolt - Continally looking at ways to make the AGM more time efficient. Next years budget and team projections discussed. Closely watching the COVID-19 situation. We will follow all guidelines outlined by the OMHA and Hockey Canada.	
Vice President - Graham Baird - Absent	
Secretary - Meagan Halupka - Rules for AGM - not changing mandatory equipment for three years after the equipment has been chosen. Rule changes due March 15. One person has expressed that they would like to propose a rule regarding team balancing.	
OMHA Rep - Jason Inwood - should host a coaching clinic (level 1), also expressed interest in hosting a ref clinic.	
Local League Contact - Jon Poirier - All star game - The local league all star game will take place in Osprey for atom and older age groups. It will be the last weekend of March.	
Ice Convenor - Tiffany Hart - Would like more ice next year, especially weeknight times.	
Registrar - Amanda MacRae - Nothing additional to add	
Risk Manager - Bryan & Megan - Nothing additional to add.	
Association Head Manager - Mark Gardiner - I will have a final managers meetin on March 24th. Would like to get some feedback about the season, good or bad. I would like to run some ideas by the managers about the managers role on a team. I will also remind them that jerseys with name bars removed and washed as well as cash boxes must be returned at the AGM.	
Association Head Coach - Brandon Winch - Absent	
Director of Development - Graham Baird - Absent	

<p>Junior Coordinator - Jennifer Miller - 1. Jr Eagles finished this week and had a great turnout and ran very well. 2. Timbits continues to run well also. Only a couple of games left and Timbit Olympics. Graham, Brandon and I held a timbit coaches meeting to make sure we stay on track for the remainder of the season and end on a positive and fun note for the kids. 3. Who contacts Tim Horton's owners to attend the banquet? Normall would be PR, since that role is vacant J can 4. Will we be talking about Novice Rep for next year at the AGM? A lot of people are asking questions and would like to know what is happening (Will there be Novice Rep? Seasonal Structure from OMHA? Select Team if no rep? Dividing teams by skill level?). Their will be novice rep next year. Will wait to hear from the OMHA regarding novice rep structure for next year. Will follow their guidelines.</p>	
<p>Bond Director - Nikki Adams - Essa blast sent that cheque will be cashed. 8 pending.</p>	
<p>Equipment Manager - Veronique Vandermeer - I will be asking for jerseys to be returned at the banquet this year. I will work with Mark to determine whether the managers are willing to collect and sign off on the receipt of each jesy, or if each family will have to return them to me. New jerseys for local league will be discussed by the new executive following the AGM</p>	
<p>Treasurer - Marie-Pier Fortin - Finances discussed</p>	
<p>Fundraising - Stacy Taylor - Fundraising report:</p> <p>Chocolate Profit = \$6,263.79 , Meat Profit = \$4,484.52 , Little Ceasers = \$1,008.00 , Colts = \$1,374.00</p> <p>Fundraising received from families = \$26,165 , Money returned to families = \$12,688.50 Extra fundraising earned by teams = \$2,364.00</p>	
<p>Bookkeeper - Athena Nakonecznyj - Nothing additional to add</p>	
<p>Referee-in-Chief - John Blanchette - Absent</p>	
<p>Public Relations - vacant</p>	
<p>Tournament Director - Pam Venne - Absent</p>	
<p>NEW BUSINESS:</p>	
<p>1) Strategic Planning and process mapping - For those individuals who are planning on not coming back next year, please fill in the roles and responsibilites of your position.</p>	
<p>3) Dance -</p>	
<p>4) Coach Applications - Would like to get it sorted early this year. Will send an eblast out with dates and procedures later this month.</p>	

5) Banquet - Motion #1 - March 12, 2020 - A motion was made to approve \$3000 to be spent on banquet. Motioned by Tiffany, seconded by Nikki. Carried.

Preparing for the AGM

1)

2)

3)

ONLINE VOTES:

ADJORNMENT:

The meeting was adjourned at 9:40 pm by: Meagan seconded by: Tiffany

FUTURE MEETINGS:

March 12, AGM April 1, Banquet April 8