



February 13, 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		
Shannon Truax	Vice-President	P	A	P		P	P							
Marie-Pier Fortin	Treasurer			P			P	A	A	P	A	A		
Meagan Halupka	Secretary	P	P	P		P	P	P	P	P	P	P		
Tiffany Hart	Ice Convenor	A	P	P		P	A	P	P	P	P	P		
Jason Inwood	Acting OMHA Rep	A	P	P		A	P	P	P	A	P	A		
Christina											P	A		
Jon Porier	Local League Contact	A	A	P		A	P	P	A	P	P	A		
Amanda McRae	Registrar	P	P	P		P	P	P	P	P	A	P		
Chirs Stepheson	Risk Manager	P	A	P		A								
Jenn Miller	Acting Jr. Coordinator	P	P	P		P	P	P	P	P	P	A		
Nikki Adams	Bond Director	P	A	P		P	A	P	P	A	P	P		
Veronique Vandermeer	Equipment Manager	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		
Graham Baird	Acting Director of Dev't	P	A	P		P	P	P	P	P	P	P		
Tim Wardell	Acting Assoc Head Coach	P	P	P		P	P	A	P					
Brandon Winch	Acting Assoc Head Coach									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		
Athena Nakonecznyj	Bookkeeper	P	P	P		A	P	P	P	P	P	A		
Stacy Taylor	Fundraising Director	A	A	P		P	P	A	P	A	P	A		
Pam Venne	Tournament Director	P	P	P		P	P	P	A	P	A	A		
John Blanchette	Ref-in-chief	A	A	P		P	P	A	A	P	A	A		
CALL TO ORDER:														
The meeting was called to order at _7:05 pm_ by _Meagan_ seconded by _Amanda_														
The minutes from the previous meeting were accepted by _Veronique_ seconded by _Nikki_														
CORRESPONDENCE:														
1) Connect with MP regarding inquiry into trainer course repayment														
2)														
3)														
DELEGATIONS:														
1)														

2)	
3)	
EXECUTIVE REPORTS:	
President - Trevor Bolt - Concern regarding reffing - letter will be written to be OMHA with concerns. Need updated financial information.	
Vice President - Graham Baird - Email sent to coaches regarding taking care of pucks. We will not be buying more pucks this season. Coaches will need to bring their own.	
Secretary - Meagan Halupka - Executive positions for next season to be posted by February 15.	
OMHA Rep - Jason Inwood - gate fees - vote do we want them or not. We vote no. Costs to put in teams with OMHA will go up next season (due to game sheet app).	
Local League Contact - Jon Porier - Absent	
Ice Convenor - Tiffany Hart - We need more ice next year, rates will need to go up to cover additional ice. Inquiry into a tournament at the base. Waivers will be signed, by all involved.	
Registrar - Amanda MacRae - will get numbers together for teams for next year. Will give to Trevor so he can work on the budget.	
Risk Manager - Bryan & Megan - collected CRC and has the spread sheet.	
Association Head Manager - Mark Gardiner - Did not have a managers meeting this month due to playoff schedules. A few issues with the game pads and playoff games but we managed to get it straightned out thanks to some tutorials provided by Jon and Jay from the OMHA. Nikki has reminded the managers about Bond, I will do the same again next week. Need to make a new admission fee sign for OMHA games \$5 for adults \$4 for seniors	
Association Head Coach - Brandon Winch - Absent	
Director of Development - Graham Baird - starting to think about power skating for next season.	
Junior Coordinator - Jennifer Miller - We now have 8 full sets of goalie equipment (including throat guards). Thank you to Full Circle Hockey for donating the funds! Need more blue pucks. Trevor will buy them, money will come from FCH fundraiser.	

<p>Bond Director - Nikki Adams - Sent out an email reminding managers of the Feb. 28th bond deadline. Planning on sending out a survey soon to all members to start getting nominations for the JohnPrince Memorial Award. March 15 will be the deadline to have nominations in. Voting will happen at the AGM, the recipient will be announced at the banquet.</p>	
<p>Equipment Manager - Veronique Vandermeer - We have been approved for the atoMc sponsorship for next season. I will place the order for 2 teams of red jerseys (white is sold out).</p>	
<p>Treasurer - Marie-Pier Fortin - Absent</p>	
<p>Fundraising - Stacy Taylor - Absent</p>	
<p>Bookkeeper - Athena Nakonecznyj - Absent</p>	
<p>Referee-in-Chief - John Blanchette - set up and ready for bantam games.</p>	
<p>Public Relations - vacant</p>	
<p>Tournament Director - Pam Venne - Absent</p>	
<p>NEW BUSINESS:</p>	
<p>1) Strategic Planning and process mapping - As we prepare for changes on the executive please ensure an outline of your role is up-to-date.</p>	
<p>2) HDIE - Overall the day was very good! Lots of positive feedback. Looking at next year, we would like to have more people come out. May have a schedule change. Perhaps a kids/coaches/alumni game. Timbits after the coaches game to try to get more of the younger families out and involved. Feedback also that the finale be a game not, the skills finale. Perhaps look at a goalie game, or 3 x3 games.</p>	
<p>3) Dance - March 14 - Barn Dance - will send out an email asking for volunteers.</p>	
<p>4) Coach Applications - Due April 15. Coaches need to be picked by May 15.</p>	

Preparing for the AGM												
1)												
2)												
3)												
ONLINE VOTES:												
ADJORNMENT:												
The meeting was adjourned at <u>9:40 pm</u> by: <u>Meagan</u> seconded by: <u>Tiffany</u>												
FUTURE MEETINGS:												
March 12, AGM April 1, Banquet April 8												