



EXECUTIVE MEETING AGENDA

Executive Member	Position	October	November	December	January	February	March	April	May	June	July	August	September	Total Absent
Vancantoo	President													
Graham Baird	Vice-President	P	P	P										
Bernice Gauley	Treasurer													
Natalie Burleigh	Secretary	P	P	P		P								
Tiffany Hart	Ice Convenor		P	P		P								
Darryl Mccrae	OMHA Rep	P	P	P		P								
Mark Gardiner - Interm	Local League Contact	P	P	P		P								
Veronique Vandermeer	Registrar	P	P	P		P								
Megan Purton	Risk Manager	P		P		P								
Jenn Miller	Jr. Coordinator	P	P											
Nikki Adams	Bond Director			P										
Meagan Halupka	Equipment Manager	P	P			P								
Krystal White	Assoc Head Manager					P								
Ardra Scott	Director of Dev't					P								
Matt Purton	Acting Assoc Head Coach					P								
Vacant	Public Relations													
Athena Nakonecznyj	Bookkeeper	P	P	P		P								
Vacant	Fundraising Director													
Adam Collins	Tournament Director					P								
John Blanchette	Ref-in-chief		P											

CALL TO ORDER:

The Meeting was called to order at 7:10 by Natalie

The minutes from the previous meeting were accepted by: Athena, seconded by Meagan.

CORRESPONDENCE:

Received an email inquiring about refund for the 4 weeks missed - **Tiffany has a breakdown of funds to be credited or refunded to families. An email will be sent to the members with the details.**

Veronique recieved questions regarding when coaches will be reimbursed for courses taken last season and this season - **Veronique will send an email to all coaches asking for receipts. Cheques will be issued by the end of the season.**

DELEGATIONS:

Motion made to have Melissa and Travis Cox in the jr-coordinator position - Motioned by Natalie, seconded by Adam. Motioned carried.

EXECUTIVE REPORTS:

President - Vacant

Vice President - Graham Baird - Nothing to report

Secretary - Natalie Burleigh - Nothing to report

OMHA Rep - Darryl MacRae - There are 58 pending rosters, if you have not completed courses, you will be removed from the roster. Anyone found on a roster after having been removed, the head coach will be suspended - Deadline for AP forms was January 15 - Refs are able to work 4 games in a row, break for 3 hours and then work the final 2 games - There will be no regular season/playoff games the entire week of March break and the weekends before and after - GBT is looking for a secretary. Anyone interested? - What is everyone's feelings on removing hitting from U15 & U18?

Local League Contact - Mark Gardiner-LL playoffs rules have been conveyed to the coaches and shared with the executive to keep everyone in the loop- need to press the township for a proper girls dressing room- I have received some complaints that we have allowed the rep teams to schedule exhibition games to have players/coaches serve suspensions, why did we allow this to happen? Why have we not been matching suspensions as per our policy.

Ice Convenor - Tiffany Hart - Working on plan to credit players for missing ice. Arena open until March 31st.

Registrar - Veronique Vandermeer - All bench staff have completed the Gender Identity course

Only 1 roster still pending (pre school)

to report when we will be opening. registration for 2022 season

Have

Risk Manager - Megan Purton - Concerns with kids behaviour during power skating - Mark and Megan had meeting with parent to address behavioural concerns. Would like to add another adult to assist with helping power skating instructor --- U15 social media bullying incident --- Come up with a structured system for addressing concerns/issues, who to contact.

Association Head Manager - Krystal White- Playoff contracts - **there are none.** Playoff run time (when huge spread in points) - **no run time in playoffs.** Updating/redoing manager section on website; **Krystal will send Tiffany the items she would like to add and remove --- contact info updated on website.**

Head Coach - Matt Purton - Would like to organize coaching clinics in house --- Would like to meet with all coaches in the coming weeks. Matt would like all correspondence with anything to do with coaches and if there are issues with players that need to be addressed with coaches.

Director of Development - Ardra Scott. Ideas on future goalie and player development --would like to see off ice training for all teams -- would like to see regular goalie clinics. Find incentives to promote goalies to join ie: assistance with equipment, break in registration, free clinics.

Jr. Co-ordinator - Jennifer Miller - Nothing to report

Bond Director - Nikki Adams - Nothing to report

Equipment Manager - Meagan Halupka - All jerseys finally handed out. Mice got into the equipment room. Natalie helped me clean it up. Found some pom pom toques and the grey lined ball caps. Would like to send an email to managers letting them know, and sell them off at a good price. **Motion made to sell left over stock baseball caps for \$10 and touques for \$15. Motioned made by Meagan, seconded by Matt. Motioned carried.** Meagan has ordered one set of regular and one set of minor Atomic jerseys for next year.

Treasurer - Bernice Gauley -

Fundraising - Nikki Adams - I have stepped in to help out. The plan is to order meat sticks and sell Macmillan's. I have emailed managers asking them to share the options with the parents to get an idea of how much meat sticks to order. I have 55 members who have chosen to sell meat sticks, 10 who choose to sell macmillan's and 12 who choose to sell both. **Motion made to order Halenda's Meat sticks. Motion made by Natalie, seconded by Meagan. Motion carried.**

Bookkeeper - Athena Nakonecznyj - Nothing to report

Public Relations - Vacant

Tournament Director - Adam Collins - would like to have access to portal - Look at what the cost will be to host a tournament. Looking at changes to the way we do sponsorships.

NEW BUSINESS:

- 1) Refund/credit for 4 weeks missed.- Tiffany has a breakdown of funds to be credited or refunded to families. An email will be sent to the members with the details.**
- 2) Jr. coordinator position - Travis and Melissa Cox have taken the role of Jr Co-ordinator.**
- 3) AGM Planning - Will discuss plans for AGM at the March meeting.**
- 4) Timekeepers, Rep Selection, Jerseys, LL Team Size (Goalies) - having issues getting timekeepers.**

ONLINE VOTES:

ADJORNMENT:

The meeting was adjourned at 9:17pm

FUTURE MEETINGS: March 10th, 2022
