

[illegible]

CORRESPONDENCE

On July 2nd we received an email from a member expressing interest in the fundraising position.

On July 8th we recieved an email from a member expressing interest in the Bond position.

DELEGATIONS:

Motion to nominate Brian Grass as the Referee in Chief. Motioned by Mark. Seconded by Alex. Carried.

Motion Natalie for Fundraiser. Motioned by Graham. Seconded by Krystal. Carried.

EXECUTIVE REPORTS:

President - Mark Gardiner - OMHA will be sending us 1 iPad since Gamesheet Inc will be used for House/Local leagues this year. Not much change for us as we already were using them for LL. Still waiting to hear if IP will be done with Gamesheet instead of the participation paper sheet. I would strongly encourage everyone on the board to review the Respect in Sport Leadership module prior to the beginning of the season. Not to re certify but as a reminder of how we should be carrying ourselves/dealing with parents/players/board members. It's our responsibility to correct behaviour from the stands/around the arena. A lot of conduct that should be getting addressed/dealt with is not happening. It creates more problems for us down the road. We need to be more proactive in addressing behaviour even if it is difficult/uncomfortable. Modules 4, 6 and 7 pertain more to us.

Vice President - Graham Baird - nothing to report.

Secretary - Athena Nakonecznyj - Thank you for bringing me back on board. Nothing to report at this time.

Treasurer - Julianna Dinino - Only expense since last meeting was the June 15th meeting rental for the Township. Expenses for upcoming month is for the jerseys. Missing about 50 payments from current registrants. They will be given Aug. 5 as deadline or their reg'n will be deemed incomplete as of Aug. 31 and they will not be able to play. Emails will be going out to the outstanding registrants. Consensus is to buy more ice.

Ice Scheduler - Tiffany Hart - End of year banquet is booked for April 3, booked for the AGM on April 10; sent in dates to the Township for our meetings; photo night booked for November 16 from 5-9:30; booked youth dances (5 for now); as for ice - looking for more ice from Township, we need 8 weekday timeslots between M-T; at Brian's request will work in 2 or 3 spots for the season for referee development; might need to give back ice time on Sunday's (if Jr. A team comes in).

Registrar - Veronique Vandermeer - U11: 5 goalies, 30 skaters, 4 transfers pending, 3 on wait list, that could give us 2 teams of 12 and 1 of 13 and enough goalies. Max number of skaters to fill? 45 plus goalies (50 total). U13: 3 goalies, 21 skaters, 1 transfer pending. U15: 1 goalie, 1 pending (LL goalie), 26 skaters, 2 transfers pending, 2 on wait list. U18: 1 goalie, 17 skaters, 1 transfer pending, 1 NRP (from Barrie), currently 5 players are trying out elsewhere. U7: 33. U8: 15. U9: 22, 1 transfer pending. Late fees: some reg'd to play but didn't register and pay in RAMP - do we charge the late fee? Hasn't been done previously, as long as registered for us to get our numbers. Not going to charge the late fee of \$100. U18's - 2 have left and have been approved, are we charging the \$50 non-refundable? No. **MOTION MADE TO NOT CHARGE THE \$50 DEPOSIT FOR U18 PLAYERS INTENDED TO PLAY LL. Motioned by Veronique. Seconded by Tiffany. Carried.** Rep Coaches will be advised on how many players they can take on their teams. U15 registration will be closed.

Bookkeeper - Vacant -

OMHA Rep - Alex Taggart - considerations for tryouts to hopefully avoid some issues as from last season. 1. pay for outside evaluators (\$100 per eval. per hour), coaches will still have input; 2. set amount for tryouts but not sent out in Essa Blast. There was around table discussion of tryout options and evaluators and coaches making the call of their team and the association backing up those decisions. Should be in accordance with our ROO's. Like the idea of outside evaluators, just not paying for it. **MOTION TO SPEND NO MORE THAN \$7000 FOR 3 PRIVATE EVALUATORS FOR 3 TRYOUTS PER AGE GROUP. Motioned by Alex. Seconded by Travis. Carried. MOTION THAT INDEPENDANT EVALUATORS WILL DO THE EVALUATIONS FOR OUR TRYOUTS (in accordance to Rule 8.3 i). Motioned by Alex. Seconded by Krystal. Carried.** Discussions had to hold dust offs before school starts, sometime in September between the 5 thru 9, which will roll right into tryouts. **MOTION THAT DUST OFFS, EVALUATIONS, TRYOUTS WILL BE HELD STARTING SEPTEMBER 6 ENDING SEPTEMBER 19. Motioned by Alex. Seconded by Krystal. Carried.**

Local League Contact - Kim Chittenden - nothing to report.

Jr. Co-ordinator - Melissa / Travis Cox - just waiting on email for jerseys, nothing further.

Risk Manager - Mike Scott - nothing to report.

Association Head Coach - Vito Montesaro - nothing to report at this time.

Association Head Manager - Krystal White - nothing to report.

Director of Development - Ardra Scott - have a lady to do off ice training at \$60/hr + gym rental (\$65/hr) x 2 hours = \$250 for 12 weeks. We should be making sure our teams utilize this development. Would work out to be approximately \$60 per player. There was discussion about the dryland training option. To start in October and run until December. Day of the week to be determined.

Equipment Manager - Kayla Otten - Cheque from Entripy Shops has arrived. We made a total of \$680.03 from merchandise sales. We will continue to use Entripy Shops next season. Discussion had about ordering sublimated jerseys for U9 division instead of stiched jerseys. We only need to order new jerseys for one U13LL and one U15LL team since U11LL is sponsored by McDonald's and there is no U18LL. This will save on costs overall. I will be sending the jersey proof to everyone shortly and sending an invoice to Julianna/Mark as soon as I recieve them. We need to pay these invoices promptly, so the jerseys arrive on time. Discussion had about rep players buying their own jerseys again for this season. Ordering 36 jerseys for U9, 30 for U13, 30 for U15 and 30 for U18.

Tournaments - Adam Collins - nothing to report

Public Relations - Kerri Muerrens - nothing to report.

PREVIOUS BUSINESS:

NEW BUSINESS:

1) Fundraising & Bond positions

ONLINE VOTES:

The meeting was adjourned at 9:37

Future Meeting: August 10. Location: tbd