



June 8th, 2023

Executive Meeting Minutes

Executive Member	Position	April	May	June	July	August	August	September	September	October	November	December	January	February	March	Total Absent
Mark Gardiner	President	P	P	P												
Graham Baird	Vice-President	P	P													
Natalie Burleigh	Secretary	P	P	P												
Julianna Dinino	Treasurer	P														
Tiffany Hart	Ice Convenor		P	P												
Veronique Vandermeer	Registrar	P	P	P												
Vacant	Bookkeeper															
Alex Taggart	OMHA Rep	P		P												
Vacant	Local League Contact	P	P													
Travis & Melissa Cox	Jr. Coordinator	P		P												
Mike Scott	Risk Manager			P												
Vacant	Assoc Head Coach	P														
Krystal White	Assoc Head Manager		P	P												
Ardra Scott	Director of Dev't		P													
Kayla Otten	Equipment Manager	P	P	P												
Vacant	Fundraising Director															
Kerri Muerrens	Public Relations	P	P													
Adam Collins	Tournament Director	P	P													
John Blanchette	Ref-in-chief															

CALL TO ORDER at

The Meeting was called to order at 7:22pm

The minutes from the previous meeting were accepted by: Veronique, seconded by Krystal

CORRESPONDENCE	
DELEGATIONS:	
A motion was made to nominate Vito Montesano as the Association Head Coach. Motioned by Mark, Seconded by Kayla. Motion carried.	
EXECUTIVE REPORTS:	
President - Mark Gardiner - NRP system will remain in use for now. Membership at the AGM voted down on removing it prior to a new system is available to review- a new inclusion policy/guidelines will be coming prior to next season-more to follow in mid July/August likely. Rude/Disrespectful behaviour continues to be an ongoing issue. I feel we need to be stricter in how we handle problem behaviours at all levels. I would to change/add to our code of conduct prior to the start of the season so it is clear and no one can claim they weren't aware	
Vice President - Graham Baird - Nothing to report.	
Secretary - Natalie Burleigh - Nothing to report.	
Treasurer - Julianna Dinino - Nothing to report.	
Ice Scheduler - Tiffany Hart - Nothing to report	
Registrar - Veronique Vandermeer - Nothing to report.	

Bookkeeper - Vacant - Nothing to report.	
OMHA Rep - Alex Taggart - Evaluations - start putting together an evalution committee for tryouts - discussion had regarding players who wish to play up a level and tiering teams -	
Local League Contact - Vacant - Nothing to report.	
Jr. Co-ordinator - Melissa / Travis Cox - Nothing to report.	
Risk Manager - Mike Scott - Nothing to report.	
Association Head Coach - Vacant - Nothing to report.	
Association Head Manager - Krystal White - continuing to work through managers section and other related roos/rules to update and/or clarify/change them to reflect 2023. township Will make and provide signage for changerooms and bathrooms re: video policy. I will have them ready to present for next meeting as we have much more time sensitive things for tonight. *** very concerned with the boards lack of communication amongst ourselves. hindering us from getting things accomplished. resolution?	
Director of Development - Ardra Scott - Nothing to report.	
Equipment Manager - Kayla Otten - Since it's too late to up the tryout fee to include a jersey, I motion we spend a maximum amount of \$350.00 on pinnies for tryout this season to be ordered ASAP Motioned by Kayla, seconded by Natalie. Motion carried -- After going through the equipment room on a Sunday afternoon, I found some white jerseys in a bin. I will be able to make a set for tryout games to save on costs. Still researching LL jerseys costs to get the best value, quality and price. We will be spending a maximum amount of \$15,000 on jerseys we will use for 4-5 years (they haven't been replaced in 6+ years now). I'm willing to help with coaching interviews as I am a non-conflict for all ages.	
Tournaments - Adam Collins - Update on John Prince Tournament teams registered and money generated. Need update on ice times and contract for Andy Anderson, Essa and Thornton. Need items completed to secure the ice at Andy Anderson. -- Tiffany will reach out to Thornton	

Public Relations - Kerri Muerrens - Nothing to report	
PREVIOUS BUSINESS:	
NEW BUSINESS:	
1) Coach selections/interviews - U18 coaching position will be re-posted June 9th -16th - Discussion had regarding dates for interviews and who will be on the selection committee. 4 U11, 6 U13, 2 U15, U18 - The date for interviews will be on June 20th and 21st from 6-9pm.	
2) Team numbers - U7-24, U8-14, U9-19, U11-28 + 4, U13-20 +3, U15-20 + 1, U18 18 +1 -- A social media blast and an email will be sent out for U18 families asking for intent to register their players. We will have an online Executive vote on June 24th to decide whether we will have enough players to field both a LL and Rep team.	
3) Executive Meetings/reports - A discussion was had regarding meeting attendance. Our meetings are held on every second Thursday of each month and attendance is expected.	
4) Vacancies - Kayla will post vacancies on website and facebook	
ONLINE VOTES:	
The meeting was adjourned at 9:34pm	
Future Meeting: Thursday June 28th	

