### Executive Member

<table>
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<th>Position</th>
<th>April</th>
<th>May</th>
<th>June</th>
<th>July</th>
<th>August</th>
<th>September</th>
<th>October</th>
<th>November</th>
<th>December</th>
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<td>Trevor Bolt</td>
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<td>Jim Thomson</td>
<td>Vice-President</td>
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<td>Sharon Dusome</td>
<td>Treasurer</td>
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<td>Tiffany Hart</td>
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<td>Cindy Patry</td>
<td>Local League Contact</td>
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<td>Meagan Halupka</td>
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<tr>
<td>Brandon Winch</td>
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<tr>
<td>Denis Lachance</td>
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<tr>
<td>Natalie Burleigh</td>
<td>Bond Director &amp; Registrar</td>
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<tr>
<td>Lisa Boos</td>
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<tr>
<td>Athena Nakonecznyj</td>
<td>Jr. Coordinator</td>
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<td>P</td>
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<tr>
<td>Cheryl Bomberry</td>
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<tr>
<td>Pauline Saunders</td>
<td>Risk Manager</td>
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<tr>
<td>Jackie Mantini</td>
<td>Fundraising Director</td>
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<tr>
<th></th>
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<tbody>
<tr>
<td></td>
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### CALL TO ORDER:
The Meeting was called to order at 7:02 pm by Cindy seconded by Brandon.

### REVIEW OF MINUTES:
The minutes from April 16, 2015 were reviewed and accepted by Brandon seconded by Natalie.

### CORRESPONDENCE:

1)  
2)  
3)  
4)  

### DELEGATIONS:

1)  
2)  
3)  
4)  

### PREVIOUS BUSINESS:
1) **Power Skating/Skill Development** - Jason Robinson and his wife, Jacinthe Lariviere, are booked in. She is insured with Skate Canada. Will look into how they bill us. Could email their invoice to Sharon. **OPEN**

2) **By-laws, Roos and Policy changes** - deferred until next meeting. **OPEN**

3) **Concussion policy** - discussion regarding the return to play note being from two different doctors, or from the same dr. Could do baseline testing at the beginning of the season. There is someone in Angus, Pauline will follow up with that person. Perhaps he can come to the next meeting. 7 days min between dr notes. **OPEN**

4) **Fundraising** - closed

5) **2014-2015 Banners** - closed

6) **Juvenile team** - nothing to report. **OPEN**

7) **Flyers for schools** - they will go out to schools before June 13 before our first in person registration. **OPEN**

8) **Encouraging new older players** - discussion regarding holding tryouts for rep teams. In the past we had lost money on tryouts as only a few players came out. Now that contact has been taken out of houseleague we may see more players coming out. August or early September. Tiff will look into ice cost and availability. **OPEN**

NEW BUSINESS:

1) **Repayment for Lori’s farewell present** - Motion #1 - May 14, 2015 - A motion was made to pay Lisa Boos back $50.85 for the purchase of Lori W.’s farewell present. Motioned by Brandon and seconded by Tiffany H. Carried.

2) **Concern regarding the referee and timekeeping position** - with support from other members on the executive, Denis will set up the timekeeping clinics at the beginning of the hockey season, and then during the hockey season, he will assist in coordinating the timekeepers for each of the games as much of it is done online on the same program that the referees will be using.

3) **NEW BUSINESS:**

3) **Fundraising** - closed

4) **2014-2015 Banners** - closed

5) **Juvenile team** - nothing to report. **OPEN**

6) **Flyers for schools** - they will go out to schools before June 13 before our first in person registration. **OPEN**

REPORTS:

Trevor Bolt - President - Trevor will take an inventory of what is in lock up. Sharon will email a list and he will go through it. Motions for the OMHA AGM came out today, there weren’t too many changes being proposed.

Jim Thomson - Vice-President - nothing to report

Sharon Dusome - Treasurer - financials discussed. Township of Essa golf tournament will be held on June 4, 2015. Motion #2 - May 14, 2015 - A motion was made to pay for 2 golf carts for the golf tournaments, equaling $100. Motioned by Tiffany, seconded by Cindy. Carried. Sharon will look into having honda plaques engraved.
**Tiffany Hart - OMHA Contact/ice convenor** - We have picked up ice on Saturday mornings, we will now start at 8:30 a.m. on Saturday mornings. We have also picked up Tuesday night, Saturday night 7-9 pm, a bi-weekly Wednesday night spot (if someone comes in for every week, will have to revisit). This is to make up for base ice that we plan on not using this year. Tiffany H. will connect with the base and let them know that we are releasing their ice.

**Braden Winch - Association Head Coach** - So far we have had the following applications: 2 coaches for timbit, 2 for novice (1 coach, 1 asst), 4 for atom (2 coach, 1 asst, 1 trainer), 1 coach for bantam, 0 for peewee, 0 for midget, 1 for juvenile.

**Denis Lachance - Referee in Chief** - We will be losing one referee. Hoping that we can try to schedule games so that we can have 2 or 3 games in a night. Easier to get refs and only have to pay one mileage. Would like change to the larger room (gym changeroom) as the referee room. No toilet in their one currently. Tiffany H. will talk to the township. Monday Oct. 5 is the referee-in-chief meeting @ 8 pm. Not sure of location, will let us know.

**Motion #3 - May 14, 2015** - A motion was made to pay $85; $75 for a liquor liscense, $10 for a lottery liscense for the baseball tournament. Motioned by Cindy, seconded by Natalie. Carried.

**Tiffany Gallager - Public Relations Director** - absent

**Cheryl Bombery - Tournament Director** - absent

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**MOTIONS:**

**Motion #1 - May 14, 2015** - A motion was made to pay Lisa Boos back $50.85 for the purchase of Lori W.'s farewell present. Motioned by Brandon and seconded by Tiffany H. Carried.

**Motion #2 - May 14, 2015** - A motion was made to pay for 2 golf carts for the golf tournaments, equaling $100. Motioned by Tiffany, seconded by Cindy. Carried.

**Motion #3 - May 14, 2015** - A motion was made to pay $85; $75 for a liquor liscense, $10 for a lottery liscense for the baseball tournament. Motioned by Cindy, seconded by Natalie. Carried.
Motion #4 -

Motion #5 -

ONLINE VOTES:

Motion #1 - May 23, 2015 - A motion was made to purchase a liquor license at a cost of $75.00 for the baseball tournament on June 12-14. Motioned by Jackie, seconded by Brandon. Carried.

Motion #2 - May 23, 2015 - A motion was made to purchase liquor insurance through NSA Canada for $250 for the baseball tournament on June 12-14. Motioned by Jackie seconded by Brandon. Carried.

Motion #3 - May 23, 2015 - A motion was made for $1500 to cover beer expenses for the baseball tournament on June 12-14. Motioned by Jackie seconded by Brandon. Carried.

Motion #4 - May 23, 2015 - A motion was made for a $200 cooler expense. Motioned by Jackie, seconded by Brandon. Carried.

Motion #5 - May 23, 2015 - A motion was made for $500 for food/condiments/non alcohol drinks for the baseball tournament on June 12-14. Motioned by Jackie, seconded by Brandon. Carried.

ADJORNMENT:

The meeting was adjourned at 8:20 pm by: _Sharon_ seconded by: __Brandon__

FUTURE MEETINGS:

June 11, July 9