

BOARD MEETING January 15, 2019

7:00 PM / Morgan Firestone, ANCASTER

MINUTES

ATTENDANCE:

Olivier B.	Paul E.
Margaret D.	Matt W.
Shane C.	Brad W.
Nick M.	Julie M.
Greg F.	Ben L.

Absent:

Matt B.	Colin C..
Calvin B.	

Staff Present:

Diane D., Heather B., Jeff S.

Welcome and Call to order – 7:50pm motion by Greg F., second by Nick M.

Approval of Minutes from October 18, 2018 - motion by Ben L., second by Margaret D.

Staff Reports

Registrar – Heather B.

- Registration will open on Super Saturday (same process as last year)
- Working with Julie M. on Super Saturday awards and Rep Awards day.

Ice Scheduler – Diane D.

- City has not charged us for ice yet this season.
- Similar to last season ice times have been hard to get. Team budgets will reflect this.
- City is looking for our 2017 numbers/financials as they are working on new allocations for next year. Paul will look after this.
- Spring ice is in will send to Greg and Rep Directors.

Head Trainer-Jeff S.

- Completed a First Aid Course Jan 9-10

Head Referee in Chief-Kevin M.

Director Reports

Development Director – Greg F.

- What should we do for development next season

Rep Director – Ben L/Cal B.

Equipment Director – Matt W.

Vice President– Olivier B.

- Electronic Game Sheets presentation was completed. Need to decide if we will move forward in HL

Initiation Director – Nick M.**Jr. HL Director – Brad W.****Treasurer – Margaret D.**

- Director's insurance will be reviewed (2 bids proposed).
- Requesting all Rep teams to review their budgets and have them updated and sent in.

Sponsorship – Vacant (Paul E.)**Special Events & Publicity-Julie M**

- Pictures went well this season
- Pee wee and below will be involved in the Awards Ceremonies, Bantam and above will have team parties. \$300 donation to each team will come from the league to be put towards food.

Sr. HL Director-Colin C.**Agenda Items**

- **Ancaster/Glancaister Update**
 - Meetings are progressing well between the 2 Centres.
 - Discussed Survey Results. Will share results with Glanbrook and post on line.
- **Rep Coaches – Player Reviews completed before Playoffs**
 - Email will go out from the Rep Directors to all coaches.
- **Game Sheets**
 - Need to find 3 missing game sheets BH130, MPH191, NS273. Cal B. and Ben L., will look into and provide copies to Margaret D.

New Business

- General discussion of Registration Fees for next season

Adjournment – motion by Greg F. second by Ben L. at 9:36pm

Next Meeting – Scheduled Tuesday February 12/2019 for 7:00pm at Morgan Firestone.